

Financial Services Sub-Committee Report

- Ed Hctor presented a verbal Financial Services report.
 - Current Bank Balance was approximately \$6,100

Golfing Services Sub-Committee Report

- Adrian Hanks circulated a written Greens Report. The main points were:
 - Expenditure of approximately \$1,100 for February was approved

- Ed Kennedy had provided a written Captain’s Report.

Special Projects Sub-Committee Report

There was no Special Projects Report.

Election of Members

• Rodney Boyle	Full 7-Day	Approved
• Daniel Boyle	Student	Approved
• Chris Callus	Full 7-Day	Approved
• John Flint	Full 7-Day	Approved
• Craig Moore	Country 7-Day	Approved

General Business

The following items of General Business were discussed.

- A.Pope raised the issue of a minimum number of rounds to be played by a Member to be eligible for the Club Championship, as had been discussed at the previous meeting. The recollection of most people was that it had been agreed that there should be a minimum number of 5 rounds. After discussion and a show of hands, it was confirmed that Members would be required to play a minimum of 5 competition rounds at Kyneton during the year in order to be eligible for the Club Championship.

Meeting closed at approximately 11.10 am.

Next Committee meeting will be held at the Club House on **TBA.**

Summary of Outstanding Action Points

Action	Date From	Responsible	Date By	Status
<i>Previous Action Points</i>				
Consideration to be given to proposal re Ladies Locker Room refurbishment	4-Mar-08	E.Hoctor	8-Apr-08	In Progress
Investigate options for replacement of Cushman	4-Apr-09	B.Simpson	30-Aug-09	In Progress
Follow up with Bowls Club re promised second payment of at least \$500 towards the water tanks	7-Nov-09	E.Hoctor	12-Dec-09	Cancelled
Investigate options regarding pump	12-Dec-09	A.Hanks/ D.Stark/ N.Williamson	13-Feb-10	In Progress
Organise refund of 50% of Tim Hubber's Membership Fee	12-Dec-09	E.Hoctor	9-Jan-10	Complete
Amend House Rule 5 as shown in Annual Programme (and elsewhere) as per motion	12-Dec-09	E.Kennedy	9-Jan-10	Complete
Organise required repairs to kitchen (painting ceiling etc)	9-Jan-10	E.Hoctor/ A.Hanks	13-Feb-10	In Progress
Send invitation to Kyneton Toyota re February Medal	9-Jan-10	A.Pope	18-Jan-10	Complete
Arrange February Medal to be 10am Shotgun start	9-Jan-10	E.Kennedy	6-Feb-10	Complete
Organise placement of signs for Les Glanfield Bridge and Jack Willmott Drive	9-Jan-10	E.Kennedy/ E.Hoctor	13-Feb-10	In Progress
Verbally inform Club Shop re new arrangements for Wednesday Competition	9-Jan-10	E.Kennedy	13-Jan-10	Complete
Send letter to Paul Powell re new arrangements for Wednesday Competition	9-Jan-10	A.Pope	20-Jan-10	Complete
Alter Green Fee sign outside Club House to show \$15 for mid-week rounds	9-Jan-10	P.Walsh	13-Feb-10	In Progress
<i>New Action Points</i>				
Respond to letter from Denver Magnusson	13-Feb-10	A.Pope	13-Mar-10	n/a
Draw up formal agreement re use of practice fairway and Paul Powell's use of club facilities	13-Feb-10	A.Pope	13-Mar-10	n/a
Draw up a letter outlining arrangements for motorized karts	13-Feb-10	A.Pope	13-Mar-10	n/a
<i>Deferred Items</i>				
Investigate options for Insurance Policy	4-Apr-09	E.Hoctor/ P.Walsh	30-Apr-09	Deferred
Follow up on options for removal of pine trees and revegetation	6-Jun-09	B.Simpson, D.Stark, E.Kennedy	31-Jul-09	Deferred