

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON
17th MAY 2023**

Meeting opened: 5pm

Present: Greg St Jack (President), Leonie Cole (Secretary), Peter Kilgour (Treasurer), Colin Cook, Wayne Eberhard, Peter Bowditch, Terry Cooke, Chris Lewis & Mike Brook

Greg St Jack welcomed the three new committee members – Colin Cook, Wayne Eberhard & Terry Cooke

Apologies: Trevor Baker & Roger Simm

Acceptance of April 2023 minutes:

Moved: Chris Lewis

Seconded: Mike Brook

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

None

Secretary's report:

Membership – as at 17th May 2023 membership is 168. Member composition: 137 Males, 14 Females & 17 Foreign Registered – 2 new members since last meeting.

Membership as at 31st December 2022 was 176.

Treasurer's Report:

1st January 2023 to 10th May 2023:

Income:	\$ 3,960.27	Expenditure:	\$ 3,410.52
Income 1/01/23 to 10/05/23:	\$13,613.89	Expenditure 1/01/23 to 10/05/23	\$13,543.06

Moved: Peter Bowditch

Seconded: Colin Cook

Acceptance of Treasurer's Report – Unanimous.

The bulk of the income for the last month was from payments received for the 50th Anniversary club shirts and on 10/5/23 a deposit of \$2,599.85 was paid to Dyynamic Sublimation for the manufacture of these shirts.

Signatories – Due to the changes in the committee some signatories need to be removed – these are Kerry Bright and Len Lane as they are no longer on the committee. Wayne Eberhard's signature needs to be added as he will eventually take over the Treasurer's role. Bendigo Bank to be notified.

Peter Kilgour again raised the topic of the longer term financial viability of the club – general consensus was to try and increase membership (new flyer to be printed) and monitor costs. The term deposit interest rate has increased considerably since last year so that will help.

The term deposit of \$55,000 matured on 7th May and \$50,000 was rolled over at 4.05% maturing on 7/5/24 (up from 1% in 2022). The amount of \$5,000 was transferred to the Cheque Account to cover any contingencies for 2023.

Captain's Report – Roger Simm:

There has been a lot of work done to the course in recent weeks.

The greens are recovering well from being cored and sanded. The fairways have also been cored and members need to be aware that our club has a local rule for any areas of coring that goes outside the fairway perimeter. Members are entitled to a lift and drop within one club length for any ball that comes to rest in hole made by a coring machine.

The winter cup is coming up and members are reminded that they should get their team organised. The entry form is on the club notice board in the office. Day Captains will be promoting this event.

There are a few areas around the course that are marked GUR. I was asked recently whether a ball could be played from the GUR or did relief "have" to be taken. A ball can be played from GUR unless the committee has designated it a "no play" zone. The West Aviat committee has not done so at this time.

Earlier in the year we tried to arrange a visit from the Northam golf club. This visit didn't happen as we had a COVID outbreak at our club at the proposed date of the visit. Northam are holding their annual event in August and I hope to attend and will try to organise a date that suits for them to visit us later in the year.

I should flag at this point that I will be away for an extended period from mid-September. This is unfortunate timing as this is the lead up to the club champs. I am hoping to be back before the championships but can't guarantee it at this time.

Footnote: Wayne Eberhard suggested with respect to Roger's comment on areas marked GUR that West Aviat members should take relief to allow the specific area to recover. The committee agreed and asked that all Day Captains advise the West Aviat members.

Welfare Report:

1. Robert Hay – going okay. Back at golf now.
2. Loretta Griffiths – Get well card sent after gall bladder op. Hopes to be back in a couple of weeks;
3. Stefan Fyduniw – had both cataracts done – going well. Get well card sent;
4. Dave Allen – wife is in full care now – visits every day but hopes to come to golf soon;
5. Derek Jarrett – had a hand operation (ganglion) – sent get well card;
6. Ross Careeg – had an op last Friday – recovering well. Sent get well card;
7. Laurence Coker – feeling a little tired and run down. Hopes to be back this weekend;

General Business:

Winter Cup - 11th June 2023:

So far there are only 7 teams registered. Leonie to email all members re: participation and donations for raffles. Day Captains to also promote this event. Leonie suggested that the food for the day be the platters the same as last year but no pizzas. The committee agreed.

West Aviat Golf Club 50th Anniversary:

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

1. Fundraising so far - \$1,212. Leonie applied for a Community Grant from the Perth Airport and West Aviat received \$500. There was also another Lucky Numbers raffle in April which raised another \$100.
2. Sponsorship/donations – Leonie asked the committee if anyone would like to help the sub-committee with canvassing local business. Terry Cooke has confirmed that he will help Gary Cooper and Kevin Hill. Leonie will contact major businesses, eg. GolfBox and City of Kalamunda.
3. 50th anniversary club shirts – order has been submitted and shirts are now being manufactured. Should be ready for the end of May. Will distribute at the Winter Cup and weekly competitions.

Secretarial Role:

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

Items Pending: None

Next meeting: 14th June 2023

Meeting Closed: 6.05pm

President: Greg St Jack

Secretary: Leonie Cole