



## Men's Section Committee Minutes

Date	Time	Venue
15 <sup>th</sup> June 2021	19:00	Zoom

Attendees Name	Role	Attendees Name	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</b> – PT, DW, SB, IB	
2.	<p><b>Captain's Update</b></p> <p><b>Club Committee feedback:</b></p> <ul style="list-style-type: none"> <li>There hasn't been a meeting since the last Section Committee meeting so any matters for escalation will be carried forward.</li> <li>However, in the meantime, RD has raised matters such as standard of service directly with Barry.</li> <li>Planning is also proceeding with Captain's Day with RD aiming to make the evening event more appealing to the men's section.</li> </ul> <p><b>Charity day:</b></p> <ul style="list-style-type: none"> <li>MV gave an update on progress towards the Men's Charity Day (31<sup>st</sup> July). It was agreed that RD/MV/IB would meet separately to discuss how to progress the various initiatives with the objective of raising as much money as possible.</li> <li>RD to approach Glen Russell about conducting the auction.</li> <li>RR volunteered to help on the day.</li> </ul> <p><b>Club Championships:</b></p> <ul style="list-style-type: none"> <li>Everything seems to be in hand including early opening of driving range and food as agreed by LW with the club.</li> </ul> <p><b>Don Montgomery memorial:</b></p> <p>Further to previous discussions the following next steps were agreed:</p> <ul style="list-style-type: none"> <li>MV to proceed with purchasing composite bench.</li> <li>RD/RA to establish best location.</li> <li>RD to discuss with Barry contribution to cost.</li> </ul>	<p style="text-align: center;">RD/MV/IB RD</p> <p style="text-align: center;">MV RD/RA RD</p>

<p><b>3.</b></p>	<p><b>Matters arising</b> Use of surplus:</p> <ul style="list-style-type: none"> <li>Proposals as presented by AW/SM were agreed subject to including prize money for the club championships. These will now be finalised and uploaded to the Men’s Section website so that members have better line of sight to prize money.</li> <li>It was agreed that any further changes, such as division splits, would be taken forward as part of the 2022 agenda.</li> <li>AW to further discuss with Barry the Toptracer event - costs, club contribution and timing. Subject to government lifting of restrictions, it was suggested the event should take place on a Friday evening, post-19 July.</li> </ul>	<p>SM/AW/RR</p> <p>PT</p> <p>AW</p>
<p><b>4.</b></p>	<p><b>Outstanding actions</b> RR confirmed that all previous actions were either covered by the agenda or had been resolved apart from the following:</p> <ul style="list-style-type: none"> <li>Resolution of PayPal issue. RD confirmed that the Club Committee was taking this forward and he would update the Committee as and when the issue was resolved.</li> </ul>	
<p><b>5.</b></p>	<p><b>Any Other Business / Section updates</b> <b>18-49:</b> SB provided a written update in his absence.</p> <ul style="list-style-type: none"> <li>He reported that 18-49 is going well with 26 out of the 27 entrants having played at least 1 round.</li> </ul> <p><b>50+/CBL:</b> DW provided a written update in his absence.</p> <ul style="list-style-type: none"> <li>DW supports 50+ counting as qualifiers. This matter wasn’t discussed by the committee and will be carried forward to a future meeting.</li> <li>52 players played in Round 3 of 50+. Prize money has already been split between 10 different players.</li> <li>CBL won v Shendish Manor. DW has asked for the return fixture to be rescheduled to avoid clashing with the Ryder Cup.</li> <li>DW recommends that ball-lifters should now be removed and flagsticks should be allowed to be taken out. The Committee agreed that, given the proximity of the hoped for ending of social restrictions, that this matter is best left for the Club Committee/Company to decide.</li> <li>DW recommended that a Committee member should take responsibility for ensuring the Section Constitution and Conditions of Competition are consistent with the Rules of Golf. It was suggested that the section secretary should potentially take this role but a final decision was deferred to the next Committee meeting.</li> </ul> <p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>SM reported that the section has agreed prices for team matches at £15 pp.</li> </ul>	<p>RR</p> <p>RR</p>

	<p><b>Foxes:</b></p> <ul style="list-style-type: none"> <li>• MLA reported that the Foxes have played 4 games winning 2, drawing 1 and losing 1.</li> </ul> <p><b>Midweek competitions:</b></p> <ul style="list-style-type: none"> <li>• SH reported that the midweek comps are ticking over nicely with 27 participants in the last round.</li> </ul> <p><b>Scratch team:</b></p> <ul style="list-style-type: none"> <li>• RA reported that the scratch team had played 2 matches winning 1 and losing 1.</li> <li>• He also reported that he hadn't managed to get traction with the Club in terms of ordering new kit. RD agreed to escalate the matter with Craig.</li> </ul> <p><b>Competition Secretary/New Members</b></p> <ul style="list-style-type: none"> <li>• LW reported that he had dealt with an issue where a 4 ball had entered a competition and then booked an earlier tee time before the competition had officially started. This is in breach of Rule 5.3.</li> <li>• LW raised the issue that had arisen recently where someone with a handicap of greater than 28 had won a competition. The men's section constitution caps entry at 28 and, as such, the individual concerned would not be able to win and would have his entry fee reimbursed.</li> <li>• The Committee discussed and agreed that the current constitution has to apply until changed and approved by EGM/AGM but that the limit of 28 does not comply with spirit of the handicap system as it is now operating. RR agreed to review the wording with the intention of removing the cap and bringing the constitution into line with WHS principles.</li> <li>• RD raised a concern about at least one new member that had slipped through the net. Further discussion will be scheduled for the next Committee meeting.</li> </ul>	<p>RD</p> <p>RR</p> <p>RR</p>
6.	<p><b>Matters for escalation to Club Committee</b></p> <ul style="list-style-type: none"> <li>• The committee raised a concern that tee-times were being booked for single players as a way round the 'anonymous' ruling.</li> <li>• The committee agreed that we should have an additional Board for the Foxes team.</li> <li>• Concerns were once again raised about speed of play.</li> <li>• Concerns were raised about the general level of service although special mention was made of Ben's excellent service at a recent match.</li> </ul>	RD
7.	<p><b>Date of next meeting</b></p> <ul style="list-style-type: none"> <li>• 5<sup>th</sup> July 2021 @ 7pm and will be held at the Club.</li> <li>• Main agenda items: Charity Day, New Members, 18-49 and 50+ as qualifiers.</li> </ul>	

Meeting closed @ 8.15pm