

Minutes of committee meeting held Tuesday 26th November 2013

PRESENT

Chris Wren (Chairman)	Paul Barber (Captain)	Roger Parker (Secretary)
Peter Thorpe (Treasurer)	Paul Arthurs (President)	Elizabeth Stobbs (Lady Captain)
Nigel Armstrong (Vice Captain)		Steve Kendrew (Junior Organiser)
Mick Bush (Seniors)	Olivia Douglas (Social)	John Harkin (Comp Secretary)
Steve Barnes (Rabbits)	Peter Tomlinson (Tigers)	Terry Collins
Ian Adams	Danny Littlewood (Director & Professional)	

APOLOGIES FOR ABSENCE

Steve Reilly (Handicap Secretary)

Minutes of meeting held 29th October 2013

Proposed by Olivia Douglas
Seconded by John Harkin

Usual reports were not requested for this meeting as the main purpose of the meeting was to finalise matters for Presentation Night on 30th November. However Secretary had received two items of correspondence which needed discussion and Treasurer had an issue to raise. Also Rabbits had recently held their AGM and new Rabbits Captain, Paul Carabine, had submitted a report. Head Green Keeper has also update details of work being and to be carried out.

Director

Head Green Keeper

During November we have had a mix of weather and temperatures around normal we have had a lot of rain in a short time when it as rained.

Work carried out this month on the course;

- Leaf blowing and collecting
- Cut all areas on course
- Put ropeways around the greens
- Slit all fairways and greens
- Started to cut back branches on the 5th hole
- Started to cut back branches on 14th boundary
- Fencing repair on 9th to help keep horses out
- Sprayed greens with rocastem to improve aeration (twice)
- Put winter mats out
- Put winter green on 6th
- Machinery maintenance

These are some of the work we have carried out during the last month I am trying to give you a short report and not a book.

Work to be carried out during the next month;

- Plant trees from tree fund money
- Finish 5th pruning
- Finish 14th pruning
- Aeration work on fairways ,tees and greens
- Start winter servicing on our machinery
- Start projects/winter work
- Cut the all the course

These are some of the work we will be under taking during the next 6 weeks depending on what weather we have.

During this last week 5th and 6th greens have become a big problem and seem to have an issue with the turf thinning and looking bare I have decided to act quickly and we are going to hollow tine both and back fill with sand and also apply winter feed and a weekly application of rocasterm this is a very expensive programme but we have no option and we will see benefits in future months.

During this winter we hope to extend the 11th tee back towards the road and add yards to the length and also we will be carrying other projects list to follow during the next few weeks.

Treasurer

Treasurer indicated that the annual payment of the four honorary payments to the Handicap Secretary, Competition Secretary, Club Treasurer and Club Secretary were due to be paid and requested guidance on the amounts to be paid. For the last few years this amount had been £250 paid in early December. Chairman and Treasurer indicated that when these payments were first sanctioned they represented approximately 50% of the membership fee and were aimed at covering out of pocket expenses incurred by the person carrying out the role.

It was agreed that these payments should be made with a proposal being made by Peter Tomlinson that they be increased to £300. This was seconded by Terry Collins and carried with four abstentions. Danny then proposed that the Junior Organiser be granted an Honoraria, this was seconded by the Secretary and carried unanimously with one abstention.

Secretary

Secretary informs that the date of the Bradford Union dinner will be on Friday 17th January at the Midland Hotel, Bradford - cost being £29.

Secretary also asks for items for the 2014 handbook should be provided by the end of December. Fixtures are almost completed and will be posted on the website within 10 days.

Letters have been received from two Junior members regarding attitudes on the course. These have been passed to the Junior Organiser who will deal with the matter along with Danny.

Letter received from Alyson Ellis regarding tee times and use of clubhouse. A brief discussion was held with Danny who indicated that any complaints should be referred to the shop immediately and to himself by phone or email. He will respond to the letter.

Annual General Meeting notices to be displayed with three vacancies due this year. They are Treasurer, Competition Secretary and one committee place. John Harkin, present Competition Secretary is not standing for re-election due to being away for 3 months of next year.

Rabbits

This is my first report as Captain for the Rabbits Section at Calverley Golf Club.

First of all may I say that it's a privilege and an honor to represent the Rabbits Section on the main committee at Calverley Golf Club.

The Rabbit Section held its AGM on 13th November.

During the meeting an election of officers and committee members was held,

Listed below is new committee.

Captain	Paul Carabine
Vice Captain	Ken Hullock
Chairman	Steve Barnes
Secretary	Andy Rogers
Treasurer	Steve Barnes
Committee	Derek Britton, John Barber, John Harkin, Simon Yarker, Barry Lamb and Peter Shears

After many years of service to the Rabbit Section Gordon McGlynn has stepped down from the role of Secretary, I would express our deep gratitude for all his efforts he will be difficult to replace but I am sure Andy Rogers will make an excellent replacement as Secretary of the Rabbits Section.

I would also like to thank Peter Walker and Ray Gay who have served with distinction on the committee. A welcome to Simon Yarker and Barry Lamb, I am sure they will both be useful additions to the Rabbits Committee.

Aside from the AGM the Rabbit Section has attended presentation dinners on behalf of Calverley Golf Club Rabbits section. These have been at the YRGA, LRGA and BRGA with the Leeds North West League dinner planned for 13th of December.

With the Presentation night only a week away, may the Rabbits Section congratulate all who have taken part as without them it would not be golf club it would just group of golfers playing golf.

Presentation Night

Treasurer reports that finances are running to budget and that trophies have been engraved and vouchers purchased.

Secretary indicates that majority of prize winners and sponsors have been contacted and that trophies have been purchased. Power point presentation of slides prepared

Running order has been amended and passed to Chris.

Presentation party to meet on Friday 29th November for final setting up of table.

John Harkin will direct people to avoid presentation area.

Meeting closed at 8.10pm

DATE OF NEXT MEETING – 17th December 2013 commencing at 6 30pm. This will be our Annual Dinner and only any important matters will be discussed.

Roger Parker – Honorary Secretary