

**RHGC BOARD MEETING Minutes- RHGC Clubhouse
February 12, 2023 4.45PM**

Name	Position	Attendance
Elected Officers		
Bruce Waldner	President (BW)	YES
David Bedford	Vice President (DB)	YES
Hayden Ponsford	Treasurer (HP)	YES
Kevin Capstick	Secretary (KC)	Apologies
Appointed Directors		
Jim Platt	Facilities Director (JP)	YES
John-Paul Scallon	Grounds & Rules Director (JPS)	YES
Stephen Vezendy	Handicap Director (SV)	Apologies
Jake Rosenthal	Junior Golf Director (JR)	YES
Angela Farley	Ladies Golf Director (AF)	YES
Michelle D'Antoni	Media Director (MD)	YES
John Sinesi	Co-Membership Director (JS)	YES
Dianne Le	Co-Membership Director (DL)	YES
Jeff Meisner	Social Director (JM)	YES
Christoffel Steenkamp	Co-Tournament Director (CS)	YES
Nabeel Haq	Co-Tournament Director (NH)	YES
AGENDA ITEMS		
1. MEETING CALLED TO ORDER by Chair (Club Secretary) – Rules for Meeting		
2. GUESTS - Nil		
3. APPROVAL OF PRIOR MEETING MINUTES: Jan 2023 Minutes approved		
4. NEW BUSINESS AND UPDATES BY OFFICERS AND DIRECTORS/COMMITTEES		
* Order covered may change; Secretary will decide based on agenda or special requests		
President		
New Business		
1. Later Tee Times during Ramadan has been approved by Community Services (CS)		
2. CS Championship to take place on March 17, 2023. This is a matter for CS and SAGA		
Prior Actions		
1. RHGC Website. All to obtain log on information from MD or BW, if access is required. - CLOSED		
2. Category of Course Record:		
<ul style="list-style-type: none"> • NH/CS to create process to update RHGC Website. • MD to create section on Website for NH to manage. - CLOSED 		
Vice President		
New Business		
1. Race to Georgia- Debrief and Feedback- Three members to play at event. Positive feedback and look forward to planning for 2024 event.		
Prior Action Items		
1. Four RHGC Cups – accounted for and undamaged. CLOSED		
Treasurer		
New Business		
1. Ongoing work to finalize 2022 accounts- OPEN		
2. Ongoing work to move all payables to MPS- OPEN		
Prior action items		
1. Nil		

<p>Secretary New Business 1. Prior action items 1. Amend 2023 draft of Constitution & Bye Laws. Update Draft circulated to Board Feb 1, 2023. Email to Board and associated papers provides detailed update on documents and actions required with Recreation. - OPEN</p>
<p>Grounds & Rules New Business 1. Grounds Update <ul style="list-style-type: none"> • Local Rules updated and sent to Membership via media • Meeting to be established with CS Division Head re RHGC issues Prior action items 1.</p>
<p>Facilities New Business 1. Prior Actions 1. Clubhouse – OPEN 2. CS Cart Inspection Sticker and process – CS state this will take place in June/July OPEN</p>
<p>Tournaments New Business 1. Info item - The responsibilities for Trophies will move to NH 2. Info item – Three volunteers for Ryder Cup Prior action items 1. Nil</p>
<p>Handicap 1. Handicap Report circulated to Board – February 2023. Prior action items 1. Year-end reconciliation of GHIN to GG master roster prior to annual GHIN billing 3/1. OPEN 2. Code of Conduct Acknowledgement Update. Info Item. 3. WHS GHIN Transition Project. Info Item.</p>
<p>Junior Golf New Business 1. Prior action items 1. Jnr Tee Boxes. JR to liaise with JPS, with a view to add this item to the agenda for CS Regular Meeting. OPEN</p>
<p>Ladies' Golf New Business 1. Nil Prior action items 1. Nil</p>
<p>Media New Business 1. Nil Prior action items 1. Publish Cart Policy to the membership. OPEN</p>

Membership New Business 1. Prior action items
Social New Business 1. Prior action items
5. ANY OTHER BUSINESS 1. Nil
6. Meeting Concluded