



MINUTES OF THE WHEATHILL GOLF CLUB MAIN COMMITTEE
MEETING HELD ON 24th February 2024

PRESENT:

Pete Dunford	PD	Club Secretary & Chair
S Woodward	SW	Club Captain
Anne Scott	AS	Ladies Captain
Dave Gregory	DG	Club Treasurer
Jill Byrne	JB	Committee Member
Alan Forscutt	AF	Men's Committee Representative
Jim Williams	JW	Seniors Captain

1. **Introduction.** PGD took the Chair as JSB was unable to attend. The committee sent their condolences to JSB in the recent loss of her Father.

2. **Apologies**

Were received from Janette Stewart Burnett & Andrew England

3. **Minutes of the Last Meeting 28th January 2024**

The minutes of the last Meeting were agreed, proposed by JB and seconded by AF

4. **Matters arising from previous meetings**

Matters arising were addressed either at the appropriate agenda items or as follows:

5. **Secretary's Report and Correspondence.**

PD: Reported:

Nothing to report

PD asked if there was any interest in entering the PING Mixed 4BBB.

AS stated, there was no interest from the Ladies section in this competition

Action: Closed

Honours Boards have been updated; it has been noted that there are still some spelling errors.

SW has provided the outstanding information

Action: PD to get boards updated

6. **Handicap & Competitions Secretary's Report**

AF Reported:

Men's Open, DM has negotiated a cost of £30 per visiting player and £22 per home player. This will include bacon roll, coffee and a set after-match meal, plus cost of playing and prize fund.

Advertising is now proceeding via flyers, internal notices and Golfempire

Mary England advertised with about 20 teams so far including at least 8 juniors.

March 17th

Provisional Prize fund £480 of which £180 for Juniors

Winners £35 x 4

Runners-up £25 x 4

Third place £15 x 4

Captains v Vice Captains, last year's format to be used, hopefully an entry of 80 with prizes awarded to top 2 pairs in each side, Balance to split between Mens and Ladies section. Entry £6 each April 6th

Easter Florida Scramble, Teams of 4 Structured random draw using 4 sets of lists split by handicaps, as this comp is due to play on April 1st, changeover day for new handicaps it may involve a problem with the new handicaps. AF and PW to meet asap to test run the software as it may mean loading the comp onto the computer on the same day, there will be no adjustments for Ladies from this day forth.

7. Treasurer's Report

DG reported:

Finance figures attached as Appendix 1

Not a lot to report, £20 has been paid into the wrong account, to be rectified

Action: Closed

DG's proposal to increase the membership levy to £10 from next year was agreed.

Action: Closed

8. Captain's Report

SW reported:

February has been a very difficult month for everyone due to the on-going weather that we are having at this time of year, so there's not been very much happening for me to attend,

I've purchased the new set of pad for the defibrillator which are now in place, Andrew has kindly reimburse me for the cost, also been helping Anne Scott arrange her up and coming race night on the 12th of April, which I hope can be a great success for her chosen charity, finger crossed the weather will improve so we can all get and play the game we all love to do at the place we love to play.

It was suggested that Astro turf is tried on the second tee.

Action: AE in Hand

AE stated that the mats currently deployed on the course based upon experience are already in the best place.

It was agreed that a card specific to winter temporary tee and green positions will be produced which will allow qualifiers to be played in the winter Once the winter course has been ratified and approved by the SGU.

Action: AE

9. Management Report.

No Report this month
The Constitution is being updated.

Action: Committee to review and provide comments; Ongoing

10. Ladies Section Report

AS Reported:

Ping Competition Discussed at ladies Committee meeting, decide not to compete, can clash with our Away days and Woodhall Spa quite a distance.

Who informs the club of new Handicap 24 system?

Format of the Ladies Championship 30.06.2025 format is under discussion - more details to follow. (Due to demographics of the ladies' section changing) - will be put to the ladies for a vote in May.

Welfare Officer: Do we have one, need one? How do we stand with Health and Safety?

Race Night we have posters, need 3 more sponsors @ £25.00 a race.. 8 horses etc.

Disabled Toilet, situation is that appropriate for ladies? Like to discuss making it a separate entrance.

Action: AE

11. Seniors Section Report.

JW reported:

Seniors' invitation day has been brought forward to the 31st July.

Lyme Regis and Mendip Spring Invitational days have been booked and the teams selected.

12. Junior Section Report

JB Reported:

No report this month

13. AOB

Diary Sponsorship

JSB's proposal to limit the amount of sponsorship and make up the shortfall of £1 from the levy was agreed.

The diaries were produced in error without colour, the quote for the diaries was £600

Action: AE & JSB to resolve

Fund Reductions

Judith Rowsell raised this topic at the AGM.

The entry fee to medals and stablefords has been increased to £6 and next year the levy will be increased.

Action: Closed

Competition Book

The competition book needs updating.

Greater clarity is required on the rules governing the Blades competition.

The committee agreed that the competition sheets should be added to the web site

Action: Club Captains

Course Rating Boards

It was suggested that instead of displaying the course rating/ slope information on A4 sheets we purchase a purpose-built display board.

Action: AE to consider

The next meeting will be held on Wednesday 27th March commencing at 6:30 pm in the clubhouse.

The meeting closed at 10:45

Signed

Date: 27th March 2024

Chair

Appendix 1

Wheathill Golf Club Accounts 29th-January-2024 to 25th-February-2024

	Genral Section	Mens Section	Junior Section	Seniors Section
Opening Balance	£1,160.84	£533.20	£157.71	£1,690.84
Income				
2024 levy	£2,849.00			
3 club Trophy				£20.50
Jim Williams				£99.00
Lyme & mendip sp				£99.00
Townsend Trophy		£8.00		
Totals	£4,009.84	£541.20	£157.71	£1,810.34
Expenditure				
Presentation				
night	£515.15			
Touch of Glass	£576.00			
Capt's jumpers	£239.96			
Trophies/Radstock	£233.00			
Everyones a winner				£339.23
D.G Printer Ink	£21.95			
mens scratch to				
ladies charity	£50.00			
Jurasic Chall dep				£120.00
Mendip Spring Chall				£352
Woodhall Spa		£45.00		
Honours Boards	£438.00			
Remous/Diaries	£400.00			
Totals	£1,535.78	£496.20	£157.71	£999.11
Fund raising cash at bank=	£124.02			
Total in Hande=nil				
Total At Bank=£3312.82				

DRAFT