



GLEN WAVERLEY GOLF CLUB Inc.

MINUTES OF COMMITTEE MEETING

Wednesday February 4th, 2026 - Meeting commenced at 7.00pm

Present: Chandra Naidu (CN), Gerard McIsaac (G Mc), David Wong (DW), Peter Phan (PP), Julie Benders (JB), Deb Sal (DS), Steve Schenk (SS), Richard Au (RA), Venkatrao Kapuganty (VK)

Apologies: Nil

Adoption of Previous Minutes from December 3, 2025.

Moved G Mc Seconded DW carried

Matters Arising

There were several matters carried over from the previous minutes, and an agenda had been circulated to discuss and where possible resolve each item.

- Roles and responsibilities of Match Committee/Competition Committee/Trophy Steward/Office Duties – G Mc reported that the GWGC members he had approached for Match Committee duties were Del Lappin, Doug Smith and Peter Phan. They would convene on the 1st of each month and report to the main committee on the subsequent meeting date. Trophies are to be supported by G Mc and DW. CN requested that the match sub-committee be organisationally structured by workstreams/functions – e.g. distinguishing roles that cover booking/competition, prizes & trophy administration, pennant golf, course liaison, rules / advisory functions. Action: GMc, DW, CN
- Key Card Access – There are limited key cards available for GWGC. Key cards have been requested for those who have need for club room access and office duties. Del Lappen assists in competition and office administration duties on weekdays incl. closing of comps. Action: CN to arrange via BlueFit.
- Junior Memberships – AGF Scholarship has 13 girls in the program, and the club is entitled to \$4,200.00 in funding from the AGU. DW to enrol the program via the AGF guidelines so GWGC can provide an invoice to the AGF for the above amount to be paid the Club to cover lessons and GWGC membership.
- Council License Agreement (CLA) – The Club has received and completed the CLA which saw a rent increase of \$50.00 to \$1,050.00. The Club is yet to fully understand the impact of any utility costs for the year.
- Bluefit Open Day – will be held on Sunday March 22nd with no impact on Competition and Pennant tee times. There is an opportunity for the Club to promote itself which will be considered by CN and a working group. Action: CN to provide further details of club's involvement.
- Saturday Competition Prizes/Catering/Volunteers – The Club will be monitoring inflows and outflows via VK and a roster for catering suggestions and clean up will be initiated. CN/DW will coordinate for the initial weeks.

- Pennant News – There is an initiative to have the word Pennant printed on our GWGC shirts for those that want to take advantage. A discussion on reducing the price of Club shirts to \$34.00 which is close to current cost price for members was agreed unanimously. This was an alternative to furnishing them for no charge. As a Club, we cannot afford to give the shirts away but can reduce the price which has been done.
- Office PC replacement – PP will undertake an exercise to get quotes for a new office PC and printer. The quotes to be presented at the next Committee meeting. Paul Chodzeisner could assist with printer replacement with his connections through Cannon.

Moved SS Seconded PP carried

Secretary Report & Correspondence:

- SS undertook to have the EGM Minutes available by Friday the 13th of February.

Moved RA seconded DW carried

Treasurer Report

Key Highlights

- Competition Fees: largely unchanged at A\$ 2.5k
- Holiday (Xmas) Raffle yielded us a one-off income of A\$ 300
- Consistent with the Membership secretary's report, the club welcomed six full time members resulting in a significant influx of membership fees (A\$ 1.6k)
- Discretionary expenses remained largely consistent in magnitude (A\$ 3.4k) however the composition varied:
 - a. Key driver for Jan 2026 was the payment of invoice for trophies and awards
 - b. In contrast, the key driver for Dec 2025 was the invoice for catering

Additionally, in Jan 2026, we paid out monies for

- a. Competition Day prize vouchers to Blue Fit: A\$ 1.4k
 - b. MiClub fees: A\$ 2.7k
 - c. Printing & Stationary Administration charges for the AGM: A\$ 1.2k
- Collectively, the expenses in Jan 2026 are A\$ 4k higher than those of Dec 2025
 - There will be incoming VGL fees due of approx. \$24,000.00 and DW to reconcile our Member numbers with the VGL calculation data.

Note: We follow cash-based accounting (as opposed to accrual-based accounting). As a result, both expenses and incomes are recognised only when monies are reflected in our bank account. This is also why our Statement account bank balance has fallen by the same magnitude as the increased expenses in Jan.

