



## SENIOR SECTION COMMITTEE MEETING MINUTES - 22 Apr 2024

### Present:

Mick Hempstock - Captain & Chair (MH)  
 Will Polland - Vice-Captain (WP)  
 Barry Baker - IPC & External Fixtures Sec (BB)  
 Ron Austen - Internal Fixtures Sec (RA)  
 James Newsom - Treasurer (JN)  
 Carl Dennis - Men's Captain & Liaison Offr (CD)  
 David Stiff - Secretary (DS)

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	MH thanked everyone for attending this his first meeting as Captain and for their continued efforts in keeping the senior section functioning. A warm welcome and congratulations were given to WP as vice-captain and attending his first meeting.		
2	Actions from Last Meeting	<p>The minutes being issued previously were agreed as a true record of events. The following actions were carried forward:</p> <p>A re-worked Constitution, (in the main to combine existing multiple governance documents into one), and including the new fixtures guidelines will be offered to the cttee for agreement.</p> <p>Lee Clarke (Head of Marketing) was not available to attend the meeting and will be invited to the next one.</p>	<p>DS</p> <p>DS</p>	<p>20 May 24</p> <p>20 May 24</p>
3	Finance	The section account balance is £703.36 as at 23/04/24 and we have 97 paid up members to date.		
4	Internal Fixtures	<p><b>Texas Scramble 1<sup>st</sup> March</b></p> <p>A better start to this season than last, the fixture attracted 40 entrants with <b>Ross McFarlane + Colin Mee + Charlie Lumgair and Neil Tilley</b> forming the winning Team.</p> <p>Similarly, the <b>Seniors Presidents Prize 3<sup>rd</sup> April</b> was well supported with 44 Section Members competing.</p> <p><b>Gianfranco Redolfi won Div 2</b></p>		

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		<p><b>Ross McFarlane won Div 1</b> and was presented with the Presidents Prize Trophy <b>(donated by Alan Speight)</b> by the Club President Tim Hartley.</p> <p>Unfortunately the weather forecast deterred many from joining the first of the <b>Summer Series Qualifying Stablefords held on Monday 15th April.</b></p> <p>Only 7 competed but it was noted that a large number of Section Members took the next favourable opportunity to submit qualifying rounds using the General Play facility - so all was not lost.</p> <p>No 2 in the series was played in marginally better conditions but a power outage at the club stopped many from entering. Nevertheless, 5 section members managed to get signed in and returned Qualifying rounds so again all was not lost.</p> <p><b>The Series continues with #3 and #4 on May 15th and 20th.</b></p> <p>HDID Bookings for our <b>Texas Scramble on Monday May 13th are open now and until May 10th.</b></p> <p>The Team selection for this event will follow our usual and established format.</p> <p>HDID Bookings for our <b>Captain's Summer Charity Competition, scheduled for Monday 27th May, will open on May 10th and close on May 23rd.</b></p> <p>Thanks to Ian and Ron's efforts DS' eclectic competition will be run seamlessly inside the Summer series. The remaining ten rounds will count and a best score (gross and nett) will be produced from your best individual hole scores. An e-mail with further detail will be sent out in due course.</p>	DS	15 May 24
5	External Fixtures	<p>BB stated that ClubV1 is working well but that the team squad must be reminded to update their availability on a regular basis season.</p> <p>Planning for an Exchange day with Selby w/c 7<sup>th</sup> July 2025 is underway</p>	<p>BB</p> <p>BB</p>	<p>Ongoing</p> <p>Ongoing</p>

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		Registration for DS' 'Cyder Cup 2024' awayday at Greetham Valley is now closed and planning is complete. A final admin instruction will be issued in due course.	DS	Jun 24
6	Round Robin	In addition to the standing entries, the newsletter will include details about the Captain's Exchange day at Hainsworth Park on 1 <sup>st</sup> July (also see AOB).	DS	30 Apr 24
7	AOB	<p><b>Halfway House</b></p> <p>Thanks go to Terry Barrett, Mick Hempstock, Will Pollard, Ken Stiff and Ron Austen for their efforts in repairing and painting the Halfway House and the Starters Hut.</p> <p><b>Playing groups before or after the Senior's Roll Up.</b></p> <p>Any other playing groups are not a seniors event and therefore are outside the remit of the cttee. This notwithstanding and in response to negative verbal feedback received by BB he asked that a statement be made. Following considerable discussion it was recognised and agreed that other playing groups may, are, and have long been, established to enable <b>members</b> to play a full round in a competitive environment or otherwise as they wish.</p> <p><b>Captain's Exchange Day - Hainsworth Park 1<sup>st</sup> July</b></p> <p>MH gave the following outline plan: £25 for Breakfast roll, Round of golf, meal (Steak Pie or Gammon &amp; Egg + veggie option) and prizes. Reservations have been made for 40 golfers. The club has 8 buggies available at an additional cost. Registration will be via HDID.</p> <p><b>Trophies</b></p> <p>It was agreed that trophies will be presented where appropriate on the day of the event or when a 'series' completes. The summer and winter KO series winners will continue to be presented by the Captain at the Christmas Lunch. It was agreed that a 'role of honour' will be announced at the Christmas Lunch by the Vice-Captain. RA agreed to take responsibility for having the</p>		

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		trophies engraved en masse at some time towards the end of the season.	RA/All	Ongoing
8	Date of next meeting	The next Cttee Meeting will be held on Mon 20 <sup>th</sup> May at 1400hrs or when the cttee members have completed their rounds, whichever the sooner.	All	20 May 24

Original signed

**D STIFF**

Section Secretary