

**MINUTES OF THE WHEATHILL GOLF CLUB MAIN COMMITTEE MEETING HELD ON 23rd January 2023**

PRESENT:

Janette Stewart-Burnett JSB Club Chair

Gerry Morgan GM Club Captain

Jen Warmington JW Ladies Captain

Ian Barratt IB Seniors Captain

Pete Dunford PD Club Secretary

Dave Gregory DG Club Treasurer

Alan Forscutt AF Men’s Committee Representative

Andrew England AE Proprietor

1. **Introduction** JSB welcomed the committee and this Thursday afternoon meeting
2. **Apologies**

Received from Jill Byrne.

1. **Minutes of the Last Meeting 25th January 2023**

The Minutes of the last Meeting were agreed, proposed by JW, and seconded by DG

**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:

That the photo boards have all be updated, he raised again the issue of Juniors photos, stating that the proposed site for the board was not possible as the board was too wide.

After some discussion it was agreed to add the juniors’ photos to the lower half of the senior’s board. It was also agreed for the time being to add names where we do not currently have photos.

**Action: Closed**

The honours board updates have been sent to Alpha Signs who has promised to update the boards within a month.

**Action: PD to pursue**

1. **Handicap & Competitions Secretary’s Report**

PD gave the following report from Mondays meeting with representative from the SGU.

On Monday 20th February a meeting was held with representatives from the SGU as the starting point to setting up a Handicap Committee.

Present from the SGU was Martin Olive and Janet Fear, Mark Singelton and Martin Liley from the Pro Shop, Myself, Alan Forscutt, David Eynon, Geoff Gilbert and Fiona Cruse from the club.

Janet and Martin Olive explained the responsibilities of a Handicap Committee and took us through all the features available on the WHS portal to assist the committee in managing handicaps.

The SGU representatives made it clear that access to the WHS portal by the committee was and essential for the committee to fulfil its task.

As a consequence, it was agreed by Mark and Martin that the committee would be given read only access to the WHS portal.

This has now been actioned by Mark.

As Andrew had previously agreed to allow access to the Club V1 portal, the committee agreed that Geoff Gilbert would be the only person with this access, therefore the sections responsible for mixed competitions would need to liase with Geoff to load the lady’s data.

The annual handicap review is scheduled for the 7th March.

Finally, to complete this report the committee will meet twice during the playing season and in November for the annual review.

AF Reported:

That the draw for Goymer scratch competition together with the Andrew England single and the pairs 4 ball have all been done and posted on the notice board.

It was pointed out that in accordance with policy players who had entered but not paid the entrance fee have not been included in the draw.

**7. Treasurer’s Report**

DG reported:

The cost of the diaries this year was £661of which only £51 had been received and £600 was due to be recovered from advertising. Invoices had been to all but two advertisers.

**Action: DG to chase**

The general fund currently stands at £2608

It was agreed that the Ladies finances be included in DG’s monthly report.

**Action: Closed**

The current finance is as shown in Appendix 1.

**8. Captain’s Report**

GM reported:

Clarification on the amount of money held by Steve Chinnock and the way forward to complete the cleaning is required.

**Action: AE and GM** to discuss with Steve Chinnock

GM suggested we invest in a small PA system for the club house.

**Action: GM** to investigate

1. **Management Report.**

AE Reported:

In addition to the comprehensive newsletter recently sent:  
The shoe cleaning area has been tidied, the new tank installed and 2 new  
guns and hoses ordered ready for season. Both Rodger and Darren advice use  
only above 4 degrees.  
I will look at Astro Mat repairs for next winter.   
What would you like to do with Diary Payments?   
We are in the process of purchasing new blades for the tees mower.  
Starting first week in March we will be sending a monthly newsletter. Any  
communications from all the committees can be sent at the same time. Please  
let the office have your messages by the end of each month to be attached. A  
more coordinated pattern ( except urgent matters )  
Phasing grass tees in ASAP.  
Finally, if you have any spare CD's for the music variety.  
Quiz night, Pub League hopefully soon !  
I shall be attending some meetings, however, for the ones I can't make, can  
Pete send me any recommendations from them for myself and the Club  
Management to look at and come back to you on please.

