# MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON 18th JANUARY 2023

Meeting opened: 5.15pm

Present: Greg St Jack (President), Leonie Cole (Secretary), Peter Kilgour (Treasurer), Roger

Simm (Club Captain), Trevor Baker, Kerry Bright, Peter Bowditch & Mike Brook

**Apologies:** Chris Lewis, Len Lane & Graeme Aitken

**Acceptance of November 2022 minutes:** 

Moved: Peter Kilgour Seconded: Kerry Bright

Acceptance of minutes – Unanimous.

**Matters Arising from the Minutes:** 

None

Secretary's report:

Membership – as at 18<sup>th</sup> January 2023 membership is 172. Some members have not renewed their membership for 2023. Member composition: 142 Males, 13 Females & 17 Foreign Registered.

## **Treasurer's Report:**

1<sup>st</sup> January 2022 to 31<sup>st</sup> December 2022:

Income: \$19,284.05 Expenditure: \$26,312.71

Loss of 7,028.66. Apart from usual expenses of Affiliation Fees (GolfWA, etc) and MiClub Support there were: Toner - \$484; Score Cards - \$1,936.00; Windup Loss - \$1,379; Shirts and Jumpers (still in stock) – around \$1,000. Membership fees not covering general expenses. Need to look at ways to supplement income.

1<sup>st</sup> January 2023 to 14<sup>th</sup> January 2023:

Income: \$4,150.04 Expenditure: \$ 165.00 Income 1/01/23 to 14/01/23: \$4,150.04 Expenditure 1/01/23 to 16/01/23: \$ 165.00

Moved: Trevor Baker Seconded: Mike Brook

Acceptance of Treasurer's Report – Unanimous.

## Captain's Report – Roger Simm:

An incident has been reported to me of a member picking up his ball to identify it, without marking it and without consulting his marker. The marker penalised the player which was appropriate in the circumstances. Players need to be reminded of the proper process in this situation.

There is some damage caused by birds on the 18th fairway. This area was marked GUR when I last saw it, and should continue to be treated as such until it has recovered. A drop must be taken at the nearest point, not closer to the hole. As the area is on the fairway, players are then permitted a preferred lie.

Summer cup is on 12<sup>th</sup> March. This has become a big day on our calendar and will be promoted appropriately. Members should start getting their teams organised. The committee will discuss any special requirements/plans for the day.

During the summer months players may become distressed in hot conditions. There has been a few incidences of this recently and we all need to be aware and look after our playing partners. If someone doesn't look good, speak with them and make sure they are ok to continue. If not, make sure they get back to the clubhouse/home safely.

Slow play is becoming an issue again and all members must avoid this happening. Keep up with those in front. If you don't keep up then you need to change your approach to the game. Less practice swings and unnecessary pre shot processes.

#### Welfare Report:

Welfare report since last meeting :-

- 1) 17/12/22 checked with Graeme Nesbit after he went home a bit distressed after game, all ok:
- 2) 19/12/22 sent Nick Hart get well card after knee operation;
- 3) 9/1/23 sent Gary Cooper get well card after recent knee surgery. Also spoke to him and operation seems to have been a success;
- 4) 9/1/23 spoke to Robert Hay after I heard that he had some eye problems, possibly Glaucoma. Says he is having a bit of a rest from golf and will be seeing an Eye Specialist.

#### **General Business:**

**Members' Behaviour re: Selection of Competition Groups and Interference** – if members have a problem with selection of playing groups see Day Captains and not publicly rant and rave. If there is a problem with any type of behaviour of West Aviat members please do not interfere and leave to relevant Day Captain and/or a Committee Member.

### **Exposed Root Rule:**

The Harvey Golf Club has a local rule regarding exposed tree roots. The committee was asked to review this local rule to see if should be adopted by the club. After a general discussion it was the consensus of the committee to not adopt this rule at this stage.

#### Pennants for Public Course Clubs 2023:

GolfWA has emailed the calendar for pennants this year and the procedure. Trevor Baker has kindly offered to canvas West Aviat members to see if interested.

#### **New Golf Rules:**

GolfWA has emailed West Aviat the new rules for 2023. Very little change. Leonie to email all Day Captains to notify our members.

# **Membership Drive:**

With increasing costs and decreasing membership there is an obvious need to encourage new members. Leonie is having the membership leaflet revamped ready for printing. Trevor Baker and Leonie Cole will look at ways to attract new members before the February meeting.

# Summer Cup & AGM – 12<sup>th</sup> March 2023:

The Summer Cup and Registration form has been put up on the noticeboard in our office. All committee members to encourage all West Aviat members to participate. For those that don't already have a four person team please register anyway.

The AGM will be after the Summer Cup presentations at approximately 5.15pm. Before the end of January Leonie will email all members notification of the AGM and ask for nominations.

## West Aviat Golf Club 50th Anniversary:

The sub-committee of Leonie Cole, Gary Cooper and Kevin Hill have met on several occasions to discuss ways to celebrate this momentous occasion. Leonie presented these ideas to the committee for discussion. Decided that Leonie email her notes to all the committee ready for discussion at the next meeting in February.

Items Pending: None

**Next meeting:** The next committee meeting – 22<sup>nd</sup> February 2023

Meeting Closed: 6.15pm

President: Greg St Jack Secretary: Leonie Cole