

**MINUTES OF THE WHEATHILL GOLF CLUB MAIN COMMITTEE MEETING HELD ON 27th March 2019**

PRESENT:

Janette Stewart-Burnett JSB Chair

 Geoff Brewin GB Club Captain

Ann Gates AG Ladies’ Captain

 Dave Gregory DG Club Treasurer

 Pete Dunford PD Club Secretary

Chris Whyntie CW Competition & Handicap Secretary

Jill Byrne JB Committee Member & Junior Organiser

 Mike Stayner MS Seniors’ Captain

1. **Introduction** JSB opened and welcomed everyone to the meeting
2. **Apologies**

Apologies were received from AE

1. **Minutes of the Last Meeting 27th February 2019**

The Minutes of the last Meeting were agreed, proposed by CW and seconded by AG

**4. Matters arising from previous meetings**

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

**Archiving**

The archiving of club data is in hand but due to time constraints and the size of the task is taking longer then anticipated to complete

**Action: PD, JB & DG On-going**

1. **Secretary’s Report and Correspondence.**

PD reported:

Nothing to report

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

CW Reported:

That Chris Moore has agreed to assist the Handicap & Competitions Secretary.

1. **Treasurer’s Report**

 DG reported:

It’s been a quiet month. He suggested that we purchase a bottle of wine to give to Mike Strode for his efforts in providing an Astroturf path to the practice net and first tee

1. **Captain’s Report**

GB reported:

March!, well that month’s done, and we have got the last of the winter weather behind us, yes its been windy, but this has kept the course in play. Weather forecasters are now talking about a balmy spring heatwave ??? Lets just wait and wish on that one.

Thankyou all who took part in the Captain’s V vice Captain’s on Saturday 16th march, a windy day, but no rain. Well done to the vice Captain’s who came out the winners on the day.

This feels like the season is now under way. The notice boards are now filling up with plenty of competitions, and all the league Captains are gathering their teams ready for their first outing of the season.

Beak House, is now looking refreshed and ready to come back out on display.

The playing committee meeting was cancelled for march, I made this call due to not a lot of activity since our meeting in Feb. next meeting will be held April 10th.

Pro captains Challenge dates are now on the board. for all those who like a challenge.

Good golfing to you all.

1. **Management Report**

AE reported:

Apologies however babysitting the Junior Captain and his sister.

Vicky oversees the defibrillator.

Gin will talk you through our strategy for data protection.

The new Green keeper will be starting on Friday 19th April, he is level 3 qualified and hales from Sherborne Golf Club. Simon is looking forward to stamping his own style on the golf course. In the meantime the staff are keeping things ticking along nicely.

All the ropes are now in.

A special thank you to Mike Strode (Past Captain) for his hard work in building the pathway and net Astroturf. Excellent job!

The club is busy with up and coming events including; quiz night, Callaway demo day, Mother’s day carvery (full), Easter Carvery and the first ladies Pro captain challenge match.

Also, due to the cancellation of this year’s Lombard qualifying competition, Wheathill Pro Shop has organised our own replacement. The best gross and best nett scores on the Sunday 7th April Men’s Medal will play our PGA Professionals, Mark and Martin at Shirehampton Golf Club on a date TBC this summer. In a special Pro-am Challenge Special!

1. **Ladies Section Report**

AG Reported:

The ladies took part in the Captains v Vice Captains match. The conditions were challenging and unfortunately too much so for the Captains team. All the ladies enjoyed the day despite the gale force winds.

Our first competition , the Celee Trophy took place last weekend in much kinder weather. It was won convincingly by Les Will, Caroline Wolfe and Fiona Cruse, 15 points ahead of the second placed team. The Ladies get together takes place in 10 days time with 24 ladies playing an 11 hole Texas scramble. After the game a speaker from Canine Partners is coming in to explain and hopefully demonstrate how these special dogs can help the disabled.

Next month we start our interleague matches, with the first one on April 11th away to Oake Manor, quickly followed by our match away to Stockwood Vale on April 16th.

1. **Seniors’ Section Report**

 MS Reported:

We were fortunate that we were able to fill the post of Senior's Secretary, I'm sure that David Eynon is the right man for the job. We have another resignation from the Senior's Committee. Eric Rose (a minister without portfolio) has sold his house within days of putting it on the market and will be moving to Wiltshire where he has family. Our committee will discuss the situation at our next meeting.

We invited Andrew McDougall, the new diary secretary, to our last Senior's Committee meeting, he did attend and I think it was very helpful for us to put a face to the name and vice versa. Unfortunately our competition secretary was on holiday but I'm sure they'll catch up with each other shortly.

The senior's Yellow ball took place on the 4th March with a good turnout. The BHF competition sheet is on our board and it looks like we will have another good turnout on that day.

1. **Junior Section Report**

JB Reported:

Nothing to report

1. **AOB**

AE has spoken with the Internet supplier who quoted an extremely high cost to install super fast fibre to the club. Local residents are expecting super fast broadband to be supplied to the local area as part of the Government initiative.

**Action: AE On-Going**

It was also agreed to have a training session on how to reset the Internet connection/computer

**Action: PD to talk to Mark and Martin On going**

PD stated that he has found a source for a second hand kitchen unit, which should be available by the end of May

**Action: PD On-Going**

**Diary Preparation;**

Andy McDougall has taken over the role of diary preparation; he is to be invited to the next MCM in order to introduce him to the main participants in diary preparation.

**Action: PD On-going**

**Communication of Events & Notices (Data Protection)**

AE & JSB have produced a note suggesting the way forward on the use of e-mails see attachment.

The committee unanimously agreed with the proposal, which is to be circulated to all members.

**Action: AE**

The use of integrating the booking system with Club V1 is to be investigated

**Action: AE & JSB**

**Mixed Charity Bowmaker:**

Efforts have been made to move the league matches in order to move a clash with the Mixed Charity Bowmaker. The 3 Counties match has been moved but it has not been possible to move the Avalon A match. It was suggested that as it will be mid summer could not a later start time for the Avalon match be considered. CW stated that this was not possible.

**Action: Closed**

**CPR and Defibrillator Training;**

Alan Frith has organised three training sessions starting at 3.15 on the 6th June and lasting an hour.

It is possible to train 10 people in each group; notice is to be posted inviting members to be trained.

**Action: GB On Going**

**Memorial Book:**

AG stated that she know has all the names to be entered into the book and that Ann Scott’s husband has agreed to do the calligraphy.

**Action: AG**

**Duck House**

GB also stated that the Duck House refurbish is complete and would soon be placed to the side of the pond on the fourth.

**Dangerous Play**

DG stated that he had been made aware of a number of incidents of dangerous play by one particular player.

**Action: GB to talk to the player involved**

**Proposed Rules to be on the back of the new cards**

The management produced a set of rules to be added to the new cards.

The out of bounds rule “ Beyond the inside line at ground level of any white post defining the boundary of the course” was questioned by CW who thought the rule should read the outside line.

Post meeting note: the rule states that a part of the ball must be inside the line and in play.

The committee accepted the remaining proposed rules.

Meeting closed at 19:20

The next meeting will be held at 18:30 on **Thursday 24th April 2019** in the Club House

Signed: Janette Stewart-Burnett Date: 28th March 2019

 Chair

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