The Balance Sheets as at 31/12/2025 and as at 31/01/2026
the P&L Statements for the months of December 2025 and January 2026

Profit and loss

For 1 to 31 January 2026 vs 1 to 31 December 2025,
accrual basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
INCOME				
4-5020	Other Income	-	-	0.0 %
-	Raffle, Fundraiser events income	-	\$316.00	-100.0 % ▼
	Total Other Income	\$0.00	\$316.00	-100.0 % ▼
4-5021	Competition Fees	\$2,505.48	\$2,544.28	-1.5 % ▼
4-5031	Bar Sales	\$55.00	-	-
4-5070	Club Joining Fees	\$1,660.00	\$255.00	551.0 % ▲
4-5090	Merchandise Sales	\$119.00	-	-
	TOTAL INCOME	\$4,339.48	\$3,115.28	39.3 % ▲
	GROSS PROFIT	\$4,339.48	\$3,115.28	39.3 % ▲
EXPENSES				
6-0000	Bendigo Bank (Pinewood Comm. Bank) Transfers	\$168.00	-	-
6-1000	Discretionary Expenses	\$82.06	\$627.70	-86.9 % ▼
-	Trophies	\$2,591.16	-	-
-	Clubhouse Catering	\$135.90	\$2,245.80	-93.9 % ▼
-	Charity, Donation, Sponsorship	\$109.90	-	-
-	Catering Events	\$335.50	-	-
-	Consumer Affairs Victoria	\$206.70	-	-
6-1010	Accounting Fees	-	\$16.00	-100.0 % ▼
6-1020	Insurance	-	\$448.40	-100.0 % ▼
	Total Discretionary Expenses	\$3,461.22	\$3,337.90	3.7 % ▲
6-3000	Fixed Expenses	-	-	0.0 %
6-3020	Vouchers	\$1,350.00	-	-
6-3003	Reckon Accounting Software Licence	\$20.00	-	-
6-3006	Club House Costs	-	-	0.0 %
6-3007	City of Monash	-	\$1,050.01	-100.0 % ▼
	Total Club House Costs	\$0.00	\$1,050.01	-100.0 % ▼
6-3010	Cleaning	\$224.00	\$448.00	-50.0 % ▼
6-3014	Telephone	-	\$65.00	-100.0 % ▼
6-3018	Computer Expenses	-	-	0.0 %
-	MiClub Upgrade and Support Fees	\$2,739.00	-	-
	Total Computer Expenses	\$2,739.00	\$0.00	-
6-3021	Printing and Stationery	\$1,204.50	-	-
	Total Fixed Expenses	\$5,537.50	\$1,563.01	254.3 % ▲
	TOTAL EXPENSES	\$9,166.72	\$4,900.91	87.0 % ▲
NET POSITION				
	Income	\$4,339.48	\$3,115.28	39.3 % ▲
	Cost of goods sold	\$0.00	\$0.00	0.0 %
	Gross profit	\$4,339.48	\$3,115.28	39.3 % ▲
	Expenses	\$9,166.72	\$4,900.91	87.0 % ▲

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Profit and loss

For 1 to 31 January 2026 vs 1 to 31 December 2025,
accrual basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
	Other income	\$0.00	\$0.00	0.0 %
	Other expenses	\$0.00	\$0.00	0.0 %
	NET POSITION	-\$4,827.24	-\$1,785.63	-170.3 % ▼

Balance sheet

As at 31 January 2026 vs as at 31 December 2025,
accrual basis

ACCOUNT CODE	ACCOUNT NAME	BALANCE	COMPARISON BALANCE	VARIANCE (%)
ASSETS				
CURRENT ASSETS				
-	Term Deposit 1 (Bendigo Bank) #230772857	\$61,149.37	\$61,149.37	0.0 %
-	Savings Account (BENDIGO BANK) #227781846	\$40,173.30	\$40,173.30	0.0 %
-	Statement Account (BENDIGO BANK) #227781762	\$17,299.42	\$22,126.66	-21.8 % ▼
1-1210	Accounts Receivable	-\$30.00	-\$30.00	0.0 %
TOTAL CURRENT ASSETS		\$118,592.09	\$123,419.33	-3.9 % ▼
TOTAL ASSETS		\$118,592.09	\$123,419.33	-3.9 % ▼
NET ASSETS		\$118,592.09	\$123,419.33	-3.9 % ▼
EQUITY				
3-1000	Retained Earnings Surplus/(Accumulated Losses)	\$66,475.21	\$66,475.21	0.0 %
-	Current year earnings	\$4,108.22	\$8,935.46	-54.0 % ▼
3-0100	Opening Balance Equity	\$48,008.66	\$48,008.66	0.0 %
TOTAL EQUITY		\$118,592.09	\$123,419.33	-3.9 % ▼

