

OHARIU VALLEY GOLF CLUB
MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT
JOHNSONVILLE CLUB on 21 APRIL 2015 at 7.00PM

Present: M Goodson (Chair), J Gray, Z Purcell, J Graham, T Walsh, G Barwick, , M Robson, C Brown,
& K Lawrence (Secretary)

Apologies: J Bryant, J. Redman & P. Carter Moved G Barwick / J Gray **Agreed**

Minutes:

The minutes of the meeting held on 17 March, 2015 were confirmed as a true and correct record.

Moved J. Gray / T. Walsh **Agreed**

Matters arising: Nil

Inwards/Outwards Correspondence:

There was no relevant correspondence to report.

Membership: The stats report as at 31 March 2015 had been circulated and was received. There were two new members and a number of lapsed memberships and resignations. Total membership 193 (153 men / 40 women). There was general concern that the membership had fallen below 200 possibly for the first time.

SUB COMMITTEE REPORTS

Finance: Report circulated (attached).

The following was noted:

- \$40k has been invested in a Term Deposit.
- Retained earnings were \$152k compared with \$165.5k at the same time last year.
- M. O 'Shaughnessy's fortnightly payments will appear in the next set of accounts.

That the Income/Expenditure Report be received and the March expenses be approved for payment.

Moved M. Goodson / T. Walsh **Agreed**

Course: Report circulated attached

K. Lawrence asked members to be aware of the moss control programme underway during the next 2-3months which may result in some discolouring. Vertidrainage of the greens will happen in mid May.

Club Captain: Report circulated (attached)

Women: Report circulated (attached)

Z. Purcell sought clarification on the philosophy behind the \$2.00 competition fee. M. Goodson advised that it was to cover all competition expenses incurred, including golf balls as prizes, trophy / notice board engraving, etc. It was agreed that for Women competitions, especially Sunday play, other prize incentives can be planned for and auctioned e.g. women only "closer to the pin." prizes

House:

M. Robson reported that it was business as usual. A medium strength Macs craft beer had replaced Lion Brown on tap. The smaller keg should eliminate unnecessary wastage because of the quicker turnaround. T. Walsh asked that the beer sales margins be monitored over the next little while as a price increase may need to be considered.

Social:

C. Brown to purchase a further supply of frozen chickens.

President:

M Goodson advised that M. O'Shaughnessy was now in sole charge and coping well.

That the sub-committee reports be adopted. Moved J. Gray / S. Henderson **Agreed**

General Business:

1. **Asset Replacement:** T Walsh asked for an update on the purchase of a new rough mower. M Goodson advised that new quotes would be required and that this was still to be done. A further grant application to the Infinity Foundation also needed to be processed in the next week or two. M Goodson and K Lawrence to work on both applications.
2. **Temporary Secretary:** C Brown agreed to act for the next two meetings while K Lawrence was overseas. T Walsh to cover K Lawrence's bar duty on 30 May.

Meeting closed at 7.35pm

Next meeting at Johnsonville Club at 7.00pm, Tuesday, 19 May 2015

Approved

Date

