Romsey Golf Club

Agenda for Annual General Meeting
Wednesday 26th October 2022
To commence at 7.00 pm
Via video conferencing, zoom

Link: https://us02web.zoom.us/j/84063783660?pwd=MS9JZXFvWTJtZ0RLc05NeitHTXhpQT09
Chairperson: Anthony Lakey
Minute Taker: Elaine Scanlon

1.0 Welcome/apologies/protocol of meeting

Invited: All Members
Apologies:

2.0 Guest speaker :Chris Crabbe, Senior Participation Officer, Golf Australia

- Presentation of the Romsey Golf Club's 2022 Strategic Plan

3.0 Confirmation of previous Annual General Meeting minutes

Minutes of the Annual General Meeting of Romsey Golf Club on Wednesday 20th October 2021 (attached)

4.0 Receive and consider 2021-2022 Reports

4.1 Presidents Report (attached)	**Anthony Lakey**
4.2 Financial Report (attached)	**Kevin Dunn**
4.3 Membership Report (attached)	**Elaine Scanlon**
4.4 Men's Captains Report (attached)	**Mal Mottram**
4.5 Women's Captains Report (attached)	**Darlene Baker**
4.6 Green's Committee Report (attached)	**Anthony Lakey**
4.7 Tee Sponsorship Report (attached)	**Lorraine Robb**
4.8 Romsey Clubhouse Inc AGM minutes	
4.9 Romsey Sporting Association Report (attached)	**Kevin Dun**

5.0 Election

5.1 Election 2022 -2023 committee
5.2 Election 2022-2023 Men's and women's Captain

7.0 Annual Motions: Involvement of external events:

Motion: Romsey Golf Club is aware of, and approves, the involvement of RGC and its members in:

- 2022-2023 DDGA sanctioned events
- 2023 Macedon Ranges Spring Cup
- Special Events - 2023 RFL Charity Golf Day as approved by the committee

8.0 Meeting Closed:

Reports over the page

Romsey Golf Club

Annual General Meeting
Wednesday 26th October 2022
To commence 7.30pm via zoom
Reports

President's Reports

President's Report: Anthony Lakey

- **NB 1:** this report is being written at an altitude of over 4,500m. Altitude sickness brings shortness of breath, dizziness and possible memory loss. I apologise if I have missed anyone in the **President's Report** and/or the **Greens' Committee Report**
- **NB 2;** The vast majority of things that happen within the club and out on the course/Park only happen because people discuss, plan, seek relevant approvals, organise materials and labour and then meet to get the job done. Every member of the club is invited to become involved in these ongoing maintenance and improvement works. If you are not sure please speak to one of the executive, a committee member or a senior member of the club. They will point you in the right direction.
- The 2021/22 year has been a one of considerable progress within the club. Much has been achieved as we come out of the pandemic.
- Our Centenary celebrations were a deal of work but in the end very successful. The Centenary Weekend in late March saw
    - **Fri 25th – Three Player Ambrose – Sponsored** by Bruce & Lorraine Robb
    - **Sat 26th – 4BBB Any combination - Sponsored** by The Romsey Bottle-O
    - **Sat 26th – Centenary Dinner** – RMI **supported by MRSC**
        - The production and release of a Hard Cover colour book detailing the club's first 100 years, thanks Trevor Turnham, a job very well done. **Supported by MRSC**
        - Copies of our Centenary Book have been donated to the Romsey, Gisborne & Woodend Libraries, Lancefield, Romsey and St Marys P. Ss and to Gisborne, Kyneton and Sacred Heart S Cs.
        - Copies were also donated to MRSC, DDGA and GolfAus
        - Some books are still available for sale, $65.00 ..
        - The investing of the initial RGC Hall of Famers and Legends.
        - **Sun 27th – Centenary Open**, 24 Hole Stroke, Men and Women – **Sponsored** by Drummond Golf, Niddrie.
        - The three events saw a great deal of support from within RGC as well as from DDGA and other local clubs.
- RGC was chosen by GolfAus as one of the state's priority golf facility upgrades. Prior to the coming state election GolfAus has sought support for this, and other projects, from both sides of politics.
    - In choosing RGC GolfAus has recognised the ongoing hard work of the club to keep up to date and to become part of their larger plan for golf across the country
    - We have applied for $200,000 (out of a possible $250,000) to fund detailed, working plans for this new building.
    - MRSC is aware of this application and is very supporting, a very positive sign for the club
    - If this application is successful, we will be shovel ready for any new funding.
    - The review of the Romsey Sporting Precinct Master Plan sees the opportunity for RGC to move into new, more modern rooms.
        - These proposed rooms will be in the area behind the current blue 10th tee

