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Description automatically generatedSENIOR SECTION COMMITTEE MEETING MINUTES -15 July 2024**

**Present:**

Mick Hempstock - Captain &Chair (MH)

Will Polland - Vice-Captain (WP)

James Newsom - Treasurer (JN)

Barry Baker - IPC & External Fixtures Sec (BB)

Ron Austen - Internal Fixtures Sec (RA)

**Apologies:**

Carl Dennis - Mens Captain & Liaison Officer (CD)

Dave Stiff - Secretary (DS)

| **Item No** | **Subject** | **Discussion/Action** | **Actionee** | **Action By** |
| --- | --- | --- | --- | --- |
| 1 | Introduction | MH thanked everyone for attending and for their continued efforts in keeping the senior section functioning. Apologies noted from DS and CD. |  |  |
| 2 | Actions from Last Meeting | The minutes, being issued previously, were agreed as a true record of events. The following actions were carried forward to the next meeting:  A draught Section Constitutionto combine existing governance documentsand recognise new fixtureguidelines will be offered to the cttee for agreement.  Lee Clarke (Head of Marketing) will be invited to meet the cttee to discuss ingoing initiatives. | DS  DS | 19 Aug  ongoing |
| 3 | Finance | The section account balance is £1280.19 as at 15/07/24. Funds are looking healthy although we have £264 in hand from Summer Knockout Entry Fees which have not been disbursed as prizes.  We had an unexpected surplus from the Exchange Day at Hainsworth Park of nearly £100 – even after paying out £150 in prizes. | JN | ongoing |
| 4 | Internal Fixtures | **Captain's Summer Charity Competition,  Monday 27th May,**  53 contestants - a good turnout - credit to the Seniors Section.  Division 1   |  | | --- | |  | |  |  |  | |  |  |  | | 1 | Gareth Rowlands | 41 | | 2 | Mick Hempstock | 38 | | 3 | Ian Hebblewhite | 34 |   Division 2   |  | | --- | |  | |  |  |  | |  |  |  | | 1 | Alan Coulbeck | 39 | | 2 | James Newsom | 39 | | 3 | Kenneth Spaven | 37 |   and £120 was raised towards our Captains Charity.  **Texas Scramble #3. 12th June.**  Another good turnout for a fun competition.  First place prizes to Clive Robinson, Jim Kirman, Peter Grimes and Ken Stiff.  Second place prizes to Dave Stiff, Allan Speight and Terry Dawson (3 Man team)  Third place prizes to Terry Barrett, Dave Maloney, Paul Booth and Neil Tilley.  **Summer Series events now completed up to #7**  5 left to play and plenty of time for good scores to be posted and qualifying rounds to be registered.  the updated Series results and the Eclectic Report are posted on our noticeboard.  #8 is scheduled for Friday 19th July.  **Mike Gibson** has kindly donated a Glass Trophy ( ex Immingham GC) which may be suitable for our Summer Series.  **The Summer Matchplay Knockout Competitions** are progressing well with the usual, and expected, courtesy and cooperation enabling matches to be arranged and completed. Please update the table on our noticeboard with results as soon as is possible.  Bookings for the **Summer Cup / Russel Orr Trophy on Weds 24th July** are open on HDID and close on Wednesday 17th July.  This is a Pairs Betterball Stableford competition with 90% Course Handicap allowance. The Draw for playing partners and TeeTimes will be held in the Clubhouse on Friday 19th July. Bookings currently stand at only 27 - Section Members are encouraged to support this event.  **EGC Veterans Trophy 31st July** event is open for booking on HDID with the initial offering fully subscribed and additional Tee Times made available by Neil Roberts.  **2025 Calendar**  **To kick off the process - I suggest the** following as Internal Fixture dates for our 2025 Calendar.  Not rocket science - just transposition from 2024.  Easily adjusted to avoid clashes with External Fixtures and then for final submission to DoG.  Weds 15th Jan - Winter Stableford #4  Weds 12th Feb - Winter Stableford #5  Weds 26th Feb - Winter Stableford #6  - and AGM  Friday 14th March - Texas Scramble #1  Weds9th April - President's Prize Stableford  Monday 12th May - Texas Scramble #2  Monday 19th May - Captains Charity Comp/ Peter Ingham Plates  Wednesday 11th June - Texas Scramble #3  Wednesday 23rd July - Summer Cup/Russel Orr Trophy  Weds 17th Sept - Seniors Championship/ Gerry Bray Trophy  Weds 15th Oct - Winter Stableford #1  Weds 5th Nov - Winter Stableford #2 Weds 19th Nov - Winter Stableford #3 Weds 26th Nov - Christmas Charity / Cliff Reed Trophy  Weds 17th Dec - Christmas AM/AM  Summer Stableford Series 2025 to be decided in Spring after AGM. |  |  |
| 5 | External Fixtures | BB stated that, although ClubV1 is still working well with 44 members registered in the Team Squad. **Players MUST update their availability on a regular basis and not wait until they are selected before letting BB know they can’t make it.** If you do not know how to update your availability or register for the squad, please ask BB or DS.  Planning for an **Exchange day with Selby** now confirmed for 7th July 2025 . Details to follow. | Team Squad/All  BB | Ongoing  Ongoing |
| 6 | Round Robin | In addition to the standing entries, the newsletter will include the AOB Items from this meeting. | DS | 31July 24 |
| 7 | AOB | **1. Rollup and Match bookings.** In response to a concern from a Section Member that Seniors activities and tee bookings might be considered excessive on some days and especially when a Seniors Rollup was followed by a Seniors Match booking, the matter was raised with DoG. He gave immediate assurance that there was no current issue and that he would take appropriate action if that situation were to change. The Committee discussed this at some length and agreed that, after discussing this with the DoG, the decision as to when to schedule the seniors roll up should be solely at the discretion of the DoG.  **2. Qualifying Scores.** Given that Section Rules require a minimum of 5 Qualifying Records in the 12 month period preceding a Section Competition to allow a contestant to be awarded prizes… The Committee discussed potential issues arising from application of the Rule to the Summer Knockout Competitions and determined that RA would check the current status of entrants in the Knockout Competitions and contact those members who need to submit the further qualifying scores. | DoG  RA | Ongoing  20 July 24 |
| 8 | Date of next meeting | The next Cttee Meeting will be held **on Mon 19th August** at 1400hrs or when the cttee members have completed their rounds, whichever the sooner. | All | 19 Aug 24 |

Original signed

**D STIFF**

Section Secretary