

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON
22nd FEBRUARY 2023**

Meeting opened: 5.15pm

Present: Greg St Jack (President), Graeme Aitken (Vice President), Leonie Cole (Secretary), Peter Kilgour (Treasurer), Chris Lewis, Len Lane, Trevor Baker, Kerry Bright, Peter Bowditch & Mike Brook

Apologies: Roger Simm

Acceptance of January 2023 minutes:

Moved: Peter Bowditch

Seconded: Trevor Baker

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

None

Secretary's report:

Membership – as at 22nd February 2023 membership is 161. Some members have not renewed their membership for 2023 mainly due to health reasons. Member composition: 133 Males, 12 Females & 16 Foreign Registered.

Treasurer's Report:

1st January 2023 to 19th January 2023:

Income:	\$4,150.08	Expenditure:	\$9,130.59
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Income 1/01/23 to 19/02/23:	\$8,300.12	Expenditure 1/01/23 to 19/02/23:	\$9,295.59
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Moved: Kerry Bright

Seconded: Chris Lewis

Acceptance of Treasurer's Report – Unanimous.

Major payment made in February - \$8,829.04 for GolfWA, Golf Australia & Golfink affiliation fees.

Captain's Report – Roger Simm:

None.

Welfare Report:

1. Merv Meehan – funeral was held Tuesday, 7th February and there was a notable representation of West Aviat members. Merv's daughter, Sonya, has emailed thanks from all the Meehan family;
2. Peter Marshall – hopes to be back to golf in March;
3. Gary Cooper – has had his second knee replacement and recovering well;
4. Chris Lewis – had trigger finger op – recovering well. Hopes to be back at golf on Thursday, 2nd March.

General Business:

Pennants for Public Course Clubs 2023:

Trevor Baker emailed all West Aviat members to see if interested in playing pennants. Only 4 replies – one interested and 3 if needed. As very low response it was decided that West Aviat would not submit any teams. Trevor will email those who responded.

Membership Drive:

Membership leaflet will be ready next week for printing. Leonie to obtain a cost for printing from Officeworks. Committee also discussed a revamp of the posters on the noticeboards – currently doesn't stand out against the other club posters.

Summer Cup & AGM – 12th March 2023:

Have 15 teams entered with hopefully a 16th to be added. Putting comp before tee-off to be run by Trevor Baker.

Platters of cheese, cold meat and crackers will be supplied after the completion of the Summer Cup.

Raffles: Easter Hamper, Lucky Numbers & Whiskey/Wine raffles – all \$2/ticket.

Leonie will email all members re: Summer Cup & AGM. Still need nominations for the committee and donations for the raffles.

At this point Todd Stropp, General Manager of Hillview, addressed the Committee:

1. Introduce the new Pro-Shop Manager – Nick who will be in charge of bookings;
2. Bookings for competitions – Hillview would like numbers playing in advance – Day Captains to comply;
3. Cameras on Classic & Lakes – first tees and a speaker to announce groups teeing off;
4. Notice will be given in advance of Charity Days;
5. Heritage No. 4 – green may be ready in around a month;
6. Single carts price to increase to \$20'
7. Handyman – two to three days a week if any West Aviat member is interested.

After a general discussion with the Committee, Todd and Nick departed.

West Aviat Golf Club 50th Anniversary:

Leonie presented the sub-committee ideas for the celebration of our 50th anniversary.

1. Any funds available from West Aviat – there will be but at this stage do not know how much. Will depend on sponsorship, donations and fundraising;
2. Sponsorship/donations – several avenues, eg. City of Kalamunda, local businesses, Bendigo Bank. Leonie preparing letter for donations and obtaining relevant forms from City of Kalamunda and Bendigo Bank;
3. 50th anniversary club shirts – three samples – committee voted and a shirt was selected. Sizing will be available. More information to follow.
4. Photo book – photos and history of West Aviat have been collected and Ria Baker is assembling all information for the book;

5. Special 50th Anniversary Day – the sub-committee put forward: make the Championships a special 50th Anniversary event - begin with Champagne breakfast (invite old/ex-members/family), golf and at the end have presentations, finger food and cake. This would be on the first week of the championships when the presentations would be at a minimum - Sunday, 12th November. Suggestion for a 50th Anniversary stableford competition alongside the stroke championships as would not involve any more work. Members/ex-members who do not wish to play in the championships could still play in the 50th stableford comp. Needs to be fine-tuned but committee agreed with the concept.

Moving of Tee Markers on Competition Day:

No West Aviat member is permitted to move any tee markers on competition day – either blue, white or red.

Items Pending: None

Next meeting: AGM – 12th March 2023

Meeting Closed: 5.48pm

President: Greg St Jack

Secretary: Leonie Cole