



**RED CLIFFS GOLF CLUB INC.**  
**MINUTES.**  
**Committee of Management Meeting.**  
**Flood Emergency Meeting**

**Meeting date / time: Mon 14<sup>th</sup> Feb. 2011 @ 7.00pm.**

**Chairman:** Robert Underwood.

**Present:** Bob Mutton, Ken Woosnam, Rita Chase, Greg Young, Lorraine Nancarrow, Lloyd Hale, Bob Chase, Simon Newey, Andrew Wood, Mick Hogan.

**Apologies:**

Rod Gray, Malcolm Blagus, Leigh Bowring.

1. Assessment of flood damage.

Simon & CMC provided a comprehensive report on the state of the course & turf farm. The report highlighted additional problems being caused by a neighbour pumping water across Coorong Ave, which is impacting quite significantly on the state of the course & turf farm.

Action:

- Contact council bylaws office re legality – Rob Underwood.
- Contact Vic Police re legality of pumping water – Bob Mutton.
- Draft letter to Parks Vic re no formal agreement between local landholders & golf club.

2. Interim golf program.

Composite course consisting of holes 1,2,6 – 11 to 18, 1,2,6,7,8,9 to give 17 holes of play. The Captain to investigate whether or not such competitions can be handicapped.

3. Club's financial position. The points addressed:

- Lack of income from golf activities & bar trade. Important that members be encouraged to support the club
- Financial support from flood recovery grants – this matter needs to be followed up.
- The need to conduct fund raising events. Social Committee to follow up on this.

4. Other matters.

- A Special General Meeting called for Saturday 26<sup>th</sup> March 11.00am. The COM will determine the agenda for the SGM at its next meeting.
- Secretary to draft letter to members updating on flood situation, encouraging member support & advising of SGM.
- Sale of excess equipment is also an option that needs to be looked at.
- Radio advertising – green fees reduced to \$10.00.
- Six month winter 'Flood Special' membership \$150.00

Moved Greg Young; Seconded Lloyd Hale.

*That a 'one-off' winter special membership @ \$150.00 be set up and promoted. Carried.*

Meeting closed @ 9.00pm.