

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON
14th JUNE 2023**

Meeting opened: 5pm

Present: Greg St Jack (President), Leonie Cole (Secretary), Peter Kilgour (Treasurer), Colin Cook, Wayne Eberhard, Peter Bowditch, Terry Cooke & Trevor Baker

Apologies: Chris Lewis, Mike Brook & Roger Simm

Acceptance of May 2023 minutes:

Moved: Peter Kilgour

Seconded: Terry Cooke

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

None

Secretary's report:

Membership – as at 14th June 2023 membership is 172. Member composition: 142 Males, 14 Females & 16 Foreign Registered – 4 new members since last meeting.

Treasurer's Report:

1st January 2023 to 9th June 2023:

Income:	\$ 2,981.40	Expenditure:	\$ 5,371.63
Income 1/01/23 to 9/06/23:	\$16,595.24	Expenditure 1/01/23 to 9/06/23	\$18,914.69

Moved: Colin Cook

Seconded: Wayne Eberhard

Acceptance of Treasurer's Report – Unanimous.

Major Payments in June:

1. Dyenamic Sublimination – final payment for shirts - \$2,599.85
2. One Golf & MiClub Support – annual payment - \$2,643.30

Captain's Report:

None

Welfare Report:

1. Kevin Hill – sent "thinking of you" card.

General Business:

Winter Cup - 11th June 2023:

Firstly, Greg St Jack thanked all those that helped run the Winter Cup competition.

Wayne Eberhard's Report: A very successful event with seventeen teams participating – 15 teams of 4 and 2 teams with 3. It has been suggested by a club member that teams of three are disadvantaged and is there are a way to balance the field – to be investigated. Terry Cooke suggested that a microphone be used in future so all members can hear the announcements. Leonie will address concerns with Hillview Tavern.

Leonie's Report: The entry fees for the Winter Cup competition was \$10/player and raised \$660. The breakdown of the \$660 was:

1. Nearest the Pins x 4 @ \$20	=	\$80
2. Prizes – First to Sixth – Total	=	\$520
3. Remaining Prizes:		
2 Dozen Golf Balls @ \$28/dozen	=	\$56
2 Dozen Golf Balls donated	=	\$0
4 Umbrellas donated	=	\$0
4. Remaining Cash	=	\$4

The remaining \$4 was donated to the Sunday competition.

The raffles raised \$402. The Dimples scotch was donated. Expenses deducted from the raffles: \$22 for the scratchies and \$100 for the Winter Cup Sweep prizes. Therefore the net profit was \$280 which has been deposited into the West Aviat bank account towards the 50th Anniversary celebrations.

West Aviat Golf Club 50th Anniversary:

Leonie updated the committee on preparations for the 50th Anniversary celebrations.

1. Fundraising so far - \$1,792.00 cash. Vouchers/gift cards have also been received. The sub-committee is continuing to canvas businesses for donations in the form of cash or vouchers/gift cards. Kevin Hill has stood down from the sub-committee due to ill health and Terry Cooke has joined the team.
2. Photo book has been sent off for publishing and will take around 6 to 8 weeks.
3. 50th anniversary club shirts – shirts have been collected and are now being distributed. General reaction very pleasing.

Flyers:

Leonie has had 250 West Aviat flyers printed for members to distribute to the public to try and attract new members. If anyone would like some please contact Leonie Cole.

Wind-up Function:

Greg St Jack raised his concern over having the end-of-year wind-up function at the Hillview Tavern. Concerns being:

1. Acoustics;
2. Enough room – would have to spill over into two rooms;
3. Catering – whether Hillview Tavern would be able to cope with the numbers.

Trevor Baker suggested the Forrestfield Bowling Club – will investigate. Need to act asap as difficult to get venues close to Christmas.

Secretarial Role:

Leonie advised she will be away from mid-June to possibly the end of August. Trevor Baker has kindly offered to take over the secretarial role whilst she is away.

Items Pending: None

Next meeting: 12th July 2023

Meeting Closed: 5.55pm

President: Greg St Jack

Secretary: Leonie Cole