

QUEENS PARK GOLF CLUB

Minutes of the 14th Feb 2015 Committee Meeting

Opening remarks: The Captain welcomed everybody to the Clubhouse and made special welcomes to the new and returning members, the meeting commenced at 0900 hrs

Attendees: The Captain, Vice Captain, Captain Elect, Secretary, Treasurer, President and Committee Members: Chris Booth, Eric Grice, Neil Johnson, Jamie McDiarmid (Co-Opted), Tony Nutter, David Nutter, Rob Rollo and Martin Trump .

Apologies: None---All present

Minutes of the previous meeting were agreed as a true record by

Proposer: Chris Booth

Seconder: Tom Weston

Matters Arising:

- # Jamie McDiarmid was co-opted onto the committee
- # The Committee decided that on any occasion that a “stand-in Captain” was needed then that person would be responsible for their own green-fees.
- # Rob Rollo and Chris Booth agreed to be responsible for checking that the container is locked as soon as it can be. American Golf staff will also check as they leave the premises each night.
- # David Nutter accepted the roll of Competition and Handicap Secretary and will be assisted by Martin Trump and Tony Nutter.
- # The “Bar Committee” was chosen and comprises of Roger Nankevill, Mark Pointon, Jamie McDiarmid, Chris Booth and Mark Williams. The main committee agreed that this sub-committee must have at least one meeting every month and that four members of it must be present when making decisions. A working budget will be proposed to the main committee when they have discussed all the issues together.
- # Martin Trump, Eric Grice and Paul Evans have agreed to be this years Greens Committee .
- # The Junior Section is temporarily suspended.
- # The Treasurer proposes to supply each meeting with Incoming/Outgoing figures. This will be active once he has a grip on all of the avenues.
- # Reminder.....for a competition to be classed as a qualifier there must be
 - a. No more than 1 temporary green in play
 - b. At least one bunker in play
 - c. No more than 100 yards in total reduction to the length of the course

American Golf propose to put white out-of-bounds posts on the 7th, 8th and 9th fairways. More clarification will be forthcoming after further discussions.

Secretary`s Report: Mr Mark Williams

American Golf are acceptable to an Open competition being advertised on internet sites that promote these types of days. The committee decided to revisit the possibility at the next meeting. Perhaps we have left it too late to organise for this year. If a Saturday is going to be the chosen day, then consultation with the Ladies Section needs to be covered in the scheme of things.

Treasurers Report: Mr Keith Jones

Keith was comfortable with the co-operation he was getting from everybody and felt he was getting a grip of things. The "Bar" income and expense was not something he was accepting responsibility for and the committee fully understood his position. Keith will integrate their figures into his future projections. This year Keith will use an Accountancy Package that he feels will be easier for him to figures that will be needed.

Junior Organisers Report: Suspended

Greens Committee Report: New Committee formed of Martin Trump, Eric Grice and Paul Evans

Competition and Handicap Secretary`s Report: David Nutter has been appointed with helpers : Martin Trump and Tony Nutter

Any Other Business

Missing "High Street Vouchers". Enquiries to be made regard their replacement

The Secretary will send a letter of apology to the Vice Captain. His accusation was unfounded and Paul was not responsible for American Golf taking their recent action about complimentary golf.

Paul Evans apologised to the committee for accepting unsigned scorecards as active entries in the competition on the 29th January.....circumstances of the moment caused his mistake. This competition will only have a prize given to the winner.

Confirmation: 12 entrants needed to make an official competition and at least 8 in each division to make the Monthly Medal be a 2 Division competition.

It has been agreed to arrange for 12 months Free golf to be given to Tony Nutter as part of his Lifetime Achiever award.

Mr President has agreed to review our constitution and make suggestions on improvement. This will be done over the next few months

Only if the Captain has received an apology prior to his Presentation Night will a prize be carried over to the next Presentation. If not claimed on the second Presentation the prize will be lost. Exceptional circumstances will apply, we do not expect Leighton Hospital to wheel your bed to us !!!!

A letter etc to be sent to Kenny thanking him for supporting the club during his Presidency, and wishing him “All the best” for the future.

Adrian Baldini has offered his services to prepare a Quiz Night for the club

Paul Wild has offered to provide the club with a Race Night.....donkeys and all !

Grand Prize Draw vouchers can now be claimed as your competition prize instead of High Street Vouchers.

A jacket to be organised for the new President.

It was agreed that you can donate your competition prize to the Captains Charity.

Next meeting 14th March 2015

Meeting closed at 1140 hrs