

SENIOR SECTION COMMITTEE MEETING MINUTES - 27 Feb 2023



Present:

Barry Baker - Captain (Chair) (BB)
 Mick Hempstock - Vice-Captain (MH)
 Robin Peak - Treasurer (RP)
 Chris Chapleo - Past Captain (CC)
 Ron Austen - Internal Fixtures Sec (RA)
 Steve Ayres - External Fixtures Sec (SA)
 David Stiff - Secretary (DS)

Apologies:

N/A

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	BB thanked everyone for their time and attendance and especially thanked RA and SA for volunteering to fill their respective critical operational roles.	N/A	N/A
2	Last meeting minutes	The minutes were agreed as a true record of vents (Prop BB, 2 nd SA). One action carried forward re Senior Section presence – BB agreed to ask about section representation on Club cttee.	BB	20 Mar 23
3	Finance	<p>The cttee agreed RP's expenditure for this season's events and a new spend limit of £100 before cttee approval is required.</p> <p>The cttee approved payment to Ian Carr for Website services. BB asked DS for projected estimate of annual expenditure on the same.</p> <p>A trail will be run to collect subs (£5) through HDID. In future there will a cut-off for payment. RP will communicate this to section members by e-mail.</p> <p>It was agreed to continue the practice of formally recognising cttee members' contribution on their departure.</p>	<p>RP</p> <p>DS</p> <p>RP</p>	<p>Ongoing</p> <p>20 Mar 23</p> <p>20 Mar 23</p>

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4	Internal Fixtures	<p>It was agreed that RP assist with org for the Texas Scramble (10/3) and Pres Prize Stableford (5/4). RA will assume responsibility for internal fixtures after those events.</p> <p>HDID will be used for registration of all internal events going forward. As an interim measure this method may be supported by sign up lists in the locker room. RA will ensure no duplication of entries will occur.</p> <p>It was agreed there will be 2 'qualifying' roll-ups per month on a Mon or a Fri.</p> <p>SA asked for full results of Winter Stableford series to be published. MH will fwd a s/sheet to DS for upload to website.</p>	<p>RP</p> <p>RA</p> <p>RA</p> <p>RA</p> <p>RA</p> <p>MH/DS</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>20 Mar 23</p> <p>1 Mar 23</p>
5	External Fixtures	<p>Texas Scramble (10/3) and Market Rasen (15/3) registration forms are on the notice board in support of the imminent HDID entries. SA will ensure no duplication of entries will occur.</p> <p>HDID will be used for registration of all external events going forward. As an interim measure this method may be supported by sign up lists in the locker room. SA will ensure no duplication of entries.</p>	<p>SA</p> <p>SA</p>	<p>Ongoing</p> <p>Ongoing</p>
6	Actions from AGM	<p>The following actions were agreed by cttee:</p> <p>Meeting hierarchy - Cttee meetings will take place on every 3rd Monday of each month. Section members meetings will be held twice a year (incl the AGM). Members will be asked for written items to be submitted in order to be included in AOB.</p> <p>Competition Rules - Fixtures secretaries will ensure that all competitions adhere to R&A Rules of Golf and that the 'Competitions we Play' section of the website is reviewed. Amdts should be fwd to DS for publishing.</p>	<p>All</p> <p>RA/SA DS</p>	<p>Ongoing</p> <p>20 Mar 23</p>

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		Section Communications - The section secretary (DS) will create and share a members distribution list with the cttee and will be the conduit on demand for general communications on behalf of cttee. Cttee members may still issue subject specific communiques at will. It was agreed that the 'Round Robin' will be issued by the secretary monthly. Submissions for the next issue will be fwd to the Secretary by 20 Mar 23 and in the 3 rd week of each month going forward.	DS All All	1 Mar 23 Ongoing 20 Mar 23
7	AOB	DS - The cttee agreed the role descriptions in the section constitution and that of a 'Section Secretary'. DS will update and publish a revised constitution to include the aforementioned 'Section Secretary' appointment. SA - Winter Stableford Results visibility (see item 4)	All DS MH/DS	Ongoing 1 Mar 23 1 Mar 23
12	Date of next meeting (DONM)	20 Mar 23 at 1300hrs and on the 3 rd Monday of each month subsequently.	All	Ongoing

Original signed

D STIFF

Section Secretary