

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON WEDNESDAY 1st November 2017

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	Graeme Nichol	Competitions
	Sue l'Anson	Socials Secretary
	Bev Mitchell	Treasurer
	Roy Peach	Greens

1. Apologies:

Apologies were received from Joke Alexandrou, David McKibben and Chris Furneaux.

2. Previous Minutes:

The Minutes of the previous meeting held on Monday 29th September were read and approved.

3. Matters Arising:

There was no Matters Arising from the previous Minutes.

4. Competitions:

- (a) Ladies 'Social' golf days confirmed as Mondays for 2018.
- (b) BM suggested a new format for England v Rest of World of 4 x Four balls, 4 x Foursomes and 8 singles played over one day for 2018. The number of players would be limited to 24/team. This was agreed with GN/BH as it is a one day competition in 2018 fixture list.
- (c) BW informed Committee about two new sponsors for 2018.
- (d) S I'A said that she would follow up Sponsors for 2018 and BH to assist.
- (e) GN said that the provisional calendar for 2018 had to be altered due to Visitors' Course requirements as advised by Management.
- (f) GN said that 2018 KO Entry forms would be in the Competitions book within the next week.
- (g) BW confirmed that 2018 Medal tees would be White for Men and Blue for ladies.

- (h) GN informed Committee that the 2018 OOM Trophies after discussions with Jimmy and Neil (donators of OOM trophies) would remain as gross scores and that winner would be based on 6 Competitions scores for both Men and Ladies.
- (i) Committee agreed that trophies and vouchers would be presented to the winners of KO competitions and vouchers for runners up.
- (j) The Committee agreed that for 2018 'Stablefords' there would be four Divisions fixed for the year, these will be monitored quarterly and adjusted if required:
 - Division 1: 0-14 handicaps
 - Division 2: 15-20 " "
 - Division 3: 21-26 " "
 - Division 4: 27 +

5. Social Events:

- (a) S I'A informed that the Dinner Dance on 26 January 2018 would be 8 covers per table.
- (b) S I'A said that payment for the Dinner Dance would be required by 15 January latest.
- (c) BW made an appeal for raffle prizes for the Christmas Lunch.
- (d) S I'A asked for those taking part in the 10-Pin Bowling on 23 November to enter their food choices in the Socials book as soon as possible.

6. Golf Course Matters:

- (a) BW said that several Members had asked about the walkway between the 17th green and 18th tee. It was pointed out that this was not to be used as the correct approach to the 18th tee was from the rear of the 17th green.

7. Financial Matters:

- (a) BM presented the October Accounts which were approved by Committee.
- (b) BM informed Committee that the cost of engraving trophies had gone up considerably.
- (c) It was agreed that prizes for KO Competitions would be Pro-Shop vouchers.

A.O.B.

There was no additional business.

There being no other business the Meeting closed at 3.50pm.
The date of the next Meeting is Monday 4th December at 1.00pm.