



Toowoomba Golf Club Ltd Board Meeting Notes - July 2010

Matters of interest to the Members from the Board Meeting

Executive Committee

- The Board has approved and adopted a Life Member Consideration Process to be used in the future for all Life Member Nominations.
- The Board has discussed the size and structure of the Board and has adopted the following be presented for ratification by the members at the next AGM:
 1. The size of the Board remain as 11 members with a President, Vice President, Treasurer, Captain, Vice Captain and six Directors.
 2. The Sub Committees be:
 - a. Executive Committee chaired by the President
 - b. House Committee chaired by the Vice President
 - c. Finance Committee chaired by the Treasurer
 - d. Match & Golf Committee chaired by the Captain
 - e. Course Committee chaired by the Vice Captain
 3. The President serves a two year term with a maximum of three consecutive terms (six years in total).
- For all future elections, the Board has approved that all candidates are to be notified by the returning officer at the conclusion of the tabulation of all of the voting papers of the results and voting numbers received for each candidate. The General Manager will announce to the members present at the AGM the names of those individuals elected to the Board and that the details of the vote will be posted on the notice board for one week.

Match, Golf & Junior Development

- An open junior competition will be introduced on a monthly basis along with a club junior competition on Saturday afternoons with a 3, 6 and 9 holes as options depending on the age and playing ability.
- The pro shop is trialling modified tee times for Saturday competitions to maximise the number of members able to play and increase revenue for the winter period now and in the future.

Course

- The Club will be purchasing a quality fertiliser for application to all of the fairways as a part of the spring work to be started in September.
- A three month list showing course and grounds work to be undertaken will posted and updated every month on the notice board outside the pro shop in order to keep all members up to date as to the ongoing work and projects.

- The Course and Grounds Superintendent and his team will be continuing to treat the greens on hole 4 and 13 where the couch grass is prominent. Tuppersan has proven to be very successful in eradicating the problem along with small patch applications of roundup.
- The Board has approved improvements and the concreting of the cart path up to and around the 13th tee.

House

- The Member's Friday Night Draw is to be changed. There will be one draw on each of two evenings to be determined by management. There are to be no additional draws for consolation prizes of Bistro vouchers or bottles of wine as this disrupts many of those dining on the night. The prizes will be \$250 for each draw. These prizes will be distributed to ordinary members and social members with \$150 being credited to a member's E-wallet account with the remaining \$100 given to the member in cash.
- The practice of conducting raffles on Friday nights will be discontinued however Saturday afternoon raffles for meat trays will continue to raise funds for junior golf.

Other items

- The Board approved the adoption of a new three year strategic plan. The strategic plan will be reviewed on a regular basis by each subcommittee and be a working document.
- For those members who use the ATM facilities there is now a \$50 monthly draw. Each time a transaction is made at the ATM machine, the user is issued an entry in to the draw which requires only your name and a contact telephone number. The \$50 voucher is valid for use in the Bistro only.
- The website is presently being reviewed and will be upgraded. New and recent photographs as well as a change to the home page and how other information is accessed will be prepared in a more user friendly way. Members with any specific thoughts or ideas are requested to give your input to M Akes or the General Manager.
- The email system currently being used to contact members with club information is also under review with changes to be made shortly.
- The reintroduction of a New Members Night is being planned