# MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON $12^{TH}$ July 2023

#### Meeting opened 5pm

**Present**: Greg St Jack (President) Wayne Eberhard, Peter Bowditch, Peter Kilgour (Treasurer) Terry Cook, Roger Simm (Captain) Trevor Baker (acting Secretary)

Apologies: Leonie Cole (Secretary) Chris Lewis, Colin Cook, and Mike Brooke.

## Acceptance of June 2023 minutes:

Moved Peter Bowditch, Seconded Wayne Eberhard. Acceptance of minutes, Unanimous.

### Matters arising from the minutes: None

#### Secretary's report:

1. No new members since the June meeting.

2. 50<sup>th</sup> Anniversary update: an application has been submitted to Bendigo Bank for funding club celebrations. I have been informed that we should know the outcome this month, after the Board Meeting.

Treasurer's report:

09 June 2023 to 05 July 2023: Income \$980.17 Expenditure \$1044.08 total funds on hand \$58.133.22

Moved Trevor Baker, Seconded Wayne Eberhard.

Acceptance of Treasurer's report, Unanimous.

Captains Report:

The Hillview management continue their maintenance/improvements to the course. The new green on the 4<sup>th</sup> hole on the Heritage is settling in and improves each week. The works on the right-hand side of the first hole on the Classic are the result of some surface ripping to try to overcome the bare areas done by surface roots from trees. Members will recall large bare areas. This area will eventually grow over and become part of the fairway again. It will remain as GUR until then. The green on the 9<sup>th</sup> hole on the Heritage has been

sprayed to try to eliminate some grasses that are taking over. A temporary green is being prepared and eventually the current green will be torn up and re-seeded. There is not enough grass in the nursery to enable sod to be used, so the nursery and the 9<sup>th</sup> green will be seeded at the same time. A cool climate grass is being sown and it is hoped it will grow quickly.

Members are asked to keep up to date, and comply with, conditions/limitations on the use of carts to avoid any damage to the course.

### Welfare Report:

No report, but concerns for Kevin Hill and Laurence Coker were expressed.

**General Business:** 

- The life ban from Hillview Golf Course of Jason and Camron McSweeney by Hillview management for non-payment of green fees was raised. How should the club respond going forward? It was agreed that as they are no longer permitted on-site, there is no action required by the club.
- 2. West Aviat Golf Club 50<sup>th</sup> Anniversary: Terry Cook reported that sponsors were waiting to get involved closer to the event. It was suggested to invite sponsors to the event, or perhaps have a sponsor day event.
- 3. Discussions on the end of year dinner venue: Trevor Baker reported that he had no response from Forrestfield Bowling Club or Pickering Brook Sports Club. Greg St Jack enquired at the Belmont Bowling Club, but cost was \$600 for hire and no chef. Wayne Eberhard suggested we should have it at Hillview, but it was decided this venue was not big enough. Greg St Jack suggested Kalamunda Bowling Club at \$300 for hire and \$45 p/h for a 3 course meal was a good deal. Motion for Kalamunda Bowling Club by Greg St Jack. Moved Trevor Baker, Seconded Terry Cook.

Motion Carried, Unanimously.

4. MiScore app.

Peter Bowditch informed the committee that MiCLub is planning to upgrade all clubs that use the MiScore App to activate the self-scoring

method in conjunction with a new hole by hole comparison from Monday 17<sup>th</sup> July 2023.

Should our club wish not to adopt the self-scoring process and remain on the 'Player's marker' submission process please notify MiClub. After contact with MiClub support by Peter Bowditch via email and discussions at the West Aviat committee meeting on July 12, 2023, it was decided that there was no reason not to adopt the self-scoring process. As more of our members utilise the MIScore App it will mean savings for the club by not needing to print scorecards for members. Nothing will change for members who do not have or use the app., Hole by hole comparison is still done either way, and both player and marker still need to sign card/phone prior to scores being submitted.

5. Next meeting Wednesday 16<sup>th</sup> August 5pm at Hillview Golf Club.

Meeting closed at 5.45pm.,

President Greg St Jack Acting Secretary Trevor Baker.