



## Men's Section Committee Minutes

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

Attendees Name	Role	Attendees Name	Role
Paul Taylor (PT)	Captain (Chair)	Steve McMullen (SM)	Treasurer
Les Ward (LW)	Competition Secretary	Matt L'Affineur (MLA)	Handicap & Rules & Foxes Team Captain
Steve Hunt (SH)	Midweek Competitions	Andy Ward (AW)	Communications
Steve Batchelor (SB)	18-49	Paul Chamberlain (PC)	Committee Assistance
Richard Andrews (RA)	Scratch Team Captain	Richard Reid (RR)	Secretary
Jasper Timmins	CBL Team Captain		

	Agenda Item	Action
1.	<b>Apologies for Absence:</b> Dave Watson, Richard Deeks, Ian Braithwaite	
2.	<p><b>Captain's update</b></p> <p>a) Appointment of Scratch Captain PT welcomed Richard Andrews as captain of the Scratch Team.</p> <p>b) Amendment to Men's Section Constitution The Men's constitution needs to be reviewed and amended to be brought into line with changes to the Club Constitution (subsequently approved at Club EGM on 18/12/19). In particular, the tenure of the Men's captaincy needs to run from 1<sup>st</sup> Jan to 31<sup>st</sup> Dec bringing it into line with Club captaincy and other sections captaincy. LW/RR/SH agreed to review the constitution and bring recommended changes to the next meeting for approval (ideally circulated ahead of the meeting).</p> <p>c) 12 little things PT reiterated the ideas raised at the last meeting:</p> <ul style="list-style-type: none"> <li>- Men's section towels on ball washers</li> <li>- Water in huts for summer competitions</li> <li>- Nearest the pin measuring device</li> <li>- Duck house on 3<sup>rd</sup> (idea supported by Barry and other sections)</li> <li>- Fixing the bell on 13<sup>th</sup></li> <li>- Supporting proposal for steps on 18<sup>th</sup> (instead of a bell).</li> </ul>	LW/RR/SH



	<p>In the absence of any trophies that could be repurposed, LW was asked by the committee to get a quote to replace the current Junior trophy.</p> <p>b) Midweek Competitions (SH) SH reported that Tuesdays have been relatively busy so no changes will be made to the current format of the midweek competitions.</p> <p>c) Handicap Secretary (MLA) Working group to be formed to consider implementation of new handicap system.</p> <p>d) Handicap Captain (JT) 1<sup>st</sup> game of new season played.</p> <p>e) Captain (PT) PT reiterated his desire for the committee to be more proactive with communications.</p>	LW
5.	<p><b>Outstanding actions from previous meetings</b> An updated action log is attached to the minutes.</p>	
6.	<p><b>Committee meetings for 2020. Proposed dates are as follows (meetings to start at 7pm):</b></p> <ul style="list-style-type: none"> <li>- Monday, 20<sup>th</sup> Jan</li> <li>- Monday 17<sup>th</sup> Feb</li> <li>- Monday 23<sup>rd</sup> Mar</li> <li>- Tuesday 21<sup>st</sup> Apr</li> <li>- Tuesday 26<sup>th</sup> May</li> <li>- Monday 15<sup>th</sup> June.</li> </ul> <p>RR will send out calendar invites.</p>	
	<p><b>Meeting closed at 8.45pm.</b></p>	