

SENIOR SECTION COMMITTEE MEETING MINUTES - 15 Jan 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 wished everyone a happy New Year and thanked everyone for their continued efforts throughout 2023 in keeping the senior section functioning.		
2	Actions from Last Meeting	The last minutes were agreed as a true record of events. The following actions were carried forward: A pre-comp qualifying variation proposed at the mid-year section meeting will be c/f to the AGM - Prop: P Grimes, 2 nd : D Stiff	PG/DS	21 Feb 24
3	Finance	RP presented the EOY accounts. A very creditable £1303 has been donated to charity. Total funds c/f to 2024 £488.54. The accounts will be ratified at the AGM. Given that this is RP's last cttee meeting, BB offered his sincere thanks for all the hard and invaluable work put in during RP's tenure.		
4	Internal Fixtures	<u>Captains Charity Greensomes - Weds 22nd Nov</u> 1st place with 40 points and winners of the Cliff Reed Trophy - Colin Mee and John Frost 2nd place on countback with 39 points - Clive Robinson and Richard Croasdaile. 3rd place with 39 points - James Newsom and Chris Chapleo. Entry fees were donated to the Captains Charity - a total of £120 - <u>Christmas AM/AM - Wednesday 20th Dec</u>		

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		<p>1st Place with 82 Points - Richard Croasdaile Ross McFarlane James Newsom Steve Paterson.</p> <p>In 2nd Place with 78 Points - Mick Hempstock Lawrie Burt John Frost</p> <p>Seniors Winter Stableford #4 - Weds 10th Jan</p> <p>Div 1. 4 Highest scores were all 36 points each - countback rules gave the following result - 1st - John Frost 2nd - Richard Croasdaile 3rd - Franco Pecora</p> <p>Div2. 1st Terry Dawson - 41 points 2nd - Bob Lippitt - 37 points 3rd - Colin Mee - 35 points</p> <p>Comp #5 in this Series is scheduled for Weds 7th Feb and the Booking sheet will open on HDID Weds 24th Jan.</p> <p>DS intends to run a 2024 summer eclectic competition based on 5 existing events. Names of interested parties to davidstiff2@gmail.com.</p>		
5	External Fixtures	<p>BB stated that ClubV1 is being trialled to manage external fixtures going forward.</p> <p>Due to a clash with the club diary, the Grimsby home fixture on 4 Sep is to be rescheduled.</p> <p>The 'Cyder Cup' for 2024 is in the early planning stage. Greetham Valley has been booked for 9/10th October with sufficient rooms and tee times for 20 players. Names of interested parties to davidstiff2@gmail.com.</p>		
6	Round Robin	<p>In addition to the standing news items, it was agreed to focus on Slow Play - also see AOB.</p>	DS	19 Jan 24
7	Section Constitution	<p>DS proposal for a re-worked Constitution to combine existing multiple governance documents into one in time for the AGM was not seconded. The cttee agreed instead to re-consider the document after the AGM.</p>	DS	Mar 24

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8	AOB	<p>Slow Play</p> <p>After comprehensive debate it was decided to issue a detailed guide to the avoidance of slow play.</p> <p>Other AOB items have been recorded under their appropriate Item No.</p>	DS	19 Jan 24
9	Date of next meetings	<p>The next Cttee Meeting will be held on Mon 19th Feb at 1300hrs (or when the cttee members have completed their rounds whichever the sooner).</p> <p>The AGM will be held on Wed 21st Feb at 1400hrs.</p>	<p>All</p> <p>All</p>	<p>19 Feb 24</p> <p>21 Feb 24</p>

Original signed

D STIFF

Section Secretary