



Men's Section Committee Minutes

Date	Time	Venue
10 th August 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.	Apologies for Absence – DW, LW, MV, MLA	
2.	Notes & Actions from Committee Meeting on 13th July 2021: <ul style="list-style-type: none"> • Committee asked Captain to circulate actions following Club Committee meetings. RD • A decision was taken to reconvene the new member's process group to review whether the process was working effectively. RR • A request was made to update MLA's email address on the new member welcome letter. MLA • It was agreed that the Secretary would take on the responsibility for ensuring the Constitution and Conditions of Competition were in alignment with the Rules of golf. RR • We have been quoted £15 pp for the running of the proposed TopTracer event. The Committee requested that we look to negotiate this down to £10. AW • Help 4 Heroes. It was suggested that this event may be deferred this year but only once this was discussed with the other Sections. RD • Don Montgomery bench has been purchased. RD to source a plaque. RD • Scratch team kit – escalate to Barry if no further progress made. RA • Club Championship review – it was agreed that future competitions would equally reflect the importance of the Nett as well as the Gross competition. LW 	

3.	<p>Captain's Update</p> <p>Charity day:</p> <ul style="list-style-type: none"> • RD thanked everyone for their support for the Charity Day and, in particular, MV and IB. • Overall, in excess of £5,700 has been raised. • It was agreed that 'Beat the Pro' should be retained and the Team Alliance format worked well. <p>Ryder Cup:</p> <ul style="list-style-type: none"> • The Ryder Cup weekend was an overall success. • Questions have been raised about the selection process and, after discussion, the Committee agreed that the process should remain as 'Captain's Pick'. 	
4.	<p>Matters arising</p> <p>18-49/50+ - qualifiers or not:</p> <ul style="list-style-type: none"> • The Committee debated the merits of whether eclectic rounds should count as qualifiers. Following a vote, those present voted 5 to 4 in favour of them being counted as qualifiers. It was agreed that the absent Committee members should be consulted and that the resulting full vote would determine how we proceed. 	RD
5.	<p>Any Other Business / Section updates</p> <p>Midweek Competitions:</p> <ul style="list-style-type: none"> • SH reported on the continuing success of the midweek competitions with a record turnout the previous week. • The next comp will run Wednesday to Friday due to course maintenance. <p>Competitions:</p> <ul style="list-style-type: none"> • In LW's absence, SH raised the ongoing issue of inadequate scorecard completion including the issue of cards being poorly photographed. It was agreed that, from 1st Sept, players will be disqualified if this issue persists. Further comms to be issued reinforcing this message. <p>Scratch team:</p> <ul style="list-style-type: none"> • All matches complete. Ongoing issue obtaining scratch kit. <p>18-49:</p> <ul style="list-style-type: none"> • Competition progressing well although only 12 entries in July. <p>Communications:</p> <ul style="list-style-type: none"> • Website is fully up-to-date. • Competition pay-outs remain to be updated. • At present it doesn't appear to be possible to include a hyperlink to the website from IG-generated communications. <p>Finances:</p> <ul style="list-style-type: none"> • SM will bring a full update to the next meeting and in advance of the next AGM. 	RD/LW RA SM

	<ul style="list-style-type: none"> • RD/SM reporting that the Club Company would like the sections to take back the administration of competition payments given the ongoing issue with PayPal charges. The Committee requested more clarity on what the legal issue really was before taking back what was historically a very onerous task. <p>Vice-Captain:</p> <ul style="list-style-type: none"> • PT confirmed that he would be starting the search for his future Vice Captain shortly. • He asked the Committee members present what their intentions were for 2022. All confirmed that they would be staying on, particularly if meetings could also be accessed by Zoom, apart from: <ul style="list-style-type: none"> - AW who confirmed that, after a number of years on the Committee, he would be standing down; - SB confirmed that he was anticipating moving away from the area and would not be in a position to continue; - It was also confirmed that MV would not be continuing on the committee. <p>WhatsApp etiquette:</p> <ul style="list-style-type: none"> • RD raised a concern that the Committee WhatsApp group was not always being used in the way originally intended. The Committee agreed that it should only be used for Committee business and, ideally, potentially contentious issues should be raised for discussion at Committee meetings themselves. 	<p>RD/SM</p> <p>PT</p>
<p>6.</p>	<p>Matters for escalation to Club Committee</p> <ul style="list-style-type: none"> • Help 4 Heroes 	<p>RD</p>
<p>7.</p>	<p>Date of next meeting</p> <ul style="list-style-type: none"> • 13th Sept 2021 @ 7pm and will be held at the Club. 	

Meeting closed @ 8.00pm