

**MINUTES OF THE WHEATHILL GOLF CLUB MAIN COMMITTEE MEETING HELD ON 24th April 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

 Andrew England AE Proprietor

 Andrew McDougal AM Editor Club Diary

1. **Introduction** JSB opened and welcomed Andrew McDougal to the meeting as a method of introducing to the officers of the club
2. **Apologies**

There were no apologies

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

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

**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:

It had been reported to CW that unauthorised player or players had gained access to the scorecard cupboard by requesting the keys from the bar staff. The meeting agreed that the keys should no longer be held behind the bar but from now on they will be held in the pro shop. CW to provide a list to AE of persons authorised to have key access to the scorecard cupboard.

**Action: CW**

1. **Treasurer’s Report**

 DG reported:

It’s been a another quiet month, but was pleased to report that £112 had been collected for the

Juniors section from the quiz night and additional donations.

Appendix 1 provides an update of the current accounts

1. **Captain’s Report**

GB reported:

Since the last meeting there were rumours of a scorching spring on the way, well that came true with a glorious Easter break with summer like temperatures.

All our league teams have been out in action, although scores not quite there yet. plenty of golf happening everywhere, even Tiger woods had us jumping for joy, as he showed the world he’s back.

The duck house has nestled nicely back next to the fourth pond, just waiting for our first booking, both Nigel and Gaye were very happy to see the return of the house.

The course having had a calm winter, is now starting to show its colour, well done and thankyou to Mark Singleton, for covering 2 jobs, until the arrival of our new green keeper.

The De -fib Notice is now on the wall, please, please all members, take some time think about how vulnerable as golfers we are, out in the middle of fields. How Vittel it is that as many as possible are trained up. we all need to support each other in these situations.

Happy golfing everyone.

1. **Management Report**

AE reported:

Simon would like to thank everyone for the warm welcome he has received. It has been a very busy time to be settling in.

Congratulations to Richard Hull and Steve Osborne for winning the Lombard medal to play against Mark and Martin in the Winners Match.

Members are reminded of Clubhouse etiquette, courteous and polite to staff, mobile, shoes, hats etc.

Junior Captain has a team of 3 to play at Burnham and Berrow on Saturday.

1. **Ladies Section Report**

AG Reported:

This month the ladies section held a successful get together.24 ladies played an eleven-hole Texas scramble. A representative from canine partners gave a very enlightening talk. He was accompanied by his wife and `canine partner` who was a big hit. £55 was raised on the day for the charity.

We have played 2 interleague matches this month. Although we lost both, they were both away matches and many of the games were decided on the 18th hole. I was delighted with our 4-3 loss

at Oake Manor and pleased to have only lost 5-2 at Stockwood Vale. Our next 2 matches are at home.

Tomorrow is the first of the trimatches, to be held here at Wheathill. It is followed by the Margarita at the weekend when we have 32 ladies taking part.

1. **Seniors’ Section Report**

 MS Reported:

The Seniors have played three friendlies since our last meeting.

Cricket St Thomas at home, a 4-2 win for Wheathill

Cannington away, a 4-2 win for Cannington

Farrington Park away, a 4-2 win for Farrington

We also played in the Senior's Jurassic Coast Challenge, thirteen teams competing, we came 7th.

We also held one Medal and one Stableford

Alan Frith supplied, paid for from his pocket, the file holder in the Lobby.

1. **Junior Section Report**

JB Reported:

March and April have been quiet months for the juniors but things start picking up at the end of the month with the start of the league events on three subsequent weekends. The O’Connor Cup is also being played at the start of May.

Looking ahead, our Junior Open is on June 9th followed by Somerset Girls Junior Mini-tour for which there has been a request for adult help particularly ladies, though for the Open the main committee have already offered supported and hopefully we can cover both events.

I have undertaken on line training through England Golf and there are new and updated initiatives coming on stream almost every week aiming to increase uptake and participation for younger golfers, which we hope, will raise our Junior Golf membership numbers.

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 addressed the meeting and explained how he intended to proceed with the diary preparation, he stated that he saw his role as a facilitator for all those who had an input and involvement into the diary contents.

**Action: Closed**

**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: Closed**

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

**Action: AE & JSB**

**CPR and Defibrillator Training;**

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

GB reported that application sheet is posted, and every effort is to be made to ensure the maximum involvement by members

**Action: GB Closed**

**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: Closed**

**Duck House**

GB also stated that the Duck House refurbish is complete and that the Duck House is now in position.

**Action: Closed**

**Dangerous Play**

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

**Action: GB On-going**

**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.

**Action: Closed**

**Supplementary Rounds**

Alan Frith has produced a note analysing the number of qualifying rounds played in a season from the white tees and the number of supplementary rounds played from the

yellow tees. He has concluded that the supplementary rounds account for only 1% of the total. As a consequence of his analysis he is questioning why the supplementary rounds are played from the yellows and not the white tees.

CW stated that CONGU rules state that supplementary rounds should be played from the yellow tees.

MS then raised the issue of the position of the White Tees and the difficulty some senior players had when the tees were further back, he was seeking some relaxation for senior players.

AE stated the tee position is decided upon by the green staff and not the players, some consideration is given on senior’s medal and stableford competition days.

**Printer Ink**

PD raised the issue on the high usage of printer ink and that the last purchase had already been used up.

It was agreed that a book should be placed next to the printer for users to record what printing had been done.

**Action: DG**

**Web Site**

JSB had been given a number of confidential comments on the new web site although it was not in use as it was still being worked upon, comments to be passed to AE.

**Action: JSB**

Meeting closed at 19:15

The next meeting will be held at 18:30 on **Thursday 29th May 2019** in the Club House

Signed: Janette Stewart-Burnett Date: 29th May 2019

 Chair

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Appendix 1

