



SENIOR SECTION COMMITTEE MEETING MINUTES - 26 June 2023

Present:

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

Apologies:

N/A

Invited:

John Frost - Men's Captain (Liaison) (JF)

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	BB thanked everyone for their continued efforts in keeping the senior section functioning. He also added his thanks to the club captain for his continued attendance as the liaison officer.		
2	Actions from Last Meeting	<p>The last minutes were agreed as a true record of events and the following actions were brought forward:</p> <p>BB will invite Graham Smith to the section meeting on 2nd Aug to discuss buggy usage management.</p> <p>BB will hand over the Captains Photograph to JF for mounting in its proper place once it has been developed and framed.</p>	<p>BB</p> <p>BB/JF</p>	<p>15 Jul 23</p> <p>15 Jul 23</p>
3	Finance	There remains 89 paid up members at the time of writing. Thanks was offered to the section members for organising and running the Lindsey Lodge Charity day which raised approximately £6000. RP agreed to e-mail the results to DS for publication on our website.	RP/DS	30 Jun 23

Item No	Subject	Discussion/Action	Actionee	Action By
4	Internal Fixtures	<p><u>Qualifying Rounds</u></p> <p>Support for the qualifying opportunities remains strong with 75 returns to date. The next events are Fri 30th Jun, Fri 7th Jul and Mon 10th Jul. A very small minority still do not meet competition pre-qualifying criteria, RA will continue to monitor and contact individuals as required (also see AOB).</p> <p><u>Internal Competitions</u></p> <p>The Texas Scramble held on 14th June was well supported and well received.</p> <p>There will be additional Texas Scrambles on Wed 9th Aug and Mon 18th Sep.</p> <p>Our Pairs Betterball Stableford Competition for the Russel Orr Cup is scheduled for Wednesday 26th July.</p> <p>Our Singles and Doubles Knockouts are progressing well with only a few reporting difficulties in arranging matches.</p>	RA	Ongoing
5	External Fixtures	<p>To date we have played 11 matches, winning 5, losing 5 and 1 drawn.</p> <p>The next matches can be seen on the Events page of our website.</p> <p>Members are thanked for their continued support.</p> <p>Planning is completed for our exchange day at Stoke Rochford (Margrave Cup) on 17th Jul. Payment is now due (details will be sent under separate cover).</p>		
6	Round Robin Items	<p>JF asked that a reminder about litter, raking bunkers and slow play be included in the next issue as it was raised at the last club cttee meeting.</p>	JF/DS	30 Jun 23
6	AOB	<p>The cttee agreed that qualifying events will continue in their current format until further notice.</p> <p>On the next occurrence of a 3 ball team in Texas Scramble, as a trial, it will be awarded</p>		

Item No	Subject	Discussion/Action	Actionee	Action By
		<p>a handicap allowance of x1.33 the comp mean handicap.</p> <p>Scorecards will be retained for 7 days before disposal.</p> <p>Woodhall Spa Gold Club have asked BB if it can join our fixture list. The cttee unanimously agreed. BB will reply to Woodhall, further direction and planning to follow.</p> <p>SA informed the meeting that this would be his last season at the club and as External Fixtures secretary due to family relocation. On behalf of the section and the cttee, BB offered sincere thanks for his time and efforts.</p>	<p>RA</p> <p>RA</p> <p>BB/SA</p>	<p>Ongoing</p> <p>Ongoing</p> <p>31 Jul</p>
7	Date of next meetings	<p>The next Cttee Meeting will take place on Mon 24th Jul at 1300hrs or after the roll-up whichever the earlier. MH agreed to stand-in as chair in BB's absence.</p> <p>The bi-annual section meeting will take place on Wed 2nd Aug after the Veterans Trophy competition.</p>	<p>Cttee</p> <p>All</p>	<p>Ongoing</p> <p>2 Aug 23</p>

Original signed

D STIFF

Section Secretary