- These new rooms will be shared with the Netballers and netball umpires however, it appears that they will mostly use the change rooms and toilets.
- If this application is successful, we will have to work closely with the Netballers to achieve the best outcome for both clubs.
- This revised Master Plan also sees additional storage for RGC close to the proposed new rooms
- The revised Master Plan will go before the councillors in October.

- We have made the move from a simple accounting package to a larger version that includes many new elements, IE invoicing and membership support.
- We also have an upgraded "Square" till and cash draw which makes everything far simpler for the Treasurer and the volunteers behind the bar.
  - Thanks Kev, you have done a great job here. Even built a great container for the whole thing and organised power on the bar for RGC and RBC.
- We have reviewed, with the assistance of GolfAus (largely Chris Crabbe), our constitution and adopted a more up to date version that reflect liquor licencing and other legislated changes.
- We have, for the first time, drawn up and approved a set of RGC By-laws.
- Our Strategic Plan has been under review over the past few months, we have received a great deal of assistance from GolfAus largely vis Chris Crabbe.
  - Chris, as guest speaker at the AGM, will present the updated RGC Strategic Plan
- A very wet year has shown the success of our works of late 2020. Without these works the course would have been closed for far longer than the ~week it was actually closed.
- Unfortunately, this wet weather put an end to our annual coring in late September.
- It appears that the weekend of the 2022 Graeme Clement Open will coincide with Bowls Country Week so there should be few problems hosting the Sat and Sun fields. This weekend has been sponsored by;
  - Sat Nov 19th – 4BBB any combination, **Sponsored** by The Romsey Bottle-O
  - Sun Nov 20th – 24 Hole Stroke – **Sponsored** by Josh Ellis Electricals.
- Elaine has done an outstanding job working with GolfAus to put the revised constitution and By-laws before the committee and to the membership for their approval.
- Kev has also been able to set up a RGC "Shop Front" to handle digital payments for Green Fees. This has been a great success and has seen a steady increase in the club's income from green fees.
- It is very noticeable that several previous Greens' Fees golfers have now taken out one of our memberships. Thanks Sevi & Mal for your ongoing efforts here.
- Memberships remains around 100 and continues to grow.
- Many thanks to:
  - Jan, Elaine, Kev, Mal and Darlene for their ongoing support.
  - Also, thanks to Mick, Lorraine & Wendy all quiet achievers.
  - Wendy who organises the catering for all our events and working bees etc.
  - Our event and tee sponsors.
  - Sevi who organises all the materials for the greens and then works assiduously to get them out at the correct times.
  - The many volunteers who continue to look after the mowing and the machinery servicing and minor repairs.
  - I would also like to thank :
    - Hugh Drummond for all his work in recent years, Hugh and Pam have decided to "go quietly into retirement "in Woodend. We hope to see one or both belting a ball around at Romsey in the future.

- Les Gaunt eight club championships, two years as Club Capt - 1989/90, three years as Club Sec - 1986/88 and six pennant wins, two as Captain an inaugural RGC "Hall of Fame member".

- And finally I would like to thank Kath Jekabsons who took over as Treasurer in 2011 and her work over the last 10 years has seen the club in an excellent financial position.

