

SENIOR SECTION COMMITTEE MEETING MINUTES - 20 Nov 2023



Present:

Barry Baker - Captain (Chair)	(BB)
Mick Hempstock - Vice-Captain	(MH)
Chris Chapleo - Past Captain	(CC)
Ron Austen - Internal Fixtures Sec	(RA)
David Stiff - Secretary	(DS)
Carl Dennis - Men's Captain & Liaison Offr	(CD)
James Newsom - Treasurer (designate)	(JN)

Apologies:

Robin Peak - Treasurer	(RP)
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Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	BB thanked everyone for their continued efforts in keeping the senior section functioning and thanked Carl Dennis (CD) for attending as the club liaison officer.		
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>RA has given a holding response to Forest Pines – action closed</p> <p>RA agreed with DMcN to reduce the amount of roll-up bookings on match days as a trial run. During the conversation DMcN raised a the issue of a possible clash between home matches and mid-week medals. CD agreed to clarify the position at his next cttee meeting and report back to the seniors cttee.</p> <p>MH has asked William Polland to be his vice-captain for the 2024 season. This will be put to the AGM along with the names of other cttee officers detailed in the last minutes for affirmation.</p> <p>A pre-comp qualifying variation proposed at the mid-year section meeting will be c/f to the AGM - Prop: P Grimes, 2nd: D Stiff</p>	<p>CD</p> <p>All</p> <p>PG/DS</p>	<p>30 Nov 23</p> <p>21 Feb 24</p> <p>21 Feb 24</p>

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3	Finance	The Treasurer report was presented by BB on behalf of RP: Funds stand at £684.60 with 2 new paid up members bringing the total to 95.		
4	Internal Fixtures	<p><u>Winter Stableford Series.</u> Matches #2 and #3 are now completed. The results have been published and the Series Leaderboard is available on the Seniors Noticeboard.</p> <p>With the first 3 matches completed, those who have competed in all 3 occupy the top slots but there are several contestants with good scores from only 2 matches and they may figure large after the next round which is scheduled for Jan 10th.</p> <p><u>Captain's Christmas Charity Competition. Weds 22nd Nov.</u> The Draw for this event will have been published by the time of our meeting. The format will be Pairs Greensomes play off the Yellow Tees.</p> <p>Stableford scoring with the Team (Pair) Handicap calculated as 60% Low Handicap + 40% High Handicap with the sum rounded up to a whole number.</p> <p>No further Internal Fixtures planned until the AM/AM on Weds December 20th (plan to include breakfast in entry fee).</p> <p>DS still intends to run a 2024 summer eclectic competition based on 5 existing events. Names of interested parties to davidstiff2@gmail.com. There is currently insufficient numbers.</p>		
5	External Fixtures	An autumn 'Cyder Cup' for 2024 is in the early planning stage. Greetham Valley has been booked for 9/10 th October with sufficient rooms and tee times for 20 players. Names of interested parties on a 1 st come 1 st served basis to davidstiff2@gmail.com		
6	Round Robin	In addition to the standing news items, it was agreed to include mention of the Christmas lunch raffle and 2024 subs payment methodology.	DS	30 Nov 23
7	AOB	Points discussed under AOB have been placed in the minutes of their associated agenda item.		

Item No	Subject	Discussion/Action	Actionee	Action By
8	Date of next meetings	The next Cttee Meeting will be held on Mon 15 th Jan. The next AGM will be held on Wed 21 st Feb 2024.	All	15 Jan 24

Original signed

D STIFF

Section Secretary