

Meeting Date 8th October 2018 – 6.30pm

Meeting Members:

| Initials | Name | Present / Apologies |
|----------|--------------------------------------|---------------------|
| AF | Alex Franklin (Captain & Chair) | P |
| IC | Ian Crews (General Manager) | P |
| MF | Mark Findlay (Superintendent) | P |
| SS | Shaun Smith (Vice Captain) | P |
| SK | Stephen Kennedy | P |
| GB | Garreth Bohanes | P |
| TH | Trevor Hillier | A |
| JM | Jan McCormack | P |
| DR | Dale Roseburgh | P |
| DC | Dan Cromie (Golf Operations Manager) | P (Part) |

Agenda:

| Agenda Item | Details | Outcome / Comments / Actions (High, Medium, Low) | Owner |
|-------------------------------------|---|--|----------|
| 1. Review Previous Meetings Minutes | Accept and table | Minutes approved. | AF |
| 2. Course Report | Mark to present his course report outlining work completed in the previous month, and upcoming priorities for the month ahead to be discussed and agreed with M&G | <p>Mark discussed his upcoming priorities leading into Board events and Club Championships:</p> <p>Excavation started on 6th Tee, and we have lost some of the pathway. Greens are good, with wetting agent applied on higher parts. Surrounds are good except for poisoned parts. These will be scarified after clubbies.</p> <p>Look to scarify fairways. High spots will be holed. Preferred lies will be in play for this period.</p> <p>Chipping green should be ready in December</p> <p>Discussion about hole rotation – we do not have the resources to cut fresh holes every Sat/Sun and Wed.</p> | MF/AF/IC |

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| | | <p>Hole rotation through the week is:</p> <p>2 holes are cut on Friday morning on each green Friday 1 hole is in play Saturday other hole is in play Sunday is the Friday hole Monday is the Sunday hole Tuesday is the Monday hole Wednesday is a mixture of two original holes cut on Friday Thursday is the Wednesday hole.</p> | |
| 3. Golf Operations Report | Golf operations report for the previous month, marshalling/no-shows report, and outline upcoming priorities | <p>Upcoming Board Events prep</p> <p>DC presented a new reporting dashboard by Golf Insight. Competition rounds are increased, and completion times are reduced.</p> <p>Issue reported when a member took it into their own hands to speed up another group. M&G recommend that if the play in front of you is slow then you are to call the Pro Shop who will send out as Marshall.</p> <p>MiClub Booking Privileges (H) M&G is disappointed that there continues to be a small minority of our Members continue to abuse their MiClub booking privileges. To address this M&G will develop and implement a new policy so that we can address this issue. Policy Document developed by GB and plan to implement on 1 January 2019.</p> <p>Action: Policy to be finally reviewed next meeting (M)</p> | DC M&G |
| 4. Event Calendar | Next 2 months' events and upcoming Board or significant events | <p>Men/Women Medal of Medallists will be weekend of 8/9 December.</p> <p>Kerry Hansford was nominated to work with DC to develop calendar for 2019. Immediate need is Calendar for first quarter.</p> <p>Action: DC/Kerry Hansford to start this after Clubbies. (M)</p> | AF/DC/SS |

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| 5. Club Championships | Update on planning for the 2018 Club Championships – format/sponsorship. Update on sub-committee meeting on 5.10.18 | <p>This is the most important event in our calendar, and we are setting up conditions of play to accommodate all 7/6 Day Members, Women Members, Vets, and Juniors. All Committee Members encouraged to help out with the smooth running of the Championship.</p> <p>All shop staff are prepared for the Club Championships. Tee sheets will be set up with players playing mainly in groups of 4 due to size of the field. Pace if play will be an issue.</p> <p>Players purposefully hitting down the 7th and 13th Fairways when playing the 8th and 12th holes will be asked to explain their actions to the Committee and may result in disqualification from the daily competition and also a suspension. This will be ongoing post the Club Championships.</p> <p>Gold Tees will be in play for Seniors. New Championship tees for the Men purchased. Women will play off the Pink Tournament tees.</p> <p>Action: AF/IC to send newsletter to Members about pace of play, local rules and player etiquette – (completed)</p> <p>Review Clubbies Booklet and finalise for printing. Action: All. (H)</p> | AF/DR//JM |
| 6. Member Correspondence | Review recent member correspondence and agree response | Member allowing a Junior to play in peak times – addressed. Damage to green surrounds – addressed. New local rule in play. | AF/GB/IC |
| 7. Women's update | Update on minutes from most recent Women's Advisory Committee meeting | Letter drop in SL organised. List of Women we don't ever see are being written to and encouraged to play. | JM |
| 8. Committee updates | Update on other committees & sub committees ie: House & Social, Junior, Membership, Volunteering work etc. | <p>Junior Pennant finished with Tommi Wesley's commitment to Junior Pennant over 7 years acknowledged. We will have a BBQ at "Xmas at the Lakes" 1 December. Australia Day BBQ at Bunnings on Monday 28 Jan. 2 month Summer Membership a success.</p> <p>AGM on 28 Nov.</p> | IC |

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| | | Action: M&G to encourage all members to attend (H) | |
| 9. Other items | <ul style="list-style-type: none"> • New rules of Golf 2019 • MiClub booking protocols update • Volunteering for Board events • Tee set ups for Medal weekend • Standing items <ul style="list-style-type: none"> ○ Pennant ○ Slow play update ○ Club Champs prep ○ Local Rules updates ○ Variable tee comp trial | <p>Focus for next meeting will be new rules for 2019.</p> <p>Shop is running out of scorecards – decision to use generic scorecards until we have discussed new local rules that we are going to adopt. Once we have this agreed we will print new cards.</p> | M&G |

Meeting closed @ 9:15 pm

Next Meeting 17th December @ 6.30pm