



SENIOR SECTION COMMITTEE MEETING MINUTES - 12th May 2025

Present:

Will Polland - Captain & Chair (WP)
 Ross McFarlane - Vice-Captain (RM)
 Mick Hempstock - Immediate Past Captain (MH)
 John Frost - External Fixtures Sec (JF)
 Lawrence Burt- Internal Fixtures Sec (LB)

Apologies:

Steve Garmston - Mens Captain & Liaison Officer (SG)
 James Newsom - Treasurer (JN)
 Dave Stiff - Secretary (DS)

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	WP thanked everyone for attending and for the cttee members' continued support.		
2	Actions from Last Meeting	The minutes, having being issued previously, were agreed as a true record of events. There were no outstanding actions.		
3	Finance	JN circulated brief report prior to meeting. Bank account and cash balance sit at a healthy £1168.25. Subs have been paid through HowDidiDo, bank transfer and cash. LB has the final £5 cash payment.		
4	Internal Fixtures	<p>Competition Pot</p> <p>Agreed that pot should not exceed competition income. 1st/2nd would be dependent on the entry number, not a standard amount. 2's prizes should remain cash and would only be applied to individual competitions in future. They would be allocated out of a suitable pot before being shared as necessary.</p> <p>Late Entries</p> <p>LB will accept late entries to competitions where a pre-drawn arrangement will not be affected. If someone is available to fill a space e.g. make a 3 ball up to a 4 ball, then this should be allowed.</p> <p>Captain's Charity Day</p>		

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		<p>The Pete Ingham Plate (Mon 19th May) entries as at 12th May are disappointing low at 21. Reminder to members to be issued</p> <p>Afternote:</p> <p>After reminder, field increased to 32. Winner on c/b Franco Pecora with 38 points, Runner-up Laurie Burt and 3rd place Neill Tilley on 37 points.</p>		
5	External Fixtures	<p>Last fixture with Normanby Hall GC (7 May) ended in an honourable 4v4 draw.</p> <p>Next fixtures are being sorted by JF, places and availability to be checked in due course. Costs of meals etc for home matches discussed and JF to check for future events.</p> <p>Planning for the Capt's Exchange day at Selby continues (7th July 2025). Details to follow.</p> <p>It was decided that we should not be charging our opponents a £1 fee which went towards the Jim Kirman Trophy meal fund. In future we will collect £1 from each Elsham player and use the final total as the meal fund at the end of the season.</p>		
6	Round Robin	No additions. There will be no newsletter for May.		
7	AOB	Jim Kirman Trophy discussion moved into item 5.		Ongoing
8	Date of next meeting	The next Cttee Meeting will be held on Mon 9th Jun	All	9 Jun

Original signed

D STIFF

Section Secretary