MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON 21st FEBRUARY 2024

Meeting opened: 5pm

Present: Greg St Jack (President), Trevor Baker (Vice President), Leonie Cole (Secretary), Peter

Kilgour (Treasurer), Chris Lewis, Wayne Eberhard, Peter Bowditch & Terry Cooke.

Apologies: Roger Simm, Colin Cook & Mike Brook

Acceptance of January 2024 minutes:

Moved: Peter Kilgour Seconded: Wayne Eberhard

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

None.

Secretary's report:

Membership – as at 21st February 2024 membership is 165: 137 Males, 16 Females & 12 Foreign Registered. Twenty four members from 2023 did not renew their memberships (mainly due to no longer playing golf). Since 1st January 2024 ten new members have joined West Aviat.

Treasurer's Report:

1st January 2024 to 16th February 2024:

Opening Balance as at 1/1/24: \$59,803.46

Income 1/01/24 to 16/02/24: \$10,109.28 Expenditure 1/01/24 to 16/02/24 \$729.94

Total Funds on Hand as at 16/02/24: \$69,182.80

Moved: Chris Lewis Seconded: Terry Cook

Acceptance of Treasurer's Report – Unanimous.

Affiliation fees of \$9,318.89 were paid this week for GolfWA, Golf Australia and Golflink.

The Auditor, Ian Lea, has the 2023 accounts to prepare for the 2024 AGM.

Captain's Report - Roger Simm:

None.

Welfare Report:

- 1. Chris Lewis had a skin cancer removed. Will get his stitches out on Thursday, 22nd February;
- 2. Chris visited John Shaw at Mercy Hospital in Mt Lawley. He is progressing well after his fall where he broke a number of ribs;
- 3. Sent a Get Well card to Benita Peters re: back pain:
- 4. Sent Peter Pustkuchen a Get Well card as recently diagnosed with cancer;
- 5. Sent Trevor Whelan Get Well card had heart attack. Hopefully be back in a couple of months:
- 6. Greg Powell had final chemo today and coping well.
- 7. Ryan Thomas his partner had their baby, a son, early this week. Congratulations from West Aviat.
- 8. Robert Hay having eye op in early March.

General Business:

Summer Cup:

Twelve teams have registered so far for the Summer Cup. Leonie to organise catering. There will be novelties for every hole.

Letter from Wes Earp Re: Only West Aviat Members Can Win West Aviat Competitions:

Wes's letter questioned why last year's Winter Cup was won by a team with a non-member in it when other competitions only gave the first prize to members of West Aviat. It has been a West Aviat unwritten rule that the first prize of any West Aviat competition can only go to our members. If you are a non-member you can only win the minor prizes. After some discussion Chris Lewis moved the following motion:

"Non-members are not eligible to win any West Aviat Golf Club competition including all major events. Non-members are eligible to win any of the minor prizes".

Seconded: Wayne Eberhard

Acceptance of Motion – Unanimous.

The committee unanimously agreed that this motion should be added to the West Aviat's Club Rules.

AGM - 2024:

Leonie advised the committee that only one nomination (Wayne Eberhard – Treasurer) has been received so far. Three of the present committee are standing down: Peter Kilgour (Treasurer), Chris Lewis and Mike Brook. The committee thanked them for their long service and contribution to the running of West Aviat.

Email from Terry Geraghty Re: Drinking Fountains on Hillview Course

Terry expressed his dissatisfaction with the drinking water fountains on the course especially the one on Heritage. Leonie to email Todd Stopp, Manager of Hillview with our concerns.

Loyalty Card/Rewards Program:

Peter Bowditch asked Greg St Jack if he had received any feedback re: weekend competitions and fees from the management of Hillview. None as yet.

Items Pending: None

Next meeting: AGM 10th March 2024. No committee meeting in March.

Meeting Closed: 5.50pm

President: Greg St Jack **Secretary:** Leonie Cole