



## Men's Section Committee Minutes

Date	Time	Venue
27 <sup>th</sup> August 2019	19:30	Chesfield Downs Golf & Country Club

Attendees Name	Role	Attendees Name	Role
John Dench (JD)	Captain (Chair)	Paul Taylor (PT)	Vice-Captain
Ian Braithwaite (IB)	Charity & Fundraising	Steve Hunt (SH)	Midweek Competitions
Jasper Timmins (JT)	CBL	Matt L'Affineur (MLA)	Handicap & Rules
Les Ward (LW)	Competitions & New Joiners	Richard Reid (RR)	Secretary

	Agenda Item	Action	Due Date
1.	<p><b>Apologies for Absence</b> Steve McMullen (SM), Paul Chamberlain (PC), Stevie Smith (SS), Andy Ward (AW), Dave Watson (DW)</p>		
2.	<p><b>Actions From Previous Meetings</b></p> <p><b>Mens Section Joiners &amp; Leavers Process</b> JD confirmed that he is working with MLA and the Club to cleanse the Men's Section membership list. Previous actions are closed.</p> <p><b>Foxes</b> MLA confirmed he would liaise with LW to repurpose an existing trophy for the Foxes player of the year.</p> <p><b>Section Website</b> <b>ACTION: SM to cancel existing website contract.</b></p> <p><b>Trophies</b> All trophies are now accounted for.</p> <p><b>No Shows</b> JD has confirmed to the section the action to be taken in the event of No Shows.</p> <p><b>Change of ownership</b> JD has raised the suggestion of a Net inter-club winner with the Club Company.</p>	SM	In due course

	<p><b>Communication</b></p> <ul style="list-style-type: none"> <li>It was agreed that all communications should be co-ordinated going forward by AW</li> </ul> <p><b>ACTION: AW to liaise with committee members to agree how future communications should be co-ordinated</b></p> <p><b>Competitions</b></p> <p><b>ACTION: LW to consider how best to communicate ruling on Summer 4BBB 'pivoting' situation.</b></p>	AW	17/09/19
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3.	<p><b>Matters Arising</b></p> <p>a) <b>Intelligent Golf</b> LW gave a further update on the implementation of Intelligent Golf and, in particular, the transition arrangements.</p>		
4.	<p><b>Captain's Update</b></p> <p>a) Captain's Day: 90 signed up; menu choices this week.</p> <p>b) Help 4 Heroes: JD has invited a representative to the event. JT will contact Danny Huffton. JD has circulated a spreadsheet with details and requests for help.</p> <p>c) 2020 Committee: a sign-up sheet has gone up on the notice board. PT said he would welcome the existing committee members to stay on.</p>		
5.	<p><b>Section reports</b></p> <p><b>Treasury (minutes from 11/06 &amp; 27/08 retained for reference)</b></p> <ul style="list-style-type: none"> <li>Finance update to be presented at next meeting.</li> <li>£300 of vouchers still remain – decision required as to how best to use.</li> <li>It was agreed to provide prizes for the club championships.</li> <li>Also needed to confirm process for end of summer vouchers under new ownership.</li> <li>Summer comps raised £5.1k.</li> <li>Suggestion raised for a Duck House on 3<sup>rd</sup> hole pond to give ducklings somewhere to reside.</li> </ul> <p><b>ACTION: SM to present a finance update at the next meeting</b></p> <p><b>Charity &amp; Fundraising</b></p> <ul style="list-style-type: none"> <li>IB confirmed what he is working on for H4H Charity Day.</li> </ul> <p><b>Communication</b></p> <ul style="list-style-type: none"> <li>No update provided in absence of AW.</li> </ul> <p><b>New Joiners, Handicap &amp; Rules</b></p> <ul style="list-style-type: none"> <li>Club has had one new member who didn't join the section.</li> </ul>	SM	17/09/19

	<ul style="list-style-type: none"> <li>• MLA reported that there still seem to be members who are unfamiliar with some of the new rules. It was agreed to provide further 'Top 10 rules' communications made relevant to Chesfield Downs.</li> </ul> <p><b>ACTION: MLA to consider how best to communicate.</b></p> <p><b>Competitions</b></p> <ul style="list-style-type: none"> <li>• LW provided an update on the Ward Trophy preparations. JD suggested funding Chocolate Bars and Water from club funds.</li> <li>• LW also confirmed that the Cup Winners &amp; Consolations Cup would be run on both systems.</li> </ul> <p><b>Midweek Competitions / 50+</b></p> <ul style="list-style-type: none"> <li>• SH and DW reported that the mid-week Competitions &amp; 50+ continue to progress well.</li> </ul> <p><b>Handicap Teams</b></p> <ul style="list-style-type: none"> <li>• JT reported that despite losing last game the CBL team should still make Semi-finals. 2020 fixtures are confirmed apart from Princes Risborough.</li> <li>• MLA reported that the Foxes have completed their fixtures (W2, D1, L7). The experience was a learning curve for many, particularly playing matchplay. Organisation was challenging, particularly given late cancellations, but they always fielded a full team. Phil Chester and MLA tied for OOM and will have a play-off at 9/10 end of season event. 2020 fixtures should be set late Oct / early Nov although decision has still to be taken on whether to enter a team.</li> </ul> <p><b>Scratch Team</b></p> <ul style="list-style-type: none"> <li>• JT confirmed in SS absence that the team won their last fixture.</li> </ul> <p><b>Junior Development</b></p> <p><b>ACTION: JD to discuss with SM given lack of any material updates in this area.</b></p>	MLA	17/09/19
5.	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• No further matters were raised.</li> </ul>		
6.	<p>2019 Mens' Committee Dates are:</p> <ul style="list-style-type: none"> <li>• 17<sup>th</sup> Sept 2019</li> <li>• 8<sup>th</sup> Oct 2019</li> </ul> <p><b>Meeting closed at 8:30 pm</b></p>	JD	17/09/19

Date of Next Meeting	Time	Venue
17 <sup>th</sup> September 2019	7:30 pm	Chesfield Downs Golf & Country Club