Moved SS Seconded JB carried

Captains Reports:

Men's Captain Report:

- Once again, we are having a great run of weather & this is a direct reflection of the numbers of members getting out there and participating in the daily competitions.
- Ground staff report: Are currently doing works on the 11th Tee (by rebuilding it) & we currently have a temporary tee forward of the construction works, making the 11th a very makable par 4, the ground staff will notify us as to its re-opening.
- VGL events to date (2026) have not been played, but we are looking to put forward some representatives for the GWGC in the Seniors 4BBB, on the 12th Feb. Pennant season is upon us and the Pennant Captains are locked into a meeting at the VGL head quarters in Northcote on 9th February, they will report back at the GWGC team pennant meeting being held in the Clubrooms on 11th February, where the teams selection will be announced and we intend to make it an old fashion Pie Night, the senior pennant is starting on Thursday 19th Feb, I hope all the players have there club shirts altered at the clubs expense saying Pennant Team.
- The 2026 Syllabus reflects the majority of the club members' request to make most of the competitions Stableford & it is now available in the clubrooms
- Due to our special extraordinary meeting held on 1st Feb which saw the Junior age reduced to 9 & we welcomed two new Life Members to the ranks, congratulations to Annette Tanner & Sheryn McInerney, the Honor Boards will be altered accordingly in due course
- With high than normal player out there and the good weather, we have had an above average number of Hole in Ones's & Eagle trophies to present as they come out of the Trophy suppliers, congratulations to those players

- While I am at it, congratulations to Chris Lim for doing what we all dream of, A Course Record, 64 gross, well done!
- We are currently in the middle of playing the Matchplay play off event, Autumn Eclectic, & the usual Glen Waverley Cup
- Inter Club events coming up are the Monash Cup (Oakleigh) Sunday 8th March & GWGC Challenge with Creekside on Sunday 15th March, First round of Handicap pennant is Sunday 22nd March all being held at Glen Waverley for 2026.

Moved SS Seconded CN carried

Ladies Captain Report:

- The ladies returned to Competition on Wednesday January 14th and Saturday January 17th following the Christmas break.
- The February Senior Women Golfers of Victoria (SWGAV) was held for the first time at Glen Waverley Golf Club (GWGC) and was by all reports a huge success with much positive feedback about our course and facilities from the 75 women who played. Thank you to the members who left the clubrooms so clean and tidy following the Extraordinary General Meeting (EGM) and lunch on the preceding Sunday, to Jill Cornish who undertook the handicapping for the SWGAV event as our handicapper was on holidays and also to the Glen Waverley ladies who organised the day and set up the room.
- Congratulations to Sheryn McInerney and Annette Tanner who were both awarded Life Membership of GWGC for their many years of outstanding service to our Club.
- We have entered one ladies Pennant team this year
- Over the holidays, I have had discussions with Erica and Ben regarding ideas to increase female membership to our Club and hope to have some concrete ideas to bring to the committee in the future.

Moved DW Seconded JB carried

Membership Secretary's Report:

We are experiencing full Saturday time sheets of 80 players which may present some problems as we attract new members in asking for additional tee slots form Bluefit. With new member applications we are following the expedited process that sees review by the Committee completed within 7 days. As we approach 300 members we may have to look at a ceiling number to ensure access to the course for everyone.

New Members

Lucas Airey
 Chris Baek
 Trevor Prabhakaran
 Teik Lee
 Chloe Wong (Female Junior)
 Estelle Wang (Female Junior)
 Esme Wang (Female Junior)
 Leah Cheung (Female Junior)
 Hanna Lau (Female Junior)
 Senna Lau (Male Junior)
 Shinichiro Terasaka
 Joshua Tey
 Tony Dimitrov (Pending)
 Daisy Ellery (Pending)
 Theresa Won (Pending)

Michelle Jeon (Pending)

Current members

Ladies Playing	50 (Includes Ladies Life)
Ladies Non-Playing	11
Ladies Life	2
Ladies Life/Non-Playing	3
Female Junior	8
Men Playing	185 (Includes Men Life)
Men Non-playing	7
Men Life	1
Men Life/Non-Playing	9
Juniors	9
Active members	252
Non-Playing members	30

Total Members 282

Other

No other listed this month.