- **Financial Report** Kevin Dunn

Romsey Golf Club Inc - Profit And Loss Report

Account: *** ALL *** From : 1/07/2021 To : 30/06/2022

Category	%	Income	Expense	Balance
<Unassigned>				
<Unassigned>	#Num!			0.00
<Unassigned> Total				0.00
Income				
1-100 Sat Com Fee	5%	6,439.00		6,439.00
1-110 Wed Comp Fees	4%	4,252.00		4,252.00
1-120 Twilight Comp	1%	681.00		681.00
1-150 Bar:Comp	8%	9,455.57		9,455.57
1-152 Bar:Events	4%	4,502.55		4,502.55
1-154 Bar:Twilight	1%	829.30		829.30
1-158 Golf SaleGoods	0%	104.00		104.00
1-160 Raffles	7%	8,476.50		8,476.50
1-165 Cart Hire	0%	349.00		349.00
1-170 Food:Comp	1%	665.00		665.00
1-200 Membership	20%	23,950.00		23,950.00
1-220 Events:Bowl	1%	940.00		940.00
1-230 Events:Open	0%	75.00		75.00
1-235 Event Tourname	2%	1,828.00		1,828.00
1-240 Events:RFL	2%	2,242.00		2,242.00
1-250 Events:Other	5%	6,135.00		6,135.00
1-280 Sponsor:Events	1%	1,125.00		1,125.00
1-285 Sponsor:Signs	7%	7,920.00		7,920.00
1-300 Green Fees	8%	10,023.23		10,023.23
1-350 Uniform Sales	0%	120.00		120.00
1-400 Donations	0%	493.27		493.27
1-450 Reimburse	0%	219.84		219.84
1-600 Money Transfer	14%	16,442.74		16,442.74
1-650 Grants	4%	5,000.00		5,000.00
1-750 Other Income	6%	7,268.00		7,268.00
Income Total		119,536.00		119,536.00

Category	%	Income	Expense	Balance
Expense				
2-150 Bar purchases	10%	9.00	10,114.87	(10,105.87)
2-151 Square Tax	1%		630.12	(630.12)
2-155 Float	1%		1,200.00	(1,200.00)
2-160 Food:Sat.Comp	0%		75.55	(75.55)
2-170 Food:Events	5%		4,558.56	(4,558.56)
2-180 Prizes:Raffle	2%		1,661.57	(1,661.57)
2-185 Prizes:Comp	2%		2,088.49	(2,088.49)
2-190 Prizes:Events	3%		2,960.78	(2,960.78)
2-192 Annual Awards	1%		1,074.51	(1,074.51)
2-195 Event expenses	1%		1,376.20	(1,376.20)
2-200 Core,sand,seed	5%		5,040.37	(5,040.37)
2-210 Chemicals	3%		2,702.00	(2,702.00)
2-220 Fuel	5%		5,283.97	(5,283.97)
2-230 Mach. Maint	3%		2,782.11	(2,782.11)
2-235 Mach.Purch.	1%		998.00	(998.00)
2-240 Materials	0%		351.49	(351.49)
2-250 Course Equip.	1%		902.20	(902.20)
2-251 Plants	0%		87.68	(87.68)
2-252 Course Mainten	4%		3,705.99	(3,705.99)
2-255 Signage	2%		2,000.00	(2,000.00)
2-260 Irrigation	1%		720.58	(720.58)
2-305 Water	5%		4,869.28	(4,869.28)
2-310 Office:Cards	1%		1,415.00	(1,415.00)
2-320 Office:Other	1%		1,139.53	(1,139.53)
2-330 Office:Web	0%		180.00	(180.00)
2-340 Membership Exp	0%		247.50	(247.50)
2-350 Affil.Fees&Ent	5%		5,428.70	(5,428.70)
2-355 Clubhouse/RRag	7%		6,894.00	(6,894.00)
2-360 Insurance	5%		4,572.60	(4,572.60)
2-370 Bank Charges	0%		23.80	(23.80)
2-375 Cash Out	0%		350.00	(350.00)
2-400 Donations:Oth	0%		105.00	(105.00)
2-410 Donations:RFL	1%		595.00	(595.00)
2-420 Uniforms	0%		256.00	(256.00)
2-450 Refund	0%		75.00	(75.00)
2-500 Other Expenses	8%		7,585.80	(7,585.80)
2-600 Money Transfer	16%		15,958.84	(15,958.84)
Expense Total		9.00	100,011.09	(100,002.09)
Grand Total:		119,545.00	100,011.09	19,533.91
CASH PROFIT / (LOSS) :		19,533.91		

- Thank you to all volunteers who help out in all fields and in particular the financial areas, and in embracing the new technologies and extra pressure with the introduction of the square cash register. The bank balance remains steady, with a modest increase in profit I've changed the intent of the facilities

account to saving for a rainy day and the operations account to all operating income & expense daily running.

