

## Minutes of committee meeting held 21st January 2014

### PRESENT

Chris Wren (Chairman)	Paul Barber (Captain)	Roger Parker (Secretary)
Peter Thorpe ( Treasurer)	Paul Arthurs (President)	Josie Wadsworth (Lady Captain)
Nigel Armstrong (Vice Captain)	Steve Reilly (Handicap Secretary)	Steve Kendrew (Junior Organiser)
Mick Bush (Seniors)	Olivia Douglas (Social)	
Paul Carabine (Rabbits)	Peter Tomlinson (Tigers)	
Ian Adams	Danny Littlewood (Director & Professional)	

### APOLOGIES FOR ABSENCE

John Harkin ( Comp Secretary) and Terry Collins

### Minutes of meeting held

Proposed by Paul Barber  
Seconded by Olivia Douglas

### MATTERS ARISING FROM PREVIOUS MEETING.

There were no matters arising from the previous meetings minutes.

This meeting was predominately to discuss next week's Annual General Meeting.

Secretary reports that no letters had been received for AOB items and that only one nomination had been received for each of the 3 vacancies. These were as follows:

- Treasurer Peter Thorpe
- Competitions Secretary Martin Rhodes
- Committee Vacancy Paul Arthurs

This means that there would be no AOB items and no vote under Election of Officers.

It was agreed that there was no need for a Questions & Answers session with Danny as he was available to answer questions throughout the year.

### Action Points

- Signing on table Olivia Douglas. Secretary to provide Signing On sheet.
- Treasurer Provide copies of Annual Accounts.
- Secretary Provide copies of Agenda and Minutes of last year's meeting.
- Secretary Provide Chairperson with Poppy Appeal final amount. Peter Illingworth to be contacted.

It was agreed that Competitions and Handicap reports would be merged.

### Report received from the Incoming Lady Captain

A bad start to 2014 for Anne Goldsborough, one of our lady members, as her husband, Tony, died on New Year's Day. I'm sure she was pleased that many senior and lady section members of the club attended his funeral to pay their respects and to support her.

We held our AGM on the 16th January when Elizabeth Stobbs year as Lady Captain ended.

The Treasurer advised that our bank balance as at the 31.12.13 was £1609.78p. which we considered good for such a small section.

For the past two years The Rainbow Trophy and Janet Fallas Trophy, previously two Sunday board competitions, have been played on both Wednesdays and Sundays to give 5 day members chance to compete. This trial period has now ended. Some members had been unhappy with this arrangement because weather conditions had been very different on the Wednesdays and Sundays. Therefore, the

members attending the AGM had three different choices regarding the future of these competitions. A secret ballot was taken by the members and it was voted that the Janet Fallas Trophy reverts back to a Sunday competition open to 7 day members only and the Rainbow Trophy will become a Wednesday competition open to all members.

I was pleased to announce that Mrs Renee Gorman has agreed to be my Vice Captain.

Finally, my charity will be St. Gemmas/Wheatfield Hospices. I suggest that a donation of 20p be made to my charity if a golf ball lands in the ditch in front of the 7th green. A collection box will be placed on the Club House bar.

Nominations have been received for the available Life Membership. These were for the following:

Bob Covey  
Irwin Harris  
Roger Voller

Unfortunately as the nominations were not accompanied by supporting evidence a ballot could not be carried out. Chairperson defers this matter until the next meeting and requests supporting evidence be forwarded to the Secretary. Please provide this in time for it to be circulated to all committee members.

Olivia informs that a 60's Night has been booked for March 15th and a Ladies Night for 8th April. These events will be advertised shortly.

Paul Barber thanks committee members for their support during his year as Captain.

**Meeting closed at 8 10pm**

**DATE OF NEXT MEETING – Tuesday 25th FEBRUARY 2014 COMMENCING AT 6 30pm.**

**This will also be the photographic session for the new committee.**

**GENTLEMEN PLEASE WEAR A JACKET AND TIE.**

**WOULD THE JUNIOR ORGANISER PLEASE ENSURE THAT THE JUNIOR CAPTAIN ATTENDS**

**Roger Parker – Honorary Secretary**