Moved DS Seconded RA carried

House and Social Report:

- DW and CN continue to support the House & Social activities but there will be a roster compiled to share efforts as required going forward.
- Coralie Higgins proposed as support for Membership Secretary duties to free DW up while he supports House & Social and undertakes review of the club's process documents relating to membership, competitions etc. that are missing or require updating.
- DS to email Coralie to ask and confirm.

Moved VK Seconded SS carried

Presidents Reports:

Ladies President Report:

On 2nd February, Glen Waverley Ladies hosted Senior Women's Golf Victoria. We had a very successful day with 75 playing golf and 82 for lunch. Thanks very much for all the help in setting up the tables and chairs.

This morning after golf the ladies celebrated with pastries the awarding of Life Memberships to Sheryn and Annette.

I would just ask you to keep in mind the sponsorship from Keyton for an event we could hold.

Moved DS Seconded PP carried

Men's President Report:

- Harry Lumanovski resigned from the Committee on 6th of December. House and Social responsibilities are currently being carried out by other members of the committee, mainly David & Deb. Thank you!
- Licence Agreement with Monash Council was executed in December 2025 for occupancy of the club room and licenced area.
- Joint user group meeting held with BlueFit and Glenvale Tennis in December 2025. BlueFit are holding an OpenDay on 22nd March 2026 at the Sportshub. Golf and tennis activities will be held.
- Roster introduced for office administration / match committee duties covering opening of office, opening / closing of competitions, reporting of results.
- Manual entry of competition results for both men's and ladies' competitions in the GWGC events calendar was ceased effective 17th December.
- End of Year X-mas break up golf and luncheon held at the club room on Dec. 20th, 2025, major prizes for 2025 competitions including the club championship were presented to all winners at the event.
- President's 2026 message was sent out to all members on 15th of January. The message outlined some of the club's achievements in 2025 and plans for 2026.
- January 2026 experienced a steady growth of participation across all Men's competition days. The club room is also getting busier with greater level of social interaction amongst members. It is anticipated that this trend will continue through 2026, due to increase in our membership base compared to 2025.
- The committee will require support from volunteers and expanded sub-committees to assist in house and social responsibilities.
- An Extra-ordinary General Meeting was held on Feb. 1 to resolve the 3 outstanding special resolutions from the 2025 AGM, which were voted affirmatively by members in attendance (including those acting as proxy). Thanks to Deb Sal, Julie Benders and Jan Crosbie, who got the food ready and arranged the gifts for our life membership recipients, Sherry McInerney and Annette Tanner. Congratulations to Sheryn and Annette.

Moved **DS** Seconded **PP** carried

General Business:

CN:

- Request was put in to Phil (Course Manager / Greens Keeper) to provide measurement ruler tapes on the flag sticks for all par-3 hole (for measuring NTP's). Phil confirmed the order has been placed and the par-3 flags will all have measuring rulers within 2 weeks.
- Council licence agreement requires that GWGC has in place key processes and documentation that cover its operations e.g. OHS procedures. SS to review, committee members to assist by providing input / compiling documents to meet any key obligations that GWGC has in this regard.

JB:

- There is a case with an incoming lady member where she believed her details would already have been with the club (from a prior application process) and that a joining fee may not be payable. Relevant committee members (membership, treasurer, ladies captain) to review and trace any available records to determine the correct payment amount for the member's current membership application. JB to discuss with the member once this issue is resolved.

RA:

- Was looking for clarification of the Club Matchplay walkover scenario. If a player is not available all 4 weeks should they be allowed to play in that competition.

DW:

- Tap and Pay report will be used for members that have been double charged for reimbursement.

DS:

- First Aid list out of date. G Mc will engage St John's Ambulance for refresh of same.
- Requested Ladies Competition Days to be extended to Tuesday and Sunday. This was agreed and to commence in March.
- Mixed Ambrose events need clearer communication to avoid member confusion and ensure an enjoyable day playing.

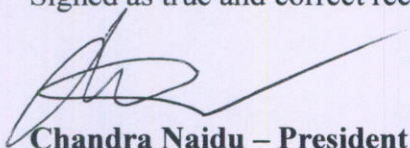
VK:

- Called into question the conducting of the Life Membership vote with the recipients in the room at the time. Suggested written correspondence to the member/s involved.

Meeting Closed: 9:15 pm

Next meeting Wednesday March 4th - 7.00pm – GWSH

Signed as true and correct record


Chandra Naidu – President

Steve Schenk – Secretary

Re-issued Mar. 13 - 2026