



Proston District Golf Club

81 Brigooda Road
Proston 4613
Queensland
www.prostongolfclub.com.au

4 September 2022

Dear Member,

Please find below a copy for your reference of the minutes for General Meeting held at the club rooms 29th August 2022.

GENERAL MEETING HELD AT THE CLUB ROOMS MONDAY 29TH
AUGUST, 2022.

CHAIRPERSON D. HUNTER OPENED THE MEETING AT 10A.M.

ATTENDEES: J. HORNE, PETER & MERYL COLLS, D. HUNTER,
B. REDDISH, HARLEY & KERRY DENNING,
(G. FERRIS & S. HALL VIA CONFERENCE CALL)
M.WESTERMAN, B. & J. GARLAND.

APOLOGIES: B.GAIR, L. NOTT, P. & R. HENRY, W. CHARITY,
P. & I. VELLA, G. HORNE.

J. HORNE moved that the minutes of the previous meeting be accepted as read. P. COLLS seconded the motion. The motion was passed unanimously.

BUSINESS ARISING FROM PREVIOUS MINUTES:

WANDERING BARES:

J. HORNE noted that Sunday be amended to Monday morning for all clothes to be on.

OUDOOR CHAIRS:

Aquital has been done by D. Hunter and sent to council but have not received acknowledgement.

TREASURERS REPORT:

G. Ferris gave the report via conference call.

Power bill to be paid this week. Re stumping of amenities block by D. Murray estimate is \$6000.

Donated golf cart will cost approx. \$200 if it can be fixed.

Rates were down this year from \$1900 to \$1500 due to using less water.

Treasurers report to be accepted as read over the phone, moved H.

Denning. Seconded M. Westerman.

CORRESPONDENCE IN: Nil CORRESPONDENCE OUT: Nil

GENERAL BUSINESS:

AGENDA:

VOLUNTEERS:

D Hunter mentioned the bulk of volunteers are the same group working week after week, and perhaps other members can consider contributing.

We have a new volunteer, Debra Peacock who is willing to help in the kitchen, serving of meals, wash up etc. on Friday nights.

G Ferris & S Hall met with the AKA Accounting, and was advised we can offer Honorarium Payments to volunteers, this is a gift of thanks for hours worked and is under the award rate. Tax implications for the receiver are, complete a hobbyist form and lodge with the ATO.

This maybe a tool we can use to increase volunteer numbers during times when the club requires more volunteer input than normal.

AKA Accounting confirmed if we move to hire staff for kitchen & bar etc. we should keep them on contract at present.

AKA Accounting confirmed the club is financially on track, and to continue doing what we are doing moving forward. Discussed increasing pricing for meals, this was agreed something the club needs to do to move forward & meet staffing goals.

GREENS & COURSE:

Fertilising of course, waiting for warmer weather. Harley brought up that he

had seen a coring machine, wholesale (SYNTEX) \$4900 and this is to be investigated. The 9th and 5th greens have been affected by frost and 7th is not too crash hot.

SMITHFIELD DAY:

Saturday 8th October, B. Garland needs help in coordinating

GREY NOMADS:

52 booked in 44 golfers. Getting to saturation point. Brian will check with Sara. Help is needed in arranging.

VETS:

6th September. B. Gair to do sandwiches, Brian to check numbers.

ABLUTIONS:

Get D. Murray to give a start date to re-stump. Amenities will be cleaned up by Grey Nomads day. P. Colls has offered drums of paint to the club. Donation was gratefully accepted.

COUNCIL HEALTH INSPECTION:

We must do the following:

- Shelving has to go into store room. (Done)
- Bar area floor has to be fixed.
- Bar area needs to be intensively cleaned, flooring and under bar.
- Bar store room has to be cleaned out and shelving put in, nothing is to be on the floor.
- Kitchen has to have a stainless steel range hood over the stove.

**Range hood - Approx \$10K. Getting quotes. Harley suggested his son is gas fitter and does restaurants, deals in this equipment. **Specifications will have to be approved by council first.

***Council, is happy for us to continue as usual, and apply for a grant for the range hood.

BAR PRICING:

Due to increase in our prices D. Hunter proposed an increase in UDL cans by \$8.50 non members, \$8 members, moved D. Hunter seconded H. Denning.

FOOD PRICES.

Review at A.G.M. - See AKA Accounting note.

ADVERTISING:

\$250 advertising in the golf Section of Visit South Burnett brochure. moved
B. Garland 2nd M. Westerman, carried.

GIFT VOUCHERS:

Vouchers to be signed off by Treasurer, moved D. Hunter 2nd B. Garland,
passed unanimously.

There being no further items on the agenda, the meeting was closed by the
chairperson at 11.07a.m.

Sincerely yours,

Judith Garland
Secretary
Proston Golf Club