

MINUTES OF THE SENIORS GOLF SECTION COMMITTEE HELD MONDAY 29 NOVEMBER 2021

Present:

Captain	Joe Francis
Vice Captain	Rob Smith
Past Captain	Dave Cuthbert
Honorary Secretary	Jim Johnston
Honorary Treasurer	Mike Vine
Competition Secretary	Doug Fletcher

Item 1 – Minutes of Last Meeting

The minutes were accepted as a true record

Proposed: Mike Vine; Seconded: Rob Smith

Item 2 – Matters arising from last meeting

Matters raised with regard to the AGM have all been dealt with as required.

Item 3 – Matters arising from AGM

- a/ 5 week booking window for SAB: To ensure we have the ability to book additional tee times we have to make a decision 3 weeks before the event, after this the club will start to use available tees. This gives us 2 weeks to fill our allocation and gauge the demand. Members are encouraged to book even if they are not sure if they can play but must cancel their booking the moment they know they will not be playing to open up the slot to other members.
- b/ Opening time for SAB: Already changed to 1800 Monday.

Item 4 – Captain's Report

- a/ The Captain briefed the Committee on the assistance given to the Men's Section in setting up their online EGM and Constitution which was out of date. It was noted that a large number of those who had already voted were from the Seniors!
- b/ Arrangements have been made with the club to provide tea/coffee, mince pies and cream on completion of the Turkey Trot on Monday 6 Dec, the cost of this is included in the entry fee. The draw for pairings and tee times will be published as soon as final numbers are known as some had yet to pay.

Item 5 – Secretary's Report

- a/ Currently 127 members but many have yet to pay their annual subs (from Mike Vine's report) so this is likely to change.
- b/ Have taken over the weekly email and continuing to submit newspaper reports.
- c/ Facebook averaging 50 views per week, good place to voice immediate reactions to whatever is happening but if abused by anyone they will be removed.
- d/ A couple of minor changes to the fixture list, Wooden Spoon now Monday 25 April and the home/away fixtures against Elfordleigh have been reversed.

Item 6 – Competition Secretary's Report

a/ Aware that the Eclectic leader board is not automatically updating and that some cards have not registered because users are not pressing the YES button on the PSI machine after entering their score.

b/ Members are reminded to use the PSI machine in the Pro Shop, or their phones via HowDidiDo, to register PRIOR to playing, you cannot use the PSI in the lounge to register. Anyone submitting a card after playing without registering will lose 1 of their 8 cards and the score will not be accepted.

c/ Members cannot play an Eclectic on a Monday during a team competition, in the event it is possible to play on a Monday advanced notice will be given.

d/ With reference to the Dinosaur Trophy, anyone 70 or over on the day of the event will be classed as a super senior and not those 70 or over on 1 Jan each year as has previously been The case.

e/ Most improved player award will now be based on the best % reduction over the year rather than the amount of shots lost; this gives all players in the Section an equal chance.

Item 7 – Treasurer's Report

a/ Current balance £899.12

b/ Only 79 members have paid their annual subscriptions, a reminder will be sent out by the Secretary on completion of the meeting and depending on the response individual emails will also need to be sent.

c/ Significant number have yet to pay for Turkey Trot, reminder will also be sent out by the Secretary on completion of the meeting with non payers removed from the competition at close of play Wednesday.

d/ A significant % of club funds is being used to pay for end of season individual Trophies, engraving and updated honours boards. It was agreed by the Committee that this was not appropriate and that in future these expenses will be deducted from the proceeds of the individual competitions. (Proposed: Mike Vine, Seconded: Rob Smith).

Item 8 – Any Other Business

It was noted by Dave Cuthbert that a number of the Seniors were struggling with the set up of the tees on some holes (notably the 8th, 9th and 14th) and asked that the Golf Management be approached to see if tees could be placed in more 'user friendly' positions on a Monday. The Captain agreed to follow this up bearing in mind it seems to be a recurring issue.

There being no further business the meeting was closed. Next meeting to be held as required in the new year.

Jim Johnston

Honorary Secretary

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