

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON
20th SEPTEMBER 2023**

Meeting opened: 5.10pm

Present: Chris Lewis (Acting President), Leonie Cole (Secretary), Colin Cook, Wayne Eberhard, Terry Cooke

Apologies: Greg St Jack, Trevor Baker, Peter Bowditch, Peter Kilgour, Mike Brook & Roger Simm

Acceptance of August 2023 minutes:

Moved: Colin Cook

Seconded: Wayne Eberhard

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

None

Secretary's report:

Membership – as at 20th September 2023 membership is 179. Member composition: 147 Males, 14 Females & 18 Foreign Registered – 7 new members since mid-August.

Treasurer's Report:

1st January 2023 to 7th September 2023:

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

Income 1/01/23 to 7/09/23: \$18,275.49 Expenditure 1/01/23 to 7/09/23 \$20,608.27

Total Funds on Hand as at 7/9/23: \$58,145.25

Moved: Wayne Eberhard

Seconded: Colin Cook

Acceptance of Treasurer's Report – Unanimous.

Captain's Report:

None

Welfare Report:

1. Geoff Thompson – back at golf – glad to be out there;
2. Laurence Coker – hopes to be back soon;
3. Carol Reddings – seriously ill – sent “thinking of you” card to Paul & Carol;
4. Jonathon Weir – cataract surgery successful – hopes to be back soon;
5. Tony Booth – cataract surgery successful and back at golf;
6. John Ellis – had eye operation – will be away from golf for a few weeks;
7. Loch Haynes & Denzil Simmons – both had a hip replacement – “get well” cards sent;
8. Colin Cook – cracked rib – now back at golf;
9. Robert Cox – back at golf after considerable time away.

General Business:

West Aviat Golf Club 50th Anniversary:

After sub-committee meetings and then a meeting with the Championships sub-committee the format for the 50th Anniversary celebrations has been finalised:

1. Breakfast;
2. 50th Anniversary Stableford Cup played in conjunction with the Championships;
3. Presentations, memorabilia, speeches and food.

This event will be held on Sunday, 12th November and ex-members will be invited. Leonie to email/mail all West Aviat members and contact as many ex-members as possible. Partners will be invited. Only cost will be \$5 for those that enter the Stableford Cup and Hillview green fees.

50th Anniversary Shirts & Club Shirts:

The last order for the 50th Anniversary shirts has been submitted to the manufacturer.

Leonie informed the committee that we need to order short sleeve club shirts for the new members. The committee agreed so an order will be submitted.

Club Championships:

Club championships will be held on Sunday, 12th & 19th November. Format similar to the previous years apart from on Sunday, 12th November when the 50th Anniversary Cup will be held in conjunction with the championships. That day will be run by the 50th Anniversary sub-committee and all prizes, food, etc. will be funded by the monies specially raised for this occasion. The cost will be \$25 for the championships and \$5 for the Stableford Cup.

Wind-up Function:

The Kalamunda Club has been booked for Saturday, 2nd December. Leonie is liaising with the Administrator of the Club and Chris Lewis has offered to help. Three course meal will be \$45. All details including meal choices will be emailed to all members.

Terry Cooke moved:

“That an extra \$5 be added to the \$45 to go towards the extra expenses including room hire and the band”.

Seconded: Colin Cook
Carried Unanimously.

Alf Casserly Club Person of the Year:

Leonie explained to the committee the procedure in nominating and electing a recipient for this award for 2023. As half of the committee was unavailable at this meeting it was decided to leave until October's committee meeting.

Members Behaviour – Throwing of Clubs:

A West Aviat member advised Leonie that he was concerned that a number of our members were throwing their golf clubs which could be very dangerous and was not a good look. The committee decided that all members should be advised that anyone reported would receive disciplinary action which could lead to suspension. Leonie to advise all members by email.

Hillview Green Fees & Patron's Card:

West Aviat has been advised by the Hillview Management that all green fees & associated costs are increasing from 2nd October 2023 and the Patron's Card is being amended. Leonie will advise all members by email/mail.

Items Pending: None

Next meeting: 18th October 2023

Meeting Closed: 5.50pm

Acting President: Chris Lewis

Secretary: Leonie Cole