

WEST AVIAT COMMITTEE MEETING MINUTES WEDNESDAY 16TH AUGUST 2023

Meeting opened 5pm.

Present: Greg St Jack (president) Wayne Eberhard, Petr Bowditch, Peter Kilgour (treasurer) Terry Cooke. Roger Simms(Captain) Mike Brook, Colin Cook, Chris Lewis, Trevor Baker (Acting Secretary)

Apologies: Leonie Cole.

Acceptance of July 2023 minutes; Moved Peter Kilgour 2nd Colin Cook

Matters arising from minutes: None

Secretary's Report:

- 1) No change to membership since July meeting.*
- 2) 50th Anniversary Celebrations update:
Early September the 50th Anniversary sub-committee will hold a meeting to put together all ideas/suggestions for the 50th Anniversary celebrations to be held on Sunday 12th November to present to the committee at the September committee meeting. Once the committee has approved the procedure for the 50th Anniversary, then the sub committee will get together with the Championships sub committee to finalise details. The aim is to have everything ready before the end of September so that all members and ex-members can be emailed or mailed all of the details. We need definite numbers before the end of October.*
- 3) I have spoken to Todd re "shotgun" start on the 12th of November and he has approved verbally. I will confirm in writing. This will enable us to all finish around the same time which makes it a lot easier for food and presentations.*
- 4) Sponsorship for the 50th Anniversary: Bendigo Bank have approved our application for \$1100. After paperwork is finalised, the monies will be deposited into our bank account. Banners will be supplied on the day. I have not heard from the City of Kalamunda. So far, we have \$3292 confirmed funds for the celebrations.*

Treasurers Report:

- Opening balance \$60,478.03
- Total receipts 17,714.02
- Account balance 78,192.05
- Minus total payments 20,583.27
- Account balance as at 14/8/23 57,608.78
- Moved Wayne Eberhard, Seconded Chris Lewis.
- Acceptance of Treasurers Report: unanimous

Captains Report.

1) There is intermittent damage to bunkers due to some heavy rain. Relief may be taken from any “washout” style damage in any bunker. One club length, not nearer hole. Please note that relief must be taken within the bunker.

2) Players should be aware of the “casual water” relief which may be taken anywhere on the course. Other than a water hazard, where water is sitting or raised by your footsteps. (i.e., if you put your foot down near your ball and water comes to the surface). You may take relief at the nearest point, not nearer hole, with no penalty.

3) Please be mindful of the need to repair your divots and ensure that you carry a sand bucket for that purpose. My observations are that our members are very good at doing this, so let us continue that good work.

4) The Club Championships Sub Committee will be comprised of Roger Simms, Leonie Cole, Wayne Eberhard, Peter Bowditch and Gary Wenn. The first meeting will be held on Leonie's return at the end of August.

Welfare report: Chris Lewis reported that a get-well card had been sent to Mike Preeby,

General Business:

- 1) *Terry Cooke inquired about the cost of the end of year windup dinner and should we consider adding \$5.00 per head over the dinner cost to help cover incidental costs. It was decided that this is something for the Anniversary subcommittee to discuss.*
- 2) *Terry Geraghty approached Chris Lewis asking for a committee response to the “Green Keepers” waste left at the side of various fairways and*

greens around the course and can we get relief from such green keeper's waster piles. The committee will investigate.

- 3) Wayne Eberhard questioned why so many members have access to the computer and printer room. (at least 12 keys) as he finds sometimes that the settings have been tampered with. The committee will investigate it.*
- 4) Colin Cook asked if day Captains could reinforce to cart operators not to drive their carts over the marked blue lines round greens and tee boxes. He said there is a lot of damage been done. Mainly from other patrons, our members are very good, but does not want to see any of our club members have finger pointed at us.*
- 5) Nick from the ProShop sent an email to WestAviat committee stating that the Hillview Golf Course will be hosting a PGA Scramble event on Friday September 1st. The event is a midday shot gun start, with gifts. Entry to prizes included and can be entered by logging onto 'the scramble.com.au' Could all day Captains share this information with all our members.*

Next Meeting is 5pm, Wednesday 13th September 2023 Hillview Golf Club.

Meeting closed 5.45pm.