- Thank you Kath for all support, to Steve for keeping green fee players honest, and Lorraine for her tireless work on sponsorships, and, as always Elaine.
- **Bank Balance:**

Opening Balance at 1-7-21	
Operations	$8,778.95
Facilities	$2,041.16

Closing Balance on 30-6-22	
Operations	$10,324.60
Facilities	$20,000

Tee Sponsorship

Name	No. of signs	Paid to
Romsey British Automotive	Two	30/06/2022
Romsey Auto Care	One	30/06/2022
Cope Williams Winery and Arts Foundation	One	30/06/2024
TBA Law	One	30/06/2024
Hogans Hotel	One	30/06/2024
Romsey Hardware	Two	30/06/2024
Romsey Hot Bread Kitchen	One	30/06/2022
TCC Real Estate	One	30/06/2022
Main St Fish and Chips	One	30/06/2022
Forbes Automotive Centre	One	30/06/2022
Newnham Earthmoving Pty Ltd	One	30/06/2024
Flat Stick Group Pty Ltd	One	30/06/2023

Membership Report Elaine Scanlon

	New	**Reactivated**	**Renewals**	**Life**	**Total**
2021 - 2022	**19**	**5**	**74**	**6**	**104**
2020 - 2021	21	2	67	6	97

Membership Characteristics

	Adult	**Senior**	**Family**	**Affiliate**	**Junior**	**Cadet**	**6 month**	**G/Link**	**S/Golf**	**Conces**	**App/S**	**A Rise+**
21-22	**28**	**19**	**4**	**2**	**4**	**1**	**2**	**13**	**20**	**2**	**2**	**1**
20-21	27	16	4	3	3	3		14	14	2	2/1	1

	Men	**Women**	**Social Member**	**Corporate**
2021-2022	**85**	**19**		**1**
20-21	78	19	0	1

- Great news the total membership numbers reached over the 100 mark during 2021-22 season
- Membership categories for new members in 2021-2022:
  - 48% Social Golf
  - 26% Adult
  - 21% GolfLink
  - 5% Visitor
- There was 8% of 2020-21 membership who did not renew their membership. Anecdotal reasons for exit were relocating to another area and medical.
- Thanks to Stevi and course maintenance crew who promote membership options with green fees players when the opportunity arises.

Men's Captain Report Mal Mottram

- Overall, 2022 has been a big year for the club with the district club of the year awards and our centenary weekend adding to an already full calendar. The Centenary Weekend will be long remembered and a great recognition of those who have contributed to the club over those 100 years.
- In 2022 we've mostly put behind us the restrictions related around CoVid. This has enabled us to run most events on time and have our weekly competition on each Saturday. Even with the very wet conditions during winter and early spring the course has remained open with the weather only affected the Macedon Ranges Spring Cup.
- We were unable to complete the Bruce Robb medal in 2021 due to lack of consistency and number of qualifying events but everything else got through with adjustments to scheduling. The John Laing Shield in 2021 was won by Mitch Atlas and it was great to have the Graeme Romsey Clement Open back up and running in November 2021 with Jim Hynes from Macedon being the winner.
- As restrictions eased in the early part of 2022, we returned to normal for competition with all shield events completed on time including the Memorial Summer Cup (Malcolm Mottram), Algie Mitchell Shield (Michael Nicholls Jnr), Medal of Medallist (Pat Chisholm) and WE Tom 4BBB (Daniel & Shannon Wright). It was great to be able to run the Club Championships in May 2022. The 2022 Club Champion was Malcolm Mottram with other winners being B Grade, Pat Chisholm and C Grade John Freestone. We implemented handicap trophies for each division in 2022 and they were won as follows: A-Grade Malcolm Mottram. B Grade Andrew Laing and C Grade John Freestone. Congratulations to all winners but well done to all those who competed and made the club championships a great event. The course was in great condition during May helping make it enjoyable, while challenging for all.
- RGC entered two pennant team in 2022. A Scratch team and handicap team. While both teams failed to make the finals there were some outstanding efforts and to compete strongly against some of the larger clubs is success in its own right. Thanks to everyone who allocated time to play. Hopefully we can go onto bigger things next year with early commitments to play helping the overall experience.
- I believe the course continues to improve. We have excellent feedback from other clubs and visitors. Especially those who haven't been to our club for a few years. We continue to make improvements in line with the club plans (eg. Tee alignments) but the overall the work on the greens, fairways, drainage and surrounds are all going well.
- A great job by all the volunteers who keep the course in good shape and help with running the club on match days. The fairways are coming along and the greens are doing well but needing constant attention. Special thanks to Sevi on the greens and to all others on mowers and surrounds (Freebie, Tony, Bruce Robb, Ron Walker, Clive, Bobby, Wendy, Jan etc.). We are constantly improving the playing conditions for our members and guests. Getting return green fees players is important to the financial outcome of the club.
- The work of Elaine, Darlene, Lorraine and Kev behind the bar, collecting comp fee's and running the raffle should also be widely recognised and thanked.
- A special thanks to everyone who contributes to running the club, at working bee's, representing the club at district events and ensuring we have financial strength to continue to improve our facilities. It will be good to have more members support district events and build that goodwill that helps the support of our club events.
- Thanks to all who have supported the club and I look forward to 2023 being another successful one for the Romsey Golf Club.

