CHESFIELD DOWNS
GOLF & COUNTRY CLUB

Men's Section Committee Minutes

Date	Time	Venue
15th December, 2020	19:00	Zoom

Attendees Name	Role	Attendees Name	Role
Paul Taylor (PT)	Captain	Richard Deeks (RD)	Vice-Captain
Steve McMullen (SM)	Treasurer	Les Ward (LW)	Competition Secretary
Steve Hunt (SH)	Midweek Comps	Dave Watson (DW)	50+
Richard Andrews (RA)	Scratch Team Captain	Steve Batchelor (SB)	18-49
Ian Braithwaite (IB)	Charity & Fundraising	Andy Ward (AW)	Communications
Matt L'Affineur (ML)	Handicap & Rules	Paul Chamberlain (PC)	Committee Assistance
Richard Reid (RR)	Secretary	Phil Tovey	Vice-Captain (elect)

	Agenda Item	Action
1.	**Apologies for Absence:** PC	
2.	**Captain's and Vice-Captain's update** **Captain's Report:** • PT introduced his Captain's Report that he had pre-circulated. Despite the tremendous challenges this year had presented to PT and the Committee, PT felt that there was still a lot of positives to look back on. He thanked the Committee for their support and wished RD all the best in his role as 2021 Captain. • The Committee endorsed the report and congratulated PT for his successful tenure as Captain in very difficult circumstances. • It was suggested that an update regarding the development of the new Men's Section website (including a link) should be added. • PT will update the report, including a Finance update from SM and a best estimate of the numbers of members of the section, and will circulate to the Men's Section alongside one of his remaining weekly emails. **Club Committee:** • PT provided an update on the last Club Committee. Prices have been obtained for updating the Honour's Boards (£16 per board). Club Company are to confirm what they will be paying for. • Club Company has confirmed that the use of ball-lifters is club policy. • Lee gave an update on the 6th green. A machine is being acquired that will allow him to drill down deeply into the green and back-fill with sand facilitating drainage. This is anticipated to happen in January or February.	PT PT

	• It was confirmed that anyone who doesn't give Golf England permission to share date will have their handicap index deleted. PT to remind members in his weekly update following the Turkey Trot.	PT
	Responsibility for new members: • Further to the discussion at the previous meeting, RD confirmed that the process for welcoming and inducting new members of the Men's Section would be a priority of his for his forthcoming year as captain. RD will take this process forward including the appointment of a Committee member with specific responsibility for new members.	RD
3.	**Competition update (LW):** **Conditions of Competition** • A number of iterations had already taken place updating the Conditions but there was still work to do given the changes to iG, etc. • It was agreed that a small working group would be formed under RD (including LW & SH) to finalise the Conditions and to bring them back to the Committee for approval. RR volunteered to help compile the document. **iG payments:** • There still remains issues for team events where one person enters the team. iG still required the remaining team players to pay for the competition via the app. The Committee agreed that, anyone who hasn't paid in advance of playing would be disqualified along with their team.	RD
4.	**AOB** **Summer Season Rewards / Vouchers:** • SM confirmed that the total prize money across the Summer competitions was £2,950 split across 50 winners. • Further to the discussion at the last meeting regarding vouchers and, following a number of unsuccessful attempts to engage with Barry, the Committee unanimously agreed that, going forward, prize money would be paid out in cash.	SM
5.	**Matters to raise to Club Committee** **It was agreed that RD should raise the following matter at the next Club Committee:** • Decisions regarding course closure, particularly during competition play.	RD
5.	**Next Committee Meeting** • It was agreed that 2021 Committee meetings should take place on the 1st Monday of every month commencing at 7pm. They will be on zoom until circumstances allowed otherwise. RR will arrange.	RR

Meeting concluded at 8pm.