

Minutes of a Zoom Meeting held on the 4th January 2021

Present: Dave Cuthbert(DTF,Captain),Joe Francis(JF,Vice Captain),Mike Brightwell (MB,Secretary), Mike Vine (MV,Treasurer), Rob Evans (RE,Competitions Secretary)

- 1) **The Captain** opened the meeting by stating his second year looks as if it is going to be just as disruptive as his first with a threat of further restrictions to come.The likelihood was that we will shortly be in Tier 4. He reported that together with JF he had met with Ben at the club and had agreed that for the time being we would play Mondays in three balls with ten minute intervals.This would require a few more tee times which Ben has agreed.
- 2) **The Secretary** reported we now had 111 members including 1 associate .He had received an email from Cameron for some reason changing some of the previously agreed tee times for matches.However they were fairly minor and he would not contact the Clubs involved until nearer the dates of the matches affected.JF asked if he should amend the web site and MB confirmed this was fine.
- 3) **The Treasurer** MV was interested to hear we had 111 members as only 62 had paid to date.However these were difficult times and it was agreed that JF should include a reminder in his weekly circular.MV confirmed it was now ok for them to pay on line as well. He had not yet removed Ken from the bank mandate but would do so when everything was completed.MB confirmed he had received a text from the bank that morning confirming he had been added. We currently had £470 in the bank with numerous subs yet to come.All the major bills had been paid including the engraving.Cameron may have another bill for us for coffees etc but could not readily identify it.The Committee agreed unless he could produce an invoice we shouldn't pay it.
- 4) **The Comp Sec** RE reported there are currently 51 entrants in the winter eclectic, 3 are yet to pay.He has collected 25 cards from 18 golfers, 33 are yet to start and one golfer has completed 3 cards.There followed some discussion about the disruption to play with covid and the weather and DTF and others felt the date should be extended from the 31st March.This year especially it had not been the golfers fault thy couldn't play .It was therefore agreed it should be extended to the 30th April.
RE stated the biscuits and vouchers in respect of the Turkey trot had been left with Cameron. RE reported that all outstanding trophies had now been returned and he will put them back in the cabinet when he is able to do so.The engraver and the sign writer had both now finished their work. He thanked MV for his help in distributing the trophies this morning.
RE is still trying to ascertain the names of the Turkey Trot winners for 2015 and once he has these he will update the leaderboard . The honours boards need updating, the last time the captain was changed was 2018. DTF will speak to Ben.
RE reported that Doug Fletcher had agreed to be the new Comp Sec, the idea is he will get involved gradually this year and take over in 2021.
- 5) **Ken Spyer** MB raised this matter as it was normal for retiring officers to receive a gift from the section in view of their services and he didn't want this to drag on indefinitely as it would lose its significance.He wondered whether there was a way of having a collection from members on line.However it was pointed out by MV and others that previously the section had funded these presents.Apparently he is getting a new trolley and it was agreed the section should donate £75 towards it.DTF will organise.
- 6) **Opening matches**
____The detail relating to these will need to be discussed nearer the dates and in view of any further disruption.
- 6) **A social** Dave Young has kindly booked the Saltash social club sometime in April but the chance of this happening at present seems unlikely.

There being no further matters the meeting closed at 5-30. The next meeting will be early in March but we will wait to see what happens with restrictions before we decide time and place.