

Minutes of committee meeting held 29th October 2013

PRESENT

Chris Wren (Chairman)		Roger Parker (Secretary)
Peter Thorpe (Treasurer)		Elizabeth Stobbs (Lady Captain)
	Steve Reilly (Handicap Secretary)	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

- Paul Barber (Captain)
- Nigel Armstrong (Vice Captain)
- Paul Arthurs (President)

Previous meeting

Action points

Secretary

Reply to Ian Huddlestone by letter accordingly.

Done

Danny

To review situation re stakes in the ditch on 14th hole.

Danny has been assured by the Green keepers that this will be done

Competitions Committee

Top Tiger competition - review position re Junior members playing in this competition.

To be reviewed after Tigers AGM

Matters arising

Item missed from last meetings minutes - Ian Adams suggestion was that trophies are cleaned at the November committee meeting in readiness for Presentation Night rather than on the morning of the event. Agreed.

Proposal of minutes

Proposed by Peter Thorpe

Seconded by Ian Adams

Captain

I would like to thank everyone who attended my away day at Ridding Park on Friday 25th October. What started out as another very wet day ended up being very nice and enjoyable. The results were as follows:-

Nearest the Pin		Paul Lyndon-Hogg
Longest Drive		Danny Kendrew
Front 9		Ray Gay
	2nd	Peter Hillas
Back 9		Peter Thorpe
	2nd	Glynn Tular
5th		Ray Gay
4th		Danny Kendrew

3rd Martin Rhodes
2nd Glynn Tular

Congratulations to the winner Peter Thorpe

Director

Dates for diary.

Bonfire night this Saturday
Friday 13th Dec Xmas meal for members, guests, businesses etc
26th December - Texas Scramble in the morning
Lunch @ 1pm (pre bookings only)
New Year's Eve party £10 a ticket.

Winter wheels now in operation this will be updated on option 1 daily. White board to be installed outside the pro shop for greenkeepers to update before shop opens (for seniors teeing off before 8am)

Power to be put in containers for new electric buggies next year as well as new lighting on the club. These will be to replace the existing ones.

Treasurer

See Income & Expenditure October 2013 spread sheet for details of accounts.

All sponsorship has been collected from the Club Competition sponsors (except NWJ). The majority of the sponsorship for the Junior Competitions has been collected.

Membership numbers and committee element for members who had joined since April have been received from Danny.

The Finance sub-committee has yet to meet to discuss alternative ways of collecting the committee fees from members.

Tree fund is awaiting a cheque from the Ladies Section which has promised a donation of £50. The fund will then be made available to the Head Greenkeeper for purchase of trees.

Invitation Day made a profit of £530.35

Secretary

Meeting held with Richard Brown (Regional Development Officer- England Golf) re Golf mark application. This was to go through documentary evidence which is required to support the application. It was a very successful meeting with the majority of evidence being already available. Richard is very helpful and able to provide details of new requirements since our original application was started. The evidence is required to be in documentary form due to the fact that the funding is provided by Sport England.

A Junior Development Plan is in the process of being produced with input from the Junior Organiser and Professional. Also the relevant Equity Action Plan is in hand.

I will be putting all our evidence into a folder either by way of original or scanned documents.

Richard will email our updated application once he has processed it and is to return very shortly to take away our evidence file.

Re Presentation Night - all prize winners have received their invitation letters and prize option slips. All but 5 replies have been received and trophies and vouchers are able to be purchased. All sponsors are either existing attendees or have been spoken to and confirmation letters will be forwarded.

Final prize winners for Junior events are not quite finalised but should be available within a few days and sponsors contacted.

Competitions

Nothing to report

Handicaps

Nothing to report

8 – 15

Nothing to report

Rabbits

AGM to be held on 13th November

Seniors

The final Board competition of the year (The Walter Gardner Trophy), was won by Ray Andrews & Bob Taylor with a two round better ball score of 121(15under par!). Kieron Casey & John Wilson were runners up.

The Section played and won its return friendly fixture against Bracken Ghyll.

The annual Christmas Dinner and Awards Evening has been arranged with a hoped for attendance of 75 plus.

The Seniors section played their annual fixture against the Ladies. A good mornings golf was enjoyed by all.

Tigers

AGM to be held on 27th November

Ladies

It was agreed at the Ladies Committee meeting that there would be a £50 donation to the tree fund. The Ladies v Seniors match was played on Wednesday 23rd October. An enjoyable day – thanks to the Seniors for providing after match refreshments.

The Evening league dinner and presentation was held at Alwoodley Golf Club on the 8th October. Calverley Ladies were well represented.

Juniors

Final junior competition of the season, the Decor Glass now down to semi final. Jack Wakefield will play Harry O'Callaghan and Ben Rhodes will play Alex Monaghan ,

Junior captain for next year has been discussed with Danny and myself and we have decided to give Jack Wakefield another year. He has agreed to this.

Social

Ladies evening was a great success and provided a £75 profit to boost the Social committee funds

Website Committee

Nothing to report.

Any Other Business

John Harkin informs that due to other commitments he will not be able to stand for re-election as Competitions Secretary. Committee members asked to "put out feelers for a replacement.

Meeting closed at 8 35pm

DATE OF NEXT MEETING – Tuesday 26th November 2013 commencing at 7 00pm

Roger Parker – Honorary Secretary