

**MINUTES OF THE WHEATHILL GOLF CLUB MAIN COMMITTEE MEETING HELD ON 26th January 2022**

PRESENT:

Janette Stewart-Burnett JSB Chair

 Dave Gregory DG Club Treasurer & Seniors Captain

 Jan Street JS Ladies Captain

Pete Dunford PD Club Secretary

Steve Chinnock SC Club Captain

 Dazz Martin DM Competition and Handicap Secretary

 Jill Byrne JB Competition Organiser & Committee Member

1. **Introduction** JSB welcomed the above participants and opened the meeting at 1600
2. **Apologies**

Apologies were received from Andrew England

1. **Minutes of the Last Meeting 27th October 2021**

The Minutes of the last Meeting were agreed, proposed by SC, and seconded by DM

**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:

 Firstly there had been no correspondence since the October meeting.

A supplier had been found to update the photo boards, the initial quotation was around £50 per board.

PD showed a photo which replicates the new size of the board photographs, this which was approved by the committee.

DG requested the seniors photo boards are include, JB requested the Juniors are include in the Senior’s board.

**Actions: PD** **to get the boards updated and JB to provide Junior Captain’s photographs in digital Jpeg format**

Completion of the Honours Boards are on hold awaiting clarification of the 2020 winner of the Lydford Cup

**Action: JSB**

SC mentioned there used to be a jar used as a collection for the catering and green staff. He is happy to provide a collection box, which is a small version of a red post box and will bring it to the clubhouse. In the meantime, DG and JSB will check the jars behind the bar.

**Action Closed**

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

DM Reported:

A Men’s competition Committee has been set up consisting of 7 members which include the Club Captain, Darren Martin and the Club Secretary.

Each member of the committee has been a specific task in order to improve the smooth running of Men’s Section Competitions and Handicaps.

DM has asked if he can have access to the Ladies Section Handicaps for mixed competitions

**Action: PD to discuss with AE**

**7. Treasurer’s Report**

DG reported:

That all seniors section money is in one account.

He requested that the Ladies section pin their monthly account on the notice board

 The profit from the diary was a healthy £97, thanks to all involved

Latest Figures are attached in Appendix 1

**8. Captain’s Report**

SC Reported:

That he has been inundated by the lack of cleaning facilities for shoes and trollies and the general mud around the club house and carpark as a consequence.

He requested that the money generated by his Captains Day could be used to a special solid lined bunker to house the compressor and a deep pit with a grill to catch deposited mud.

He went to state that several his golfing colleagues were prepared to assist in the building.

The proposal was agreed by the committee.

**Action: SC to discuss with AE**

SC stated that the collection he instigated for the staff at Christmas raised £720.

He was thanked for his efforts by all the committee.

1. **Management Report**

There was no management report this month

1. **Ladies Section Report**

JS Reported:

My year as Lady Captain started well with the Chicken Run competition – won by Marion Hodgson. Fundraising for my charity, Young Minds, was given a healthy start with the entry fees and money from the raffle totalling £112. The next competition was the Senior Ladies Double on Fives – a competition I have never played in before but thoroughly enjoyed despite not scoring on 2 of the 3 par 5s! There were some great scores and Val Hyldon triumphed with 47 points. These competitions were well supported and we all enjoyed excellent food on both occasions from Vicki and her staff. The Ladies Section was well represented in both the Christmas Cracker and the New Year’s Texas Scramble – most enjoyable and sociable competitions.

This year we are continuing our successful move to our stableford competitions running for a week and have extended that system to our medals as well, thus enabling, we hope, more ladies to be able to enter, especially those who are working.

We are busy preparing for the year ahead - competitions, social events, away weekend etc - and hope that circumstances allow us to have a full and restriction free programme.

1. **Seniors Section Report.**

DG reported:

Jim Williams has been welcomed on board to the senior committee and David Eynon has returned to be medal and Stableford organiser.