Women's Captain Report Darlene Baker

- Another year another Annual Report. 2022 was a successful year for the club, the highlight of which of course was our Centenary Celebrations in March. After a lot of hard work from all volunteers the celebrations culminated in a three day weekend of Golf. The peak of the weekend for some was the golf, for others it was the Saturday night dinner and who could forget the bestowing of Hall of Fame and Legend honours on the worthy recipients. Congratulations and thanks to every volunteer involved in making the weekend such a success.

- The effects of Covid restrictions have reduced this year in a sporting sense but many clubs in the district have been affected by the amount of rain over autumn, winter and the early spring and a number of Dalhousie events have been postponed or cancelled. Thankfully the Romsey course has held up well considering the amount of rain that has fallen and the extensive drainage works of recent times across the course have obviously been effective, this is a great tribute to the many hours spent by volunteers working out the intricacies of that drainage system. Thank you to all those volunteers involved in this endeavour – a job well done.
- Throughout the year Romsey women have made every effort to attend as many Dalhousie events as possible promoting our club in a very positive way within the district, ensuring that we keep the Romsey Golf Club prominent in the minds of other clubs.
- Beryl Cole ended 2021 in a very positive way winning C grade at both the Seymour and Trentham tournaments earning herself 8 Player of the Year points. Along the way this year Jenny Hartley won the A grade at Lancefield tournament. She was also the B grade winner at both the Alexandra Bowl and later at the Alexandra tournament. Jenny continued her great form by winning B grade at Seymour. These exploits have earned her 15 player of the year points for 2022 thus far, which finds her in contention for the final award.
- Darlene Baker with 3 A grade runner-up results at Woodend, Marysville and Seymour also earned 9 points. With great rounds of golf at Seymour and Woodend Wendy Gosden so far this year has 7 points. For such a small band of players I am proud of these results.
- Another highlight of the year was the Broadford Bowl which was won by the Kilmore team with the Romsey team of Elaine Scanlon, Jenny Hartley and Darlene Baker being very close runners-up.
- Our own Romsey Bowl was very well attended with a full field on a beaut day for golf. The winning team was from Goonawarra with a total of 110 points - quite a good score in the scheme of things. The winning team consisted of Shinobu Littman, Pam Murphy and Wendy Krapywndyj. On the day the A grade winner was Adrian Anglin, B grade Kaye Atlas and C grade Anne Robinson, who all recorded a good score of 37 points.
- Another Dalhousie highlight was that both Jenny Hartley and Darlene Baker were asked to make themselves available for country teams (an honour in itself) with Darlene being a successful candidate joining the rest of the Dalhousie contingent in Shepparton, as a caddie, for the three day tournament. Unfortunately even Shepparton was affected by the heavy rains of winter and the tournament was reduced to a one-day, 36 hole match. The Dalhousie team performed very well being runners-up on a count back in the modified, rain affected version.
- The Romsey women entered a team this year in the Dalhousie pennant competition unfortunately, after our three previous wins in a row, we missed out on the finals by the smallest of margins. Everyone enjoyed the great camaraderie and golf practice that pennant provides and have vowed to try again next year. The eventual winners were Marysville over Lancefield in a very tight, well fought match.
- Back on our home course here at Romsey the 2021 Rose Scanlon winner was Jenny Hartley
- Although yet to play the finals our local winners of the Doris Chambers event were Darlene Baker and Jenny Hartley and the Silver Spoon winner was Darlene Baker. We wish them well when they head down to Melbourne to play in the state and regional finals of those events.
- Our major shield event this year of course was the Club Championships and having come close in previous years Jenny Hartley was the deserved winner and is our 2022 Club Champion. Jenny spends many hours practising and consistently plays well and has been rewarded by finally winning this accolade, well done Jenny. The Nett Champion for 2022 was Kath Jekabsons with three consistent rounds of golf. Well done Kath.
- This year we have continued with running comps over Wednesday/Saturday or Saturday/Wednesday and has been useful when one or more players have been unavailable on either day. This year has seen a continuation of mixed comps on a Wednesday with mixed gender and mixed tee starts on any given Wednesday. This seems to be working well.
- As I've mentioned drainage works on the course have been given an amazing workout this year with the amount of rain we have had and it has held up extremely well. It always amazes me the amount of

