



## Men's Section Committee Minutes

Date	Time	Venue
1 <sup>st</sup> February 2021	19:00	Zoom

Member	Role	Member	Role
Richard Deeks (RD)	Captain	Phil Tovey (PT)	Vice-Captain
Steve McMullen (SM)	Treasurer	Andy Ward (AW)	Communications
Les Ward (LW)	Competition Secretary	Steve Hunt (SH)	Midweek Competitions
Dave Watson (DW)	50+	Steve Batchelor (SB)	18-49
Matt L'Affineur (MLA)	Handicap & Rules & Foxes Team Captain	Richard Andrews (RA)	Scratch Team Captain
Ian Braithwaite (IB)	Charity & Fundraising	Matt Vine (MV)	Charity & Fundraising
Richard Reid (RR)	Secretary		

	Agenda Item	Action
1.	<b>Apologies for Absence: SB, MLA, RA</b>	
2.	<p><b>Matters arising:</b></p> <p><b>Finance update</b></p> <ul style="list-style-type: none"> <li>SM provided an update on the Financial position of the section. Allowing for all accruals / potential outlay, the section has a healthy balance of between £4k and £4.5k. SM reported that 11 new members had paid their subscriptions and that all Summer vouchers had been paid out. The Committee agreed that this was significantly in excess of what is required with SM suggesting a running surplus of £2k to £2.5k would be more appropriate. RD suggested that, particularly given current circumstances, using some of the surplus on a Section social event might be a worthwhile use of some of the money. It was also suggested that we might look back to Paul Taylor's '12 Little Things' for ideas given that he was unable to enact many of these due to Covid.</li> <li>It was agreed that all members should consider uses ahead of a further discussion at the next Committee meeting.</li> </ul> <p><b>Conditions of Competition</b></p> <ul style="list-style-type: none"> <li>An update was provided on the Conditions of Competition which have been updated and were circulate prior to the meeting. Comments have been received from AW and SM confirmed he was happy.</li> <li>The remaining members were asked to submit any further comments by Friday, 5<sup>th</sup> Feb after which the Conditions will be finalised.</li> </ul>	<p>ALL</p> <p>ALL</p>

	<p><b>New Member Process</b></p> <ul style="list-style-type: none"> <li>RD provided an update on progress with documenting a consistent process for the onboarding of new members. He has also contacted Craig Brown, Head of Sales, to discuss the process. It is expected that the proposed process will be tabled for agreement at the new Committee meeting.</li> </ul>	RD
3.	<p><b>Outstanding actions:</b></p> <ul style="list-style-type: none"> <li>Men's Section jumpers: the jumpers ordered are no longer available to RD is discussing options with Barry.</li> <li>Website: the section website has been updated for the new captain and committee members.</li> <li>Club 18-49/50+ update: SB has emailed the 18-49 participants to update on the proposed way forward and DW will be doing the same for the 50+. The Committee agreed to split the Summer / Winter eclectics evenly so that both seasons will be made up of 6 rounds going forward.</li> <li>Scratch team fixture: the scratch organiser has emailed all teams given current state of affairs. RD will intervene as appropriate with the Hertfordshire team. A concern was raised concerning the need for scratch fixtures to be played at the weekend. RA will need to discuss with Barry.</li> <li>Foxes tee-times have been arranged.</li> <li>Competition boards. Ginge has provided a quote to Barry along with ideas as to how to make the boards cheaper to update going forward. A further update to be provided at the next meeting.</li> <li>Diary update: no update given situation still unclear. To be kept as a standing agenda item until resolved.</li> <li>IG email issue. Carried forward in absence of MLA.</li> </ul>	RD  SB/DW  RA/RD  RD  RD  MLA
4.	<p><b>Any Other Business / Section updates:</b></p> <p>RD:</p> <ul style="list-style-type: none"> <li>The first Captain's communication was positively received but RD will be restricting comms to monthly until we are back playing regularly again.</li> </ul> <p>IB/MV:</p> <ul style="list-style-type: none"> <li>A brief discussion on charity and fundraising took place but it was agreed that IB/MV should present their thoughts for discussion on what might be appropriate for the rest of 2021 at the next committee meeting.</li> </ul> <p>No further AOB items were tabled.</p>	IB/MV

5.	<p><b>Matters for escalation to Club Committee:</b></p> <ul style="list-style-type: none"> <li>• Following committee discussion it was agreed that the concern previously raised about course closure during competitions was now adequately covered by the Conditions of Competition.</li> <li>• LW requested that the issue of tee-time bookings opening at 6.30am should be raised (rather than 7am).</li> <li>• The question was raised as to whether the club or section should do anything to commemorate the passing of Don Montgomery.</li> <li>• A question was raised as to what has happened to the picture of the signed Ian Poulter flag that was previously exhibited in the club.</li> </ul>	RD
6.	<p><b>Date of next meeting:</b></p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> March 2021 @ 7pm</li> </ul>	