

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON  
8<sup>th</sup> NOVEMBER 2023**

**Meeting opened:** 4.57pm

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

**Apologies:** Roger Simm

**Acceptance of October 2023 minutes:**

Moved: Wayne Eberhard

Seconded: Chris Lewis

Acceptance of minutes – Unanimous.

**Matters Arising from the Minutes:**

None

**Secretary's report:**

Membership – as at 8<sup>th</sup> November 2023 membership is 179. Member composition: 147 Males, 14 Females & 18 Foreign Registered – no new members since September 2023.

**Treasurer's Report:**

**1<sup>st</sup> January 2023 to 2<sup>nd</sup> November 2023:**

Opening Balance as at 1/1/23: \$60,478.03

Income 1/01/23 to 2/11/23: \$21,647.94      Expenditure 1/01/23 to 2/11/23      \$21,752.92

Total Funds on Hand as at 2/11/23: \$60,373.05

Moved: Colin Cook

Seconded: Chris Lewis

Acceptance of Treasurer's Report – Unanimous.

A discussion was held as to whether the fees for 2024 should be increased. Wayne Eberhard moved:

“That the West Aviat membership fees be increased by \$10 to \$100/year for 2024.”

Seconded: Terry Cooke

Acceptance of motion – Unanimous.

Leonie will email all members of this increase and Peter Kilgour will send invoices for fees to all members by 1<sup>st</sup> December 2023.

**Captain's Report:**

None

**Welfare Report:**

1. Laurence Coker – contact has been made with Laurence. Not travelling too well and will have treatment for the next six months. Hopes to play in the Championships.

**General Business:****Weekend Competitions at Hillview:**

It was suggested that West Aviat send a proposal to Hillview for consideration before they review their fees and Patrons Card. Several proposals were discussed. It was decided that Greg St Jack and Leonie Cole should put something together.

**West Aviat Golf Club 50<sup>th</sup> Anniversary:**

Preparations for the 50<sup>th</sup> Anniversary and Championships are progressing extremely well. There are 86 competitors in "The Cup" and Hillview has agreed to a gunshot start teeing off at 11.30am. The draw has been emailed to all competitors and put on the West Aviat noticeboard.

The catering has been finalised with a hot buffet breakfast, small bowl of chips after golf competition has finished followed by a light dinner of: cold meat platters, 4 different types of salads, dinner buns and fresh fruit platters.

**50<sup>th</sup> Anniversary Shirts:**

Leonie has been contacted by some members and ex-members to purchase more of the 50<sup>th</sup> Anniversary shirts. This will definitely be the last order. The minimum order is 15.

**Wind-up Function:**

Tickets to the Wind-up are now selling. Leonie advised that the number attending would probably be around 60.

**Monthly Medals – Saturday & Sunday:**

Leonie advised the Committee that if we are having monthly medals next year she would need to order them before Christmas. It was decided to leave until 2024 to see what happens to the weekend competitions.

**Fees for the Committee & Day Captains:**

Chris Lewis mentioned that in April 2023 the suggestion was made that from 2024 all club members pay membership fees except Life members. This would include the committee and Day captains. After some discussion Terry Cooke moved that:

"All Committee Members and Day Captains pay the membership fees from 2024 onwards. Only Life Members receive free membership."

Seconded: Trevor Baker

Acceptance of motion – Unanimous.

**Items Pending:** None

**Next meeting:** 13<sup>th</sup> December 2023

**Meeting Closed:** 5.35pm

**President:** Greg St Jack

**Secretary:** Leonie Cole