volunteer work that goes on, on the course and in the clubhouse. At our club this is always done so consistently well. The course is in fantastic condition and is a credit to all involved in volunteering to make it so. I thank each and every member who has in someway contributed to making this course and club a pleasure to be involved with.

- A final thank you to all those who have assisted me in my role as Captain this year. Thank you for your assistance, your encouragement and your friendship,

Green's Committee Report Anthony Lakey

- As with most recent years much has been achieved during 2021/22.
- Successful works carried out include
    - Large branches that came down on the 8th and 9th fairways have been cut up and removed.
    - Working with MRSC to have Oval No 1 drainage works amended to include repairs and enlargement of the N/S drain behind the 9th, 18th and 4th greens
    - Numerous large dangerous trees and branches damaged in the violent storm of July '21 and this damage only exposed by the strong winds of July '22 have been removed making the Park safer for all community members.
    - New gardens created.
    - Existing gardens weeded and re-mulched
    - 35 additional taller trees and smaller flowering bushes have been planted.
    - The large open drain E of the 6th fairway repaired and covered over, the cross over beside it also repaired -thanks Mitch &Tyler
    - Trees removed by MRSC have shot from the stump and we have been able to choose the strongest new growth to allow the tree to grow again
    - A new drain put in place on the 6th fairway, those who remember the wet of 2016 when the course was closed for over six weeks, would not recognise the 6th fairway now.
    - Additional sprinkler on the 1st green
    - A New tee for the Blue 6th
    - Low, overhanging branches removed from several tees and along the edges of some fairways.
    - The purchase and use of a special core tool has allowed us to more quickly and better repair bird and other damage on the greens.
    - Every fairway sprinkler checked, replaced, adjusted or realigned as necessary
    - Our annual Working Be also saw much work around the course.
- Unfortunately, the heavy rains of Aug/Sept made it impossible to carry out the annual deep, hollow-tyne verti-draining.
    - We will work with Greg at "Turf Conditioning Services" to find another date for these vital works.
- Sevi and Mal attended a GolfAus Greens' Keeper's Day and an OHS workshop.
    - The club has gained a great deal from these workshops, our greens' program was very much in line with GolfAus programs.
    - Whilst we have more work to do, we are in a good position when it comes to chemical storage and related signage
    - OHS is now a regular item on each committee agenda
- We are reviewing our chemical storage systems and plan to modify them to fit in with the OHS guidelines.
- Sevi has done an enormous amount of work finding environmentally friendly replacements for some of the chemicals we have used on the course.
    - We are in a public park and must always be cognizant of this responsibility.
- Mal has begun a slow process of improvement on some of the fairways,

- He is locating areas where the couch has not taken and is using cores from other areas with better couch cover to promote couch growth. A slow process but well worth the effort. **Any assistance** would be greatly appreciated.

