



MINUTES OF MEETING: FORESTDALE SOCIAL GOLF CLUB



Date: Sunday 1 February 2009

Attendees: Ken Salisbury (President), Geoff Tate (Captain) , Kim Littee (Treasurer) , Stephen Schuhmacher (Vice Captain)

Apologies: none

Chair: Ken Salisbury

Secretary: Ken Salisbury

	AGENDA ITEM	PURPOSE
1	Thanks to outgoing committee	thanks and update of current \$ and agree a target for end of year CAB
MINUTE	<p><i>The only change in the committee is a new Vice Captain. Stephen Schuhmacher. Welcome Steve and thanks to the outgoing VC, Errol Corkill. Thanks to all the ongoing members and special thanks to the de-facto members who helped out last year and will continue to help out and make this year a success. Current cash at bank reported by Kim as \$686.00 and a stock of enough balls for the first three games or so</i></p>	
2	Role Allocation	to confirm roles and clarify the role tasks
MINUTE	<p>President: Ken Salisbury</p> <ul style="list-style-type: none"> • Sponsorship (including approaching Ian at Golf World) • Committee meetings (pre season: mid and end of season) <p>Treasurer: Kim Littee</p> <ul style="list-style-type: none"> • Manages bank account deposits and outgoings. Bank account is held with Bank of Queensland Farifield Branch under the name of Forestdale Social Golf Club and has two authorised signatories, The Treasurer and The President, each with a card and each authorised signatories on the account requiring only one signatory for transactions. • Collects game Fees (and arrives earlier to each game for this purpose) • Reports of financial position to committee each 3 games and AGM • Keeps records of games: winners, NTP, approach, Long Drive etc • Maintains an up to date record of members <p>Captain: Geoff Tate</p> <ul style="list-style-type: none"> • Handicaps • allocate cards and groups, including pins etc • rules official (the only one) • Determines NTP and long drive for each course • Determines type of game to be played at each course 	

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	<p>Vice Captain: Stephen Schuhmacher</p> <ul style="list-style-type: none"> • Arrange and monitor Teams Matchplay • Arrange and monitor Singles Match Play • Decision re match play terms of play such as cancellations etc <p>Additional non-committee roles</p> <p>Arrange calendar bookings arrange away game arrange Christmas party</p> <p>Noel Griffin Janeen Vosper Noel Griffin and committee</p>	
3	Competition types for the year	to decide on the nature of competitions to be scheduled for the year
MINUTE	Captain agrees type of game and/or scoring at each game in consultation with Sponsor for the day.	
4	Membership numbers	develop strategies to increase numbers
MINUTE	<ul style="list-style-type: none"> • Goals for the year are to have fun, increase membership and ensure the financial viability of club for end of year Christmas party. • Key membership strategies include encouraging current members to "bring a friend": use of web site and emails to communicate information about the club and remind people of games coming up: • Calendars to be placed in Maccas @ Forestdale (Ken) and Drummond at Underwood (Kim) • New members, upon paying of membership fee (kept to \$40.00) • Kim to order shirts with web site on front by week 2: • Ken to write newsletters for members 3 times during the season and get them onto the web site 	
5	Fees	decision needed on membership, game etc
MINUTE	<p>Membership fee kept to \$40.00 (non-pro rata) and games fee to \$40.00 except for Brookwater (\$65), Southport (\$55 TBC) and Pacific Harbour (\$65) Away game to Bribie Island on the weekend of 7 June 09 will be as packaged and advised later after Janeen (we hope) has worked it out. NB. The game fee of \$40 is subject to review after game 7 and can only be kept at that level if the numbers are kept above an average 18 per game. In the event our fees exceed the budgeted estimates, then we will consider either subsidising higher priced games or reducing fees.</p>	
6	Handicaps and rules (including tees for ladies)	agree on handicap rules (eg: no win until three game cards in a nd club handicap in:.) Only one rules official: Captain?
MINUTE	<ul style="list-style-type: none"> • Current membership fully paid and club approved handicap required before either wins or nominations for Matchplay events. • Guests can win NTP, long drive and approach, but NOT Pro Pin. Pro- Pin 	

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	<p>can only be won to the value of \$50. In the event two winners: they share the prize.</p> <ul style="list-style-type: none"> • In determining handicap strokes during play, each club's score card will be used to determine the order in which handicap strokes are given or received. NB. this may mean a "split index" is used. • Ladies will tee off the RED ladies' marker for all games. Men off WHITE first choice and in the absence of WHITE, YELLOW or as instructed separately by a Course.. • The Captain, Geoff Tate is the SOLE authority for rule interpretation. Please note the Captain has no authority to waiver any rule of golf. Rules of reference will be "The Royal and Ancient Golf Club of St Andrew Rules of Golf" • Club handicaps require 3 club round cards for new players or an existing AGU handicap or other persuasive evidence of an existing handicap. 	
7	Sponsorship	should we move away from beer and more beer to something else? Update on sponsorship status
MINUTE	<ul style="list-style-type: none"> • Currently only one game needs a sponsor. Trent Leggatt and Josh Vearing have offered to sponsor Gold Coast Country Club on the 2 August 09. Thanks Josh and Trent. • Forestdale Neighbourhood Watch may take on the sponsorship of Club Champion again, but no decision yet. • Current sponsorships to be maintained, including a 1st, 2nd, 3rd and raffle prize. If however, there is a teams event, then prizes are for four team members and a raffle. • Agreed to generally move away from alcohol prizes (generally only, not specifically) to encourage more creative and partner appreciated prizes. • Special sponsorship prizes required for the expensive games at Brookwater (Drummond Golf) Pacific Harbour (Danny Davis) and Southport (Coral Homes) 	
8	Away games?	Who will arrange it?
MINUTE	It's Bribie Island this year and Kim will approach Janeen to see if she will arrange it again.	
9	Prizes and points scoring method	to define the way in which winners are determined and the way in which prizes are earned, including the extent of prizes for the club's annual presentation
MINUTE	<ul style="list-style-type: none"> • 1st=21 points, 2nd=16 points, 3rd= 12 points and then a rundown to tenth. Attendance gets one championship point. Ball rundown to tenth and visitors get a ball each. 	
11	Next meeting	when?
MINUTE	<ul style="list-style-type: none"> • TBA, but around midway through season around game 7. Ken to arrange 	

Meeting closed at 12.20