A big thank you was given to Rob Hardy for his efforts, especially in organising the Christmas corker, as he was phoning people right up until the last minute.

Rob also said only 17 entrants to the first leg of the senior’s eclectic which was won by Stephen Mead

The winter league is progressing well.

The seniors Texas Scramble was also completed on 5th January won by Sean O’Neill, Paul Hamlet and Martyn Underdown.

Mike Low produced a list of fixtures for the Avalon senior’s team

Ian Barrett was given clarification of his role as Senior Captain

It was agreed to cut the block bookings for senior medals and stablefords to one hour instead of three, and for entrants to otherwise book their own tee times online. This will run for three months to see how it goes.

1. **Junior Section Report**

JB Reported:

Junior County League in some disarray at the moment with a probable change of Committee Members due to disagreements. I have withheld asking for fees to be paid until we have a clearer direction and may become more directly involved as the League has been a huge success for Junior Golf in Somerset and for our Juniors playing other courses with other juniors countywide

1. **AOB**

**Playing Committee:**

At recent Main Committee meetings, the usefulness of the Playing committee was again discussed.

It was agreed that consideration should be given to introducing a Men’s section in line with the Ladies and Seniors section.

The Ladies Section TOR should be used as a guidance.

Gerry Morgan has been approached and has agreed to act as the Avalon League facilitator. This will be one of the incoming Vice Captain’s role.

**Post Meeting Note:**

DG has proposed that a men’s committee consisting of the Club Captain, Vice-Captain, Competition and Handicap (Chris Whyntie to be approached), Avalon League facilitator, Club Secretary be formed.

JSB spoke to Chris Whyntie who is considering assisting in some way.

After further discussion. The playing committee has been disbanded. A Men’s section committee will be created by the 2021 AGM. This, will be referred to as the Men’s Competition Committee and will comprise of the Club Captain, Vice-Captain (Avalon Facilitator), Competitions and Handicaps Secretary plus three additional persons to assist in the smooth running of competitions. CR, SC and DM will determine the terms of reference for this committee and will approach persons who may be interested in participating.

**Action: Closed**

**Annual General Meeting:**

The Annual General Meeting will be held on the 25th November starting at 8:00 pm in the Club House.

The dates for the AGM and presentation nights are to be included in the next newsletter

Agreement was made to bring the meeting forward to 7.30

**Action: Closed**

**Photo Boards**

Now covered in Para 6

**Action: PD**

**Qualifiers** (Active Rounds)

It was confirmed casual rounds of golf were now ACTIVE rounds and not qualifiers. After a short discussion it was agreed that the number of Active rounds required in a rolling year to qualify for silverware competitions. Should be ten across the sections. Effective immediately.

This is to be communicated to all members in a newsletter

**Action: PD**

**Keepsake**

DM raised the 2020 and 2021 Club Champions had not received a keepsake for their success.

It was agreed these could be purchased.

**Action: DM on going**

**Jubilee Day**

PD proposed that we replace the fund-raising day on the 4th June with Family Fun Day in recognition of the Queens 70th Anniversary of accession to the Throne

And move the fund-raising day to the 5th November.

**Action: SC to discuss with AE**

**Lydford Trophy & Cup**

JSB has proposed a change to the rules governing the Lydford Trophy & Cup, as these two competitions were instigated by Lali Seehra he needs to be consulted

**Action: JSB**

**Movement of Temporary Mat of the Ninth**

JS asked whilst playing off mats could the mat on the ninth be moved forward for the Ladies.

**Action: JS to discuss with AE**

**New Members Texas Scramble**

It was agreed that the new members Texas Scramble will be a shot gun start, starting at 08:30.

The prize money is to be better distributed than the New Year’s event.

Action: SC

Meeting closed at 20:25

The next meeting will be held in a venue 30th March in the Club House

Signed: Date: 30th March 2022

 Chair

Appendix 1