- We had hoped concrete a section the floor of the work shed but the grant we intended to use would not fund permanent works.
    - We will continue to look for appropriate sources of funding for this and other works.
- Our greens continue to improve, this is despite the effects of dogs and birds and largely due to the work of "The Corporal". Great job Sevi.
- John Laing has continued his war against the "Great Paspalum Invasion of 1929". He is working his way through the worst areas in the rough. Results are plain to see, well done and thanks John.
- Our "10 Year Plan" approved in mid 2012, is now completed. Most of the works/projects outlined in that plan have been successfully completed.
    - Members of the Greens' Committee walked the course earlier in the year to draw up a new "10 Year Plan".
    - This plan is being finalised and will presented to committee at the November or December meeting.
- The thanks of the whole club to the many volunteers who keep the place moving forward;
    - Bruce & Jan – long hours on the rough mower
    - John, Clive & Ron – anything and everything
    - Sevi – everything to do with the greens and surrounds
    - Mick & Mal – filling gaps whenever needed
    - Bob – fairways et al, just cannot keep him away for too long
    - Pat – always willing to provide bits and pieces for the club
    - Lorraine, Wendy, Darlene, Jenny – taking care of many smaller, but vital works
    - Mitch – always around to help with anything. Expertise greatly appreciated.
    - Andrew C – A skilled artisan with that big machine, always prepared to give time to clean things up etc
    - The people who do the seemingly smaller things: cut the holes in the greens, move the tee markers, order the sand, fill the sand bins, organise fuel and oil, organise larger machinery repairs, empty the bins separating the recyclables and then taking everything to the transfer station, organise food when larger groups are working on course etc, etc.

Tee Sponsorship Report **Lorraine Robb**

The RGC would sincerely like to thank the following 19 businesses for their support over the last 12 months

Flatstick Roofing	Romsey Hardware (2)	Newearth Constructions	TCC Real Estate
Main St Fish & Chips	Romsey Veterinary Clinic	MR Plumbing & Maintenance	Hogan's Hotel
Cope Williams Winery	Forbes Automotive Centre	Romsey Hot Bread Kitchen	TBA Law
Ray White Real Estate	Romsey Auto Care	Romsey British Automotive (2)	Immaculate Signs
Feedworks	Romsey Collision	Macedon Ranges Web Design	

Romsey ClubHouse Inc AGM Minutes

Romsey Clubhouse Inc.

Minutes Annual General Meeting

Date: Saturday 6th August 2022
Commenced: 9.43am
At: Romsey ClubHouse
Chairperson: Kevin Dunn
Minute Taker: Elaine Scanlon

Present: Anthony Lakey, Kevin Dunn, Andrew Laing, Elaine Scanlon
Apologies: Terry Brady, Rod Schwarzenberg
President Kevin welcomed everyone and thanked all for their work on the committee for the past twelve months.

Acceptance of previous annual general meeting minutes
Motion: The Minutes of the Annual General Meeting dated 7th August, 2021 be accepted as a true account of the meeting
Moved: Anthony Lakey 2nd: Kevin Dunn Carried

President's Report by Kevin Dunn

- Over the past 12 months part 1 of the bathroom maintenance has taken place along with a few general repairs by the committee
- Committee provided Christmas catering and refreshments with golf and bowls to the Newearth work place in December
- Thanks to Graeme Cuthbert who will be not continuing as a Bowling Rep on the committee

Financial Report by Elaine Scanlon
See appendix 1
Motion: the financial report for 2021-2022 be received and excepted
Moved: Elaine Scanlon 2nd: Andrew Laing Carried

New Committee:

1.1 Romsey Bowling Club Representatives: Terry Brady, Rod Schwarzenberg, Andrew Laing
1.2 Romsey Golf Club Representatives: Anthony Lakey, Kevin Dunn, Elaine Scanlon

Election of Office Bearers:
President: Kevin Dunn nominated by Andrew Laing, 2nd by Anthony Lakey Elected
Secretary/Treasurer: Elaine Scanlon nominated by Anthony Lakey, 2nd by Andrew Laing Elected

Annual membership Fees
Motion: Romsey ClubHouse Inc Club levies remain at $3,000 per club for 12 months, in two installments.
Moved: Anthony Lakey, 2nd: Andrew Laing Carried

Bank signatures appoint
Motion: Romsey ClubHouse Inc signatories on the Bendigo Bank account is any two signatures from Terry Brady, Elaine Scanlon, Kevin Dunn Carried

Review terms of reference: see Appendix 2
Andrew Laing and Anthony Lakey on behalf of the two clubs agreed to the Terms of reference for the Romsey ClubHouse Inc for the following 12 months

Meeting close: 9.41am

Appendix 1 Financial Statement and Appendix 2 Terms of reference overleaf

Romsey ClubHouse Inc
Financial Statement
1.7.2021 to 30.6.2022

Income		Operating Expenses	
Club levy	$ 6,000.00	Electricity	$ 1,549.33
Catering NewEarth	$ 3,644.00	Gas	$ 165.00
		Water	$ 1,326.29
		Maintenance	$ 164.94
		Capital	$ 358.00
		Supplies	$ 161.11
		Plumbing	$ 35.95
		NewEarth Catering	$ 2,376.86
		Registration Fees	$ 533.54
Total Income	**$9,644.00**	**Total Operating Expenses**	**$ 6,671.02**