1. **Ladies Section Report**

JW Reported:

I just have some items from the Ladies Committee.

Myself, Karen Forward and Fiona Cruse all expressed an interest in attending the Club V1 seminar

Club Website - Jan Street has sent details and photos of the Rogers Cup victory to Jim and I have sent him some photos of the Course for possible inclusion in a Gallery, for the main body of the website.

We had a request that, if possible, the on-course ball washers be refreshed more frequently.

1. **Seniors Section Report.**

IB Reported:

That Kelvin Dagger has joined the seniors committee.

1. **Junior Section Report**

Nothing to report other than 60 members have signed up for the Mary England Trophy, the proceeds of which go to the junior’s section.

1. **AOB**

**Mixed Competitions**

JSB requested that the filters in Club V1 be removed to enable full access to other sections for the organisers of mixed competitions namely Karen Forward & Geoff Gilbert.

AE investigated and to remove a filter would cost £100. He is happy to cover the cost and Geoff Gilbert has been nominated to access all.

We don’t believe there is a cost in changing the state of the user. The status just needs to be amended to release the filter.

Post meeting note the main committee would be happy to pay £100 to allow Karen Forward to have the same access. AE please confirm.

**Action: Closed**

**InterPub League**

It was agreed that the handicap limits for this competition would be restricted to 28 men and 36 ladies. Players with no handicap would be restricted to a max handicap of 18.

This is ongoing depending on conditions and level of entries.

**Action: Closed**

**Wheathill’s 30th Year Celebrations**

The incoming Captain’s will be meeting to consider memorabilia for competitions throughout 2023. They will also consider celebrating the 30th within the larger competitions. For example, Captain’s Day, Mixed Charity and opens.

The Pro-Shop are considering a day of celebration. Ongoing.

**Quiz Nights**

Could we reintroduce Quiz nights? AE is keen to do this. Possibly February or March. GM to act as Quiz Master.

**Action AE**

**Handicap Committee**

Wheathill does not have a current Handicap Committee which is a requirement of WHS

In addition, the current section handicap secretaries do not have full access to either the WHS website or Club V1. This issue has been taken up with management several times without a resolution.

The competition’s secretaries require a report from the WHS which details the number of qualifying games played v’s date. This allows a list to be posted on a regular basis informing players on the status of their qualifying games.

The committee agreed that a Handicap Committee should be formed under the Chair of PD with David Eynon, Alan Forscutt and Fiona Cruse.

An inauguration meeting should be held in order to define the terms of reference, this will then be followed by a meeting which is to include both Mark Singleton and Janet Fear from the SGU.

**Action: Closed**

**Order of Merit**

JW asked if we have an order of merit for Medals and Stableford’s, AF agreed to investigate the options in ClubV1

**Action: AF on going**

**New Members**

GM is requesting a list of new members

**Action: Closed**

**Website**

Concern was raised on the future of the website.

**Action: Closed**

**Cleaning Bay**

Concern was raised that the compressor installation in the cleaning bay has an ambient temperature limitation of 4 degrees.

A quote for insulation is required

**Action: AE**

**Tee Boxes**

DG requested that the tee box on the 17th be moved away from the hedge.

**Action: AE** (Post meeting note the Tee box was moved on Friday morning: Action Closed)

An objection has been raised on the position of the winter red tee box on the 6th hole.

After discussion around the analysis conducted by JW attached as Appendix 2 the objection was rejected

Meeting closed at 15:10

The next meeting will be held on March 29th commencing at 16:30 in the Club House

Signed:

Date: 29th March 2023

Chair

Appendix 1

Appendix 2

Text, letter

Description automatically generated  
A picture containing diagram

Description automatically generated