

MINTHIS HILLS GOLF CLUB

MINUTES OF THE MEETING

HELD ON: MONDAY 9th JANUARY

Present	Neil Storer (NS)	Captain & Competition Secretary
	Bob Windsor (BW)	Vice Captain
	Roy Peach (RP)	Greens' Secretary
	Peter Taylor (PT)	Social Secretary
	Gill Cackett (GC)	Committee Secretary
In Attendance	David McKibben (DM)	Club Professional
	Joke Alexandrou (JA)	Management

1. Apologies

Apologies were received from Chris Furneaux (CF) and Bev Mitchell (BM)

2. Previous Minutes

The Minutes of the previous meeting held on Wednesday 7th December were read and approved.

3. Matters Arising

- (a) GC confirmed that members had been e mailed regarding the Annual Dinner Dance.
- (b) RP reported that the classifications of the vine areas on the course would not change. Further consideration would be given if an area of vines were to be cultivated.

4. Committee Matters

- (a) A new local rule concerning the situation if a ball is accidentally moved on the putting green, as recommended by the R & A, will be posted in the Pro shop and on the board by the 1st Tee. Members will be e mailed regarding this change of rule. (Action NS)
- (b) The Committee discussed the eligibility of members for the Most Improved Player Award .It was agreed to clarify the wording to ensure that members who have had a valid or lapsed handicap in the CGF system for at least 12 months prior to the start of the competition would be eligible.
- (c) The Committee agreed that since some of the trophies, whose winners are as yet unknown, cannot be engraved until after the Annual Dinner Dance, to save on costs we will wait until then to have all of the trophies engraved.

- (d) JA confirmed that nomination forms for the next committee were available from the Pro shop.
- (e) BW confirmed that the monthly Medal prizes from March onwards were in hand.
- (f) NS requested assistance in setting up the Trophy table at the Annual Dinner Dance. Committee members agreed their willingness to assist.
- (g) JA stated that the Honours Board is still in need of updating. It is not known when this will be done.
- (h) Following the recent abandoned competitions, it was agreed that the simplest solution regarding fees would be to refund the entry fee to those members who had paid.
- (I) The Committee wished to present the Captain's Charity funds officially and asked Management to suggest a suitable occasion when this could take place. Following the AGM was a suggestion. (Action JA)

5. Competitions

- (a) The Committee reviewed the February and March competitions. It was confirmed that the shotgun start for the Pro Am on 5th February will be 8.00a.m. and that the Fun competition on the 11th February will be 5s and 3s. This information will be put in the competitions folder. (Action NS)
- (b) The Committee decided to keep the rules and entry procedure for the KO competitions in 2017 the same as 2016. The information and entry sheets will be put in the competitions folder and members e mailed to this effect. (Action GC)
- (c) Following a short discussion it was decided not to have a lunch following the English v ROW competition in October.
- (d) The procedures for awarding ancillary prizes (e.g. 2's, nearest the pin, longest drive etc) if a player submits a No Return card was discussed. It was decided that the 2's competition is both voluntary and separate from the main event, therefore any 2's achieved after deciding to NR could be awarded. However it was felt that any other ancillary competition held within the main competition should not be awarded for holes after the player has NR'd.

6. Social Events

- (a) The final date for signing and paying for the Annual Dinner Dance and Presentation Evening is 14th January. Members will be e mailed with a final reminder and request to complete the food choices. (Action GC)
- (b) PT confirmed that sponsorship of the monthly Medal and Stableford competitions is arranged and that the social events for 2017 are being organised.

7. Golf Course Matters

(a) Requests for stabilising the gravel pathway to the 12th fairway and for improving the area inbetween the 7th green and 8th tee have been received. RP agreed to refer to CF regarding these matters and report to the committee. (Action RP)

(b) Reports of players walking from the 3rd green toward the front of the 4th tee have been received. It was previously agreed that players must, for their own safety and speed of play, follow the path behind the 4th tee when leaving the 3rd green. The Committee noted that the warning sign is yet to be placed in this area.

8. Financial Matters

(a) The accounts for December were read and approved. The Treasurer's summary explained that the financial status of the members funds was on schedule.

9. Any Other Business

(a) JA requested that organisational detail requested to Management be confirmed in writing (e mail)to Koulla and Natalie so that the possibility of misunderstanding and embarrassment is reduced.

10. Date of the Next Meeting

The next meeting will be held on Monday 6th February at 2.00 p.m.