



SENIOR SECTION MID-YEAR MEETING MINUTES - 23 Aug 2023

Cttee members present:

Barry Baker – Captain (*Chair*) (BB)

Mick Hempstock – Vice-Captain (MH)

Ron Austen – Internal Fixtures Sec (RA)

Steve Ayres – External Fixtures Sec (SA)

David Stiff – Secretary (DS)

Section members present: 11

Apologies:

Robin Peak (Treasurer), Chris Chapleo (IPC), John Frost (Men's Capt/LO), Bryan Mace, Brian Parker, Alex Statham, Laurie Burt, Brian Simpson, Pete Rushby, Mike Carter and Paul Booth

Item No	Subject	Discussion	Actionee	Action By
1	Introduction	BB welcomed the small number of members attending and thanked them and the cttee for their time and support.		
2	Finance	<p>BB read out the following report on behalf of RP:</p> <p>Current balance is £812.46. Paid up members stands at 92 with a further 2 expected shortly. Charity donations so far this year is £303 (£132 from President's Comp and £171 from Captains Comp). The club Lindsey Lodge Open raised a creditable £6455.</p> <p>It was recognised that membership numbers have been falling year on year but competitions and events remain strongly supported.</p> <p>Following Robin's decision not to stand for re-election, he was thanked for all his hard work and dedication to the section over many years and BB called for volunteers to come forward in writing as soon as possible to ensure a smooth handover in time for next season.</p>	All	21 st Feb

Item No	Subject	Discussion	Actionee	Action By
3	Internal Fixtures	<p>RA gave the following report:</p> <p>Roll Up Qualifying Rounds continued in August with a further 21 cards submitted over 2 events. We have now held 10 events with a total of 131 cards submitted - a significant increase in qualifying records for the section. It was agreed to cease qualifying roll-ups for the rest of the season</p> <p>Singles and Doubles Knockout Competitions are back on track as we head towards the grand finals next month. A word of thanks to those who have shown patience and tolerance to allow matches to be arranged and completed, especially doubles matches.</p> <p>Our last Elsham Texas Scramble on 8th Aug was well supported with 10 teams chasing the prizes. But none could catch Ian Hebblewhite, Steve Paterson, Bob Lippitt and Bob Ridgeway who emerged clear winners. We had hoped to run another Texas Scramble in September as an addition to our planned program, but the Club's Veterans Trophy event was rained off and so we offered our Tee Times back to the Club to allow their (and our) program to be completed.</p> <p>In September - there are NO ROLL UP bookings available to us for:</p> <p>Mon 4th (Elsham Seniors Open Comp) Monday 18th (Elsham Veterans Trophy) Weds 20th (Seniors Section Championship - Bray Trophy)</p> <p>Other Roll Up bookings are in place but keep an eye on BRS for timing changes.</p> <p>The Seniors Section Championship - Bray Trophy will open for booking on HDID on Friday 1st Sept and bookings will close on Friday 15th Sept. The draw and Tee Times will be published on Monday 18th Sept.</p>		

Item No	Subject	Discussion	Actionee	Action By
		<p>Looking forward to October - In addition to the Jim Kirman Trophy Competition we have the first of the Winter Stableford Series.</p> <p>It may be possible to run some of the series as qualifying competitions but that will not affect the overall aim of the series.</p>		
4	External Fixtures	<p>SA gave the following report:</p> <p>We've played 16 , won 8, halved 2 and lost 6 matches so far this season. 4 to play – 3 at home and 1 away.</p> <p>Thanks must go to the 40 players who have represented and supported the section to date.</p> <p>Woodhall Spa will replace Louth in the 2024 external fixture list.</p> <p>Thanks is also given to those who supported our awaydays at Driffield (20 players, Winner R Croasdaile 37 pts r/up B Baker on CB) and Stoke Rochford (32 players, Winner S Dixon and on CB: r/up S Ayres, 3rd P Thompson and 4th S Paterson).</p> <p>The Texas Scramble at Cottingham was also well supported with 24 players. M Thirde, M Hempstock, C Chapleo and R Austen were victorious.</p> <p>It was agreed that the Jim Kirman Trophy is to be opened up to anyone that has played a match for the seniors in the season.</p> <p>Following Steve's decision not to stand for re-election due to a family move, he was thanked for all his hard work and dedication to the section and BB called for volunteers to come forward in writing as soon as possible to ensure a smooth handover in time for next season.</p>	All	21 st Feb
5	AOB	MH proposed that the Xmas Lunch took place later in the day which was not carried.		

Item No	Subject	Discussion	Actionee	Action By
		<p>I Carr (2nd by K Spaven) proposed that the pre-qualifying criteria for prize winning competitions be raised to '10 cards in the 12 months prior to the comp date'. This was not carried.</p> <p>P Grimes (2nd by DS) proposed an amdt to the a/m proposal: '6 x 18 holes' which was carried. The same will be put forward at the next AGM.</p>		
6	Date of next meetings	<p>The next cttee meeting will take place on Mon Sep 25th. The next AGM will take place on Wed 21st Feb 2024. Points for AOB must be submitted in writing to BB 2 weeks before the respective meetings.</p>	All	11 th Sep/ 7 th Feb

Original signed

D STIFF

Secretary