



Match Committee Meeting – 15th December 2018

Welcome Attendees & Apologies

Present:

Dennis Harelle – Secretary
John Allison – Club Captain
Alex Arancibia – Pro shop Manager
Melanie Ranoa – Hotel Executive

Apologies:

Mike Hreszczuk
John Arrowsmith
Barbara Prosser
Anthony Uliana – Hotel Liaison

Minutes of Previous Meeting:

Adopted.

Incoming correspondence:

- **Suggestion Box:** no items submitted this month
- **Country v City Match:** Suggestion received to hold an annual country members vs city members contest for a perpetual shield. Agreed to have 2 ball aggregate competition on 18th May 2019. Best 10 scores for each group will determine the winner. Event added to fixtures calendar

- **2019 Fixtures calendar:** The fixtures program for 2109 was discussed and agreed.
 - o Presentation day tentatively set for 16th November with 2 man ambrose.
 - o Match Play to commence 15th June and conclude 5 October
 - o Foursomes to be conducted on 27 July with Net and Gross winners
 - o Gold Medal Day on 2 February
 - o Club Championships to commence 12 October with Medal round and conclude on 2 November with medal round and seeded draw.
 - **2019 Wednesday fixtures:** Program for Wednesday competitions also completed and will be added to Saturdays and placed on the hotel website.
- Action:** Melanie to place 2019 Fixtures Program on website. Ladies calendar to also be included.
- **Bunker conditions (GUR):** Agreed Green keeper will access condition of bunkers before play and advise Proshop of any need to take the bunkers out of play. A sign will be displayed in the Proshop for members identifying when the bunkers are out of play.
 - **Resignation of Committee Member:** Mike Hreszczuk has submitted his resignation from the match committee due to other commitments. The committee accepted his resignation and expressed sincere thanks for his efforts in making the committee successful.
 - Committee agreed to fill the vacant position by advertising for expressions of interest.
- Action:** Alex and Dennis to draft commination to members for expressions of interest.

Outgoing Correspondence:

Letter sent to Highlands Golf Club in relation to ladies golf. No reply received as yet.

Reports:

Hotel Liaison – Melanie

- Hotel is promoting a number of Golf Packages over the Christmas and new year period
- Currently updating stock and merchandise in the pro shop
- For accounting purposes there is a need to redeem all member vouchers by 31 January 2019.

Action: Melanie and Alex to draft a communication to members advising this and the spend options available.

Captain – John Allison

- No report for this month

Ladies Report – Barbara Prosser

- No report this month

Previous Action Points:

- Repairs to Awning- Anthony advised the club was considering the provision of a marquee in front of the Proshop. Ongoing
- Hole by Hole Fly by ongoing

Action: Dennis to discuss with Mike to determine possibility.

- Signs Sought to indicate the location of the Golf course to visitors

ACTION: Anthony to review and report next meeting.

- Suggested that Clothing merchandise should be on display in front of house in the Pro shop

ACTION: Alex and Anthony to review

General Business:

- **WHC:** Gibraltar entered into Whit Horse Cup for 2109. Hotel agreed to sponsor embroidered shirts for team members.

Action: Alex to organise with Dennis.

- **Promotion of Golf:** Melanie expressed an interest in meeting with Purcell Golf to discuss various issues.
- **Golf Communications:** Discussed the need to send regular communications to members about various golfing activities and upcoming events.
- **Action:** Alex to review
- **Golf Activities :** Alex indicated he will be promoting various activities at the club to generate interest. These include Twilight golf and Aqua Golf
- **Scorecards:** Alex advised that artwork has been finalised for the printing of new scorecards

Meeting Closed 3.45p

Next Meeting Saturday 16th February 2019 at 3PM

