

**MINUTES OF THE WEST AVIAT GOLF CLUB COMMITTEE MEETING HELD ON
8th JANUARY 2025**

Meeting opened: 5pm

Present: Greg St Jack (President), Leonie Cole (Secretary), Wayne Eberhard (Treasurer), Roger Simm (Club Captain), Peter Bowditch, Trevor Baker, Paul Reddings & Marion Hutch.

Apologies: None

Acceptance of November 2024 minutes:

Moved: Wayne Eberhard Seconded: Peter Bowditch

Acceptance of minutes – Unanimous.

Matters Arising from the Minutes:

1. GolfConnect System – Golf Australia – Leonie emailed Golf Australia with some queries. Answers were: (a) GolfConnect will definitely replace the current Golf Link Tier 1 software/database. (b) Clubs will have access to Golf Connect but will continue to use their current software which in the case of West Aviat is MiClub for our competitions, etc. (c) There is no difference in cost and clubs will continue to pay affiliation fees as we do now. (d) Will be able to print cards through our current system.
2. Not-For-Profit Self Review for ATO – Rob Tolton from Tolton & Co Pty Ltd has applied for an extension and Leonie has completed the ABN Change of Details for Rob Tolton to send to the ATO with the minutes from November 2024.
3. Fees – Leonie has calculated that the cost per person for 2025 for GolfWA, Golf Australia, Golf Link & MiClub is around \$78, including Juniors. May need to look at fees later in the year for 2026.
4. New Markers for NTP & Novelties – Peter Bowditch brought in two prototypes. The committee unanimously agreed that Peter make around 20 of these prototypes and paint them blue and yellow.

Secretary's report:

Membership – as at 8th January 2025 we have 59 members that have renewed their memberships. Members have until 31st January 2025 to pay their 2025 membership fees. Four members have indicated that they are not rejoining due to health or moving interstate. Since 1st January 2025 there has been 3 new members – 1 new member and 2 old members rejoining.

Treasurer's Report:

1st January 2024 to 31 December 2024:

Opening Balance as at 1/1/24: \$59,803.46

Income 1/01/24 to 31/12/24: \$25,024.82 Expenditure 1/01/24 to 20/12/25 \$24,768.97

Total Funds on Hand as at 31/12/24: \$60,059.31

Total Profit for 2024: \$255.85

Moved: Trevor Baker

Seconded: Marion Hutch

Acceptance of Treasurer's Report – Unanimous.

Wayne Eberhard has prepared the 2024 accounts and will contact Ian Lea to arrange for the Audit to be prepared for the AGM in March 2025.

Captain's Report – Roger Simm:

The next big event on our competition calendar is the Summer Cup on 9 March 2025. This is an Ambrose competition and members are encouraged to organise their team and register for this competition.

The Summer Cup will be followed by the AGM. A number of positions will become vacant this year, the President and the secretary being the most important. Members are encouraged to nominate for any vacant positions. A strong committee is essential to the success and the operations of our club. We all have a responsibility to contribute.

I just want to quickly congratulate Chris Lewis, our Wanderers Captain, on his life membership. A well deserved reward for many years of dedicated work for our club.

Welfare Report:

1. Colin Cook – will have his carpal tunnel operation next week;
2. Ray Firth (ex-member) passed away this morning (8/1/25). A Sympathy card will be sent to his wife;
3. Vince Holt's wife, Wendy, passed away on 7/1/25. Sympathy card sent today;

General Business:

West Aviat Club Championships and The Stableford Cup Acquittals:

Leonie circulated copies of the Acquittals for the Club Champs and the Cup to committee members. The Club Champs made a nett profit of \$544.90 which was deposited into the West Aviat bank account. A copy of the Acquittal will be with the January 2025 minutes on the Noticeboard and the website.

End of Year Function - 2024:

Leonie circulated copies of the Acquittal for the End of Year Function to committee members. The End of Year Function made a loss of \$509.55. The raffles made a nett profit of \$158.45 which was deposited into the West Aviat bank account. A copy of the Acquittal will be with the January 2025 minutes on the Noticeboard and the website.

Members' Behaviour:

There have been incidents of foul language and club throwing by some of the West Aviat members. This behaviour is not acceptable and there will be consequences if a member is reported to the committee. Roger Simm, Club Captain, will draft an email to be sent to all members reiterating the above.

Summer Cup & AGM for 2025:

The flyer and registration form for the Summer Cup will be emailed to all members towards the end of January 2025. The registration form will also be put on the Noticeboard in the West Aviat office.

The Notification Letter for the AGM in March 2025 will also be emailed out to all members towards the end of January 2025. Nomination forms will also be available then from either Leonie Cole or the West Aviat office.

Items Pending: None

Next meeting: The next meeting will be on Wednesday, 26th February 2025.

Meeting Closed: 5.49pm

President: Greg St Jack

Secretary: Leonie Cole

Attachments:

1. Acquittal for Club Champs & The Cup 2024
2. Acquittal for The Cup 2024
3. Acquittal for the End of Year Function 2024