

## SENIOR SECTION COMMITTEE MEETING MINUTES - 19 Feb 2024



### 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)
Carl Dennis - Men's Captain & Liaison Offr	(CD)
James Newsom - Treasurer (designate)	(JN)
David Stiff - Secretary	(DS)

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	BB thanked everyone for attending, especially given that the course was closed, and for their continued efforts in keeping the senior section functioning.		
2	Actions from Last Meeting	<p>The last minutes were agreed as a true record of events. The following actions were carried forward:</p> <p>A pre-comp qualifying variation proposed at the mid-year section meeting will be c/f to the AGM - Prop: P Grimes, 2<sup>nd</sup>: D Stiff</p> <p><b>Afternote:</b></p> <p>The criteria in the above proposal will be aligned to developing Club rules</p> <p>A re-worked Constitution, (in the main to combine existing multiple governance documents into one), will be offered to the cttee for agreement.</p>	<p>PG/DS</p> <p>DS</p>	<p>21 Feb 24</p> <p>Apr 24</p>
3	Finance	<p>RP handed over a cash balance of £326.79 with the only remaining transactions being associated with the 6<sup>th</sup> stableford 2s. He also stated that trophy engraving was complete.</p> <p>It was agreed to include a proposal to increase match and competition fees to £4 in RPs report to the AGM.</p>	RP	21 Feb 24

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		BB then thanked RP again for his considerable and often 'above and beyond' work during his tenure.		
4	Internal Fixtures	<p><b>Seniors Winter Stableford #5</b></p> <p>Well Supported with 41 players  <b>Div 1</b> was won by <b>Ross McFarlane</b> with 36 points on countback from <b>Steve Ayres</b> who came 2<sup>nd</sup> with <b>Lawrie Burt</b> in 3rd place with 35 points.</p> <p>The top 4 scores in <b>Div 2</b> were all equal on 34 points.</p> <p>Countback Rules gave:  <b>1st Place to Colin Mee</b>  <b>2nd to Steve Paterson</b>  <b>3rd to Paul Booth.</b></p> <p><b>Seniors Winter Stableford #6</b></p> <p>41 Booked and the draw is published.</p> <p><b>Seniors Winter Stableford Series for the Bob Chapman Trophy</b></p> <p>The series has been well supported with 61 Seniors participating.  With the final round to play - only 7 points separate 1st and 10th positions - all to play for.</p> <p>DS intends to run a 2024 summer eclectic competition based on 5 existing events.  Names of interested parties to DS by 15<sup>th</sup> Mar at <a href="mailto:davidstiff2@gmail.com">davidstiff2@gmail.com</a>.</p>	DS	Mar 24
5	External Fixtures	<p>BB stated that ClubV1 is going to be used to manage all section matches for the 24/25 season.</p> <p>The planning for 'Cyder Cup' 2024 is complete. Names of interested parties to DS by 29<sup>th</sup> Feb at <a href="mailto:davidstiff2@gmail.com">davidstiff2@gmail.com</a>.</p>	BB  DS	Ongoing  Mar 24
6	Round Robin	There will be no newsletter this month		
7	AOB	<p>It was agreed to invite Lee Clarke, the new Head of Marketing, to our next cttee meeting.</p> <p>BB asked that the past Capts' photographs be made visible on the senior's website.</p>	DS	20 Feb 24

Item No	Subject	Discussion/Action	Actionee	Action By
		<p>CC asked that Russell Orr's family continue to be included in the arrangements for the next Russell Orr Cup (Wed 24th Jul). CC to liaise with RA going forward.</p> <p>BB thanked CC for his support as IPC over the last year.</p>	CC/RA	Jul 24
8	Date of next meeting	The next Cttee Meeting will be held on Mon 22 <sup>nd</sup> Apr at 1230hrs or when the cttee members have completed their rounds, whichever the sooner.	All	22 Apr 24

Original signed

**D STIFF**

Section Secretary