



SENIOR SECTION COMMITTEE MEETING (abbreviated) 10 Feb 1330 hrs

Present:

Mick Hempstock - Captain & Chair	(MH)
Will Polland - Vice-Captain	(WP)
Barry Baker - IPC & External Fixtures Sec	(BB)
Ron Austen - Internal Fixtures Sec	(RA)
Steve Garmston - Mens Captain & Liaison Officer	(SG)
James Newsom - Treasurer	(JN)
Dave Stiff - Secretary	(DS)
Lawrie Burt (co-opted)	(LB)

Apologies:

John Frost (co-opted)	(JF)
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Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	MH thanked everyone for attending and detailed the meeting would agree the agenda and proposals for the 2025 AGM. Followed by 'round the table' AOB.		
2	AGM Agenda	Item 1 of the agenda to include presentation of 6 th Stableford prizes. Item 11 to be re-titled 'Proposals/AOB'. The agreed agenda will be uploaded to the senior section website for access by section members prior to the meeting. The meeting will be held at 1400hrs Wed 26 th Feb in the Elsham room.	DS All	12 Feb 26 Feb
3	AGM Proposals	Only two proposals/AOB had been received prior to the cut-off date (5 th Feb). These will be uploaded to the website for the section's benefit and will be voted on during the AGM. Afternote A 3 rd Proposal has now been added to cover new format for Summer Stableford Series and concurrent Eclectic Challenge.	DS	12 Feb
4	Round the Tale AOB	<u>JN</u> Proposed stopping senior roll-ups on senior match days - Not Carried Given the compromises already made to the senior roll-up tee time bookings to deconflict with the club diary, it was agreed that existing arrangements remain in place.		

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		<p>Proposed that a monetary reward for 2s replace the sleeve of balls – Carried</p> <p>Accounts to be forwarded to DS to be uploaded to website</p> <p><u>WP</u></p> <p>Asked for clarity on Summer Series and Eclectic competitions and the Cyder Cup. Re the Cyder Cup, DS referred him to detail already given in previous minutes and newsletters and added that it wasn't and never has been an 'official' competition but stressed that: it is a competition open to all seniors, it is funded totally by those attending and sponsored by DS. It replaced the old Sunday Driver competition ran by Robin Peake.</p> <p>The cttee agreed to put the Summer Series and eclectic on an 'official' footing and RA/LB agreed to propose a new format going forward (also see item 3).</p> <p>Asked about 125th Anniversary apparel. SG hoped that a notice would be issued following an imminent club cttee meeting and also asked for ideas for celebratory events for the forthcoming year.</p> <p>Proposed that match fees be paid by card at the bar - Carried</p> <p>Directions about the same must be issued in match instructions by the External Fixtures Secretary.</p> <p><u>MH</u></p> <p>Was extremely disappointed hear that only 57 out of 107 members had paid their subs for 25/26 season to date. They were due as at 1 Jan to be paid by 28th Feb via HDID. A review will be held after the AGM. MH requested that you pay your subs now rather than be asked for them. You are reminded that you are not eligible to win prizes or play in section matches if you have not paid your subs. He asked DS to send out a reminder.</p> <p>Afternote</p> <p>Since DS' reminder e-mail and as at 14 Feb, paid up numbers now sit at 79.</p>	<p>JN</p> <p>JF</p> <p>All</p> <p>DS</p>	<p>12 Feb</p> <p>Ongoing</p> <p>28 Feb</p> <p>11 Feb</p>

Item No	Subject	Discussion/Action	Actionee	Action By
5	Date of next meeting	The next cttee meeting will be held on Mon 10th Mar at 1400hrs , or when the cttee members have completed their rounds, whichever the sooner.	Cttee	10 Mar

Original signed

D STIFF

Section Secretary