

Elsham Golf Club Seniors Section

Committee Meeting Tues 12th January.

Present (on zoom) : Russell Orr, Richard Curtis, Ian Carr, Chris Chapleo and Robin Peak

1. Preparation for Virtual AGM.

Robin has previously circulated a schedule of dates/actions for the virtual AGM. No comments have been received so the schedule was accepted. The first action is to have all the reports and papers in to Ian for collation by today. Items received so far are :

Treasurer's Report, Audited Accounts, Minutes of AGM 2020, Retiring Captain's Report. Richard had not yet completed the Secretary's report and agreed to complete it by end of tomorrow. The new Captain's address would be completed later in order to be published on 24th February.

Papers/reports to be sent to Ian for collation but papers to be circulated to Committee members between 12th and 19th Jan for checking and comment prior to them being on website.

2. Review of Website Co-ordinator role.

At last year's AGM the post of Website Co-ordinator was agreed with a review after the first year. Russell introduced this topic by saying that the Seniors Website had become an essential means of communication with members during the COVID crisis. He could already see the way the officers of the Club have used computer programmes to manage the club activities and this would only increase. Eg Club V1, BRS etc. Therefore in his view we need to combine the Secretary's role with the Website Co-ordinator to ensure all essential information about seniors activities is available to all the members in a timely and efficient way.

There was a general discussion about the proposal to combine the Secretary's role with the Website Co-ordinator and the Committee unanimously agree to implement this. Therefore nomination forms will go out to the members on 20th January for Treasurer, Secretary and Captain.

3. Resolution of Bob Chapman Trophy.

The Bob Chapman Trophy is for the best aggregate score of 3 matches of the six Senior Winter Stableford competitions. We have played 3 matches but are unlikely to be able to play any more until at least March. (If then even) Options discussed were :

- a. Abandon the competition
- b. Postpone the remaining rounds
- c. Conclude the Trophy result with the three scores from matches already played.

Each option was considered but the majority was for concluding the competition with the three scores already recorded. This was agreed by 4 votes to 1.

4. AOB

- a. Russell told the committee that he would like to end his Captaincy by holding an annual Seniors summer pairs greensome match for which he would like to donate a trophy. This proposal was discussed and agreed.
- b. Robin suggested that, as we usually have a speaker from the Club at the AGM (usually the Manager or Chair of the Board), we should invite Martin Boyers to contribute an overview of his vision for the club and progress towards it. Russell will invite Martin to do that.
- c. Richard proposed that the committee should meet on Zoom more often. Possibly once a month. This was agreed.

Russell thanked the committee members for their attendance and input.

R. A. Peak
Treasurer.