

Golfing Services Sub-Committee Report

- Adrian Hanks circulated a written Greens Report. The main points were:
 - Expenditure of approximately \$1,940 for March was approved
- Peter Walsh that a new insurance agreement for the Club had been investigated and should result in savings of between \$1,500 and \$2,000
- Ed Kennedy circulated a written Captain's Report.

Special Projects Sub-Committee Report

There was no Special Projects Report.

Election of Members

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| • Douglas Linnett | Full 7-Day | Approved |
| • Tyrie Agnew | Junior Under-14 | Approved |

General Business

The following items of General Business were discussed.

- Michael Hamer's proposal for a Junior Program was discussed It was agreed that Michael should proceed along the lines proposed.
- The Coliban Water proposal was discussed at some length. A sub-committee composed of Peter Walsh, Ed Hocter, Ed Kennedy and Arthur Pope was appointed to manage the initial stages of the project.

Meeting closed at approximately 11.20 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
<u>Previous Action Points</u>				
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
Investigate options regarding pump	12-Dec-09	A.Hanks/ D.Stark/ N.Williamson	13-Feb-10	In Progress
Organise required repairs to kitchen (painting ceiling etc)	9-Jan-10	E.Hoctor/ A.Hanks	13-Feb-10	In Progress
Organise placement of signs for Les Glanfield Bridge and Jack Willmott Drive	9-Jan-10	E.Kennedy/ E.Hoctor	13-Feb-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
Respond to letter from Denver Magnusson	13-Feb-10	A.Pope	13-Mar-10	Complete
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	In Progress
Draw up a letter outlining arrangements for motorized karts	13-Feb-10	A.Pope	13-Mar-10	Cancelled
Investigate options for Insurance Policy	4-Apr-09	P.Walsh	30-Apr-09	In Progress
<u>New Action Points</u>				
Write to Bright Country Golf Club re reciprocal rights	14-Mar-10	A.Pope	10-Apr-10	n/a
<u>Deferred Items</u>				
Follow up on options for removal of pine trees and revegetation	6-Jun-09	B.Simpson, D.Stark, E.Kennedy	31-Jul-09	Deferred