



## SENIOR SECTION COMMITTEE MEETING MINUTES - 13 Jan 2025

### Present:

Mick Hempstock - Captain & Chair	(MH)
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)
John Frost (co-opted)	(JF)

### Apologies:

Will Polland - Vice-Captain	(WP)
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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. He also welcomed SG onto the committee as our Liaison Officer and thanked LH and JF for attending as co-opted members.		
2	Actions from Last Meeting	<p>The minutes, being issued previously, were agreed as a true record of events. The following actions were carried forward from the last meeting:</p> <p><b>Draft Constitution</b> LF and LB agreed respective fixture guidelines in draft constitution which will be included in issue of AGM papers.</p> <p><b>Committee Officers 25/26</b> There being no further nominations, the officers for election at the next AGM are:</p> <p>Captain - WP  Vice-Captain - Ross McFarlane  External Fixtures Sec - JF  Internal Fixtures Sec - LB  Treasurer - JN  Secretary - DS</p> <p><b>Club Projects</b> A proposal to support the club defibrillator project will be put to the Feb AGM.</p>	DS	w/c 3 Feb

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3	Finance	<p>The section account balance is a healthy £1104.35. Subs (£5) are due now and are payable on HDID by booking in to the event named "Seniors Subs 2025". Subs must be paid on this means by 28<sup>th</sup> Feb 1800hrs.</p> <p>MH thanked JN for his continued efforts in support of the section.</p>		
4	Internal Fixtures	<p><b><u>Seniors Winter Stableford #2. 6th Nov.</u></b></p> <p>Was well supported with 33 scores returned</p> <p><b>Div 1.</b> Edmund Willis (38) Paul Thompson (35) and Mick Hempstock (34)</p> <p><b>Div 2.</b> Charlie Lumgair (38) Will Polland (37) and Neil Tilley (37)</p> <p><b><u>Seniors Winter Stableford #3. 20th Nov.</u></b></p> <p>This event was lost to the weather.</p> <p><b><u>Seniors Captain's Christmas Charity Match. 27th Nov.</u></b></p> <p>Raised £120 for our Captain's Charity....</p> <p><b>Ian Maughan and Chris Chapleo led the field with 44 points and lifted the Cliff Read Trophy for 2024.</b></p> <p><b><u>Seniors Christmas AM/AM 18th Dec.</u></b></p> <p>The last event of our program for 2024 was well supported and very successful.</p> <p><b>In 1st place with 80 points</b> Dave and Ken Stiff + Charlie Lumgair + Neil Tilley.</p> <p><b>2nd with 80 (but 3 fewer on the back 9)</b> Jim Kirman + Allan Speight + Ian Hebblewhite + Tony Digby.</p> <p><b>And in 3rd place with 78...</b> Richard Murgatroyd + Colin Mee + Bob Dasey + Tim Hartley.</p> <p><b><u>Seniors Winter Stableford #4. 15th Jan</u></b></p> <p>Preparations are complete for this event but weather and course conditions may impede our progress.</p>		

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		<p><b><u>Seniors Winter Stableford #5 and #6.</u></b></p> <p>Are scheduled for February 12th and 26th.</p> <p><b><u>Russell Orr Trophy</u></b></p> <p>A proposal to move this comp to 2nd July was agreed and awaits approval from DoG.</p> <p>Thanks were offered to RA for the invaluable support given to the section during his busy tenure.</p> <p><b>Afternote:</b></p> <p>Russell Orr trophy has been moved to 2<sup>nd</sup> July on BRS and a/w upload to club diary.</p>	DoG	31 Jan
5	External Fixtures	<p>The 2025 match list is almost finalised and can be found on the seniors website.</p> <p><b>Players MUST update their availability on ClubV1 on a regular basis and not wait until they are selected before letting JF know they can't make it.</b> If you do not know how to update your availability or register for the '25 squad, please ask JF or DS.</p> <p>Thanks were offered to BB for the invaluable support given during his productive tenure.</p>	All	Ongoing
6	News Letter	<p>In addition to the standing entries, this month's newsletter will include:</p> <p><b>Captains Charity</b> Stands at £1745.50. MH offered thanks to the section members for their support in this extremely significant achievement.</p> <p><b>Section subs</b> a call-in for payment (as per item 3 of these minutes).</p>	DS	20 Jan
7	AOB	<p><b>AGM Arrangements</b></p> <p>The AGM will be held in the 'Elsham Room' on Wed 26<sup>th</sup> at 1400hrs.</p> <p>Meeting Papers will be issued in wk1 of Feb.</p>	DS	Wk1 Feb
8	Date of next meeting	<p>An abbreviated meeting (in the main to consider AGM arrangements) will be held on <b>Mon 10<sup>th</sup> Feb at 1400hrs</b>, or when the cttee members have completed their rounds, whichever the sooner.</p>	Cttee	10 Feb

Original signed

**D STIFF**

Section Secretary