Profit loss

Opening Bank Balance 30.6 .2021	$398.25
Total income 1.7.2021 – 30.6.2022	$9644.00
Total Income	**$10,042.25**
Total Operating Expenses	$6,671.02
Cash Book balance	$3,371.23
Closing bank balance	**$3,371.23**

Income			Operating Expenses		
	21-22	**20-21**		**21-22**	**20-21**
Club levy	$6,000.00	$1,000.00	Electricity	$1,549.33	$1,418.37
Catering NewEarth	$3,644.00		Gas	$165.00	
			Water	$1,326.29	$981.60
			Maintenance	$164.94	
			Capital	$358.00	
			Supplies	$161.11	$51.70
			Plumbing	$35.95	
			NewEarth Catering	$2,376.86	
			Registration Fees	$533.54	$180.20

Appendix 2 terms of reference

Romsey Clubhouse Inc Terms of Reference

1. 1.1. The Romsey Clubhouse Inc Committee of Management will comprise of three (3) nominated representatives from each of the associated clubs. From these nominated representatives, three (3) from each associated club will form the Committee of Management and be required to attend committee of management meetings with the remaining nominated representatives to act as substitutes should any representative be unavailable.
2. 1.2. The position of President or Chair of the RC Inc Committee of Management may alternate between the associated clubs. In general term of office will be for two (2) years with another of the associated clubs filling the role of Vice-President or Deputy Chair during this period.
3. 1.3. The RC Inc will develop and operate under its own Constitution.
4. 1.4. Members of the CoM will be elected for a two-year term. Each year 50% of the CoM positions will be declared vacant and these vacancies will be filled by nominations from each associated sports club.

2. Liquor License

1. 2.1. The RC Inc will arrange for, pay for and hold the liquor license for the shared clubrooms.
2. 2.2. The Nominee for the Liquor License will be; Anthony Lakey

3. 2.3. The RC Inc will enforce all rules and regulations (RSAs, Signage etc) associated with holding a liquor license. The RC Inc may also join relevant bodies such as the Good Sports Program.

3. Finance

1. 3.1. The CoM will place an equal, annual levy on each associated sports club. This levy may be based on the previous twelve months' accounts.
2. 3.2. This levy must be paid in full within one month of each associated sports club receiving written notification of the levy

4. Building Maintenance and Improvement

1. 4.1. The CoM will be responsible for the payment of regular operating accounts (I.E. all utilities and other agreed payments)
2. 4.2. The CoM may prepare and submit applications to outside bodies (eg. The Bendigo Bank, The Macedon Ranges Shire Council, Sports & Recreation Victoria), after consultation with each associated sports club, for funds to maintain and improve the shared clubrooms.
3. 4.3. The CoM will arrange, and pay for, any relevant insurance policy required to cover public liability and the building and its contents.
4. 4.4. The committees of both the Golf Club and the Bowls Club must be informed of, and must approve in writing, any extraordinary works to the building.
5. 4.5. Extraordinary works are works in excess of routine repairs and maintenance. This will include all works that require funds above the annual levy.

5. Use of Rooms

1. 5.1. The Com will draw up a Bookings Policy. This policy will be informed by the syllabus/roster/draw from each club and approved by the committees of the each associated club.
2. 5.2. This bookings policy will cover use outside the normal operations of each associated sports club and will outline what extra events will and will not be supported
3. 5.3. The CoM will set a hire fee, payable to the CoM, for each event. The committees of the each associated sports club will approve this fee.
4. 5.4. The CoM will nominate a member/s who will be responsible for timetabling use of the rooms
5. 5.5. The responsible member/s will display a calendar in the clubrooms, this calendar will clearly show upcoming events and list bookings by all associated clubs and outside individuals or groups

6. Annual Review & Approval of "Terms of Reference"

6.1. This document to circulated before each AGM for review and approval at the AGM. 6.2. All additions, deletions or changes to be noted in this document for presentation at the
next AGM.
6.3. Minutes of AGM to show all additions, deletions or changes to this document