



SENIOR SECTION COMMITTEE MEETING MINUTES - 31 July 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)
 David Stiff - Secretary (DS)

Apologies:

Steve Ayres - External Fixtures Sec (SA)

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>Buggy Management – DS will cfm existing buggy management process to BB iot influence requirement for Graham Smith to attend next meeting.</p> <p>Afternote:</p> <p>DS obtained copy of buggy route and informed cttee of its general application. Note to section members to follow.</p> <p>Woodhall Spa Fixture – Agreed in principle, further action required to ensure club capacity.</p>	<p>DS/BB</p> <p>SA</p>	<p>7 Aug 23</p> <p>7 Aug 23</p>
3	Finance	<p>Our current cash balance is £1001.46.</p> <p>Membership has recently increased and by w/c 7 Aug we should have 94 paid up</p>		

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		<p>members. The membership s/sheet now includes a subs paid column for cttee use only.</p>		
4	Internal Fixtures	<p><u>Roll Up Qualifying Rounds</u></p> <p>They continue to be well supported with 34 Qualifying Scores returned in July and further events are planned for Monday 14th August and Friday 18th August.</p> <p><u>Internal Competitions</u></p> <p>The Summer Cup for the Russel Orr Trophy was well patronised and the green keeper team is to be congratulated for the excellent condition of the course.</p> <p><u>Texas Scramble</u></p> <p>The next event is planned for Wednesday 9th August. Bookings opened on HDID Monday 24/7 and will close on Friday 4/8.</p> <p>Teams of 4 will be selected and if necessary 3 man teams formed from the last to book. 3 man teams will receive the average team handicap x 1.33.</p> <p>N.B. Pre-qualifying criteria does not apply to Scrambles</p> <p><u>Singles and Doubles KO Comps</u></p> <p>Both are in progress but have suffered delays in round completion.</p>		
5	External Fixtures	<p>We have played 14 matches so far and have won 7, lost 6 and drawn 1</p> <p>The next three matches for August will be on the notice board w/c 31 Jul. Selected players have been asked to confirm availability.</p> <p>The cttee agreed that the Cottingham Texas Scramble should still go ahead.</p> <p>Planning continues for the 2024 Capt's awayday at Hainsworth Park.</p> <p>Most of the clubs we play have agreed the dates for next year. BB asked for provisional</p>	SA	14 Aug 23

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		<p>events list to be presented before the next meeting prior to submission for H&C cttee authorisation.</p> <p>Afternote:</p> <p>DS issued master events list to RA and SA for completion (31/7).</p>	SA/RA	23 Aug 23
6	Round Robin	In addition to the standing items It was agreed to include an entry about the excellent condition of the course.	DS	23 Aug 23
7	AOB	IC's e-mail 'Comp Qualifying Criteria' - The cttee is satisfied that its pre-qualifying criteria for internal fixtures and external fixtures specified in the minutes of May's cttee meeting and the External Fixtures Guidelines respectively, are being properly applied.		
8	Date of next meetings	The next Cttee Meeting will be combined with the inaugural bi-annual section meeting and will take place on Wed 23 rd Aug at 1330 hrs.	Cttee/All	23 Aug 23

Original signed

D STIFF

Section Secretary