

QUEENS PARK GOLF CLUB

Minutes of the 9th Jan 2016 Committee Meeting

Opening remarks: The Captain was still in hospital and the Vice Captain opened the meeting at 0900 hrs

Attendees: President TW, Vice Captain PE, Captain Elect MP, Treasurer KJ, Secretary NJ and Committee Members: Eric Grice, Rob Rollo and Martin Trump.

Apologies: Tony Nutter

Minutes of the previous meeting were accepted as a true record

Proposer: Mark Pointon

Seconder: Tom Weston

Matters Outstanding

- # A letter from Derek Field....action still to be concluded.
- # England Golf.....Business Growth Forum....2 places booked,16th Feb,Warrington.
- # England Golf.....Get into Golf.....meeting to be arranged in the next few months.
- # 04/2008 Minutes. Use 2 tees on Majors (inc Mini Majors ?). Qualifier or not ?
- # Discuss with CGU the use of a local rule to cover excessive damage in bunkers.(10/2015)
- # Booklet showing Constitution
- # Prizes, value and type. Documentation being completed.

Correspondence In/Out :

- # Letters/Emails from and to Mr.K.Lear. No further action required.
- # CGU AGM details.....posted on Notice Board

Quorum 6th Dec.2015 (RN,PE,KJ,MT,RR and NJ)Voted unanimously to introduce a local rule for the relief if your ball is embedded “through the green”, with a caveat for getting confirmation of qualification.....See Local Rules in cupboard.

Secretary`s Agenda Report:

- # A “Panic Button” situated behind the bar and just below the optics has been tested and passed by the alarm company that American Golf use.
- # We discussed alternative arrangements for Committee Meetings but decided to carry on as normal. Resiting the meeting tables and concentrating on the “agenda

only” threads should resolve the overrunning and keep meetings to within a 2 hour target.

Confirmation and clarification was made regarding the appointment of a Captain Elect. The Captains choice is a recommendation to the membership and it is they, at the AGM or a subsequent EGM, who vote to elect that person.

Can any member propose or second the nomination of a person for the position of Officer of the club? The Committee are making enquiries regarding this question.

Hallway Adverts.....Confirmation that the cost is £100 for 12 months display. This is excellent income for the Club and all members should be reminded to use any opportunity, when they are involved with local businesses, to suggest they take advantage of such inexpensive advertising.

After due consideration the Committee decided to arrange an interview with Simon Smith to discuss his application for membership.

The Committee decided to show “Draft” minutes of Committee Meetings, AGM or EGM in the hallway cupboard as soon as three Officers have read them. Final approval will be given at the usual time. This action will improve the speed of communication to the membership.

The Committee decided to suspend the recent offer made to past members. The joining fee of £50 is now required off all applicants. The Committee will revisit this decision if circumstances are suitable or relevant.

The Committee are to consider job specifications that need to be allocated every year. Appointments, with support, to be made as soon as possible.

A new Room Hire Agreement has been written and copies will be available in the file kept under the bar. This form to be completed in duplicate (carbon paper is supplied) and both copies then passed to an Officer for the necessary consideration to be taken and approval to be given.

A card index system to be introduced to keep all relevant contact details for each member.

Due to the Captains health issues the Presentation is being moved to the 30th January.

Sad news, the death of Mr.Ray McHugh, was received this week. Condolences on behalf of the Club and Committee have been taken to Carol and Mr.President has personally written to her. Later to-day Carol is to be invited to hold the Post-Funeral Reception in the Clubhouse.....this was done and Carol accepted the invitation.

The Committee is asked to gauge the feeling of the membership with regard to 9 hole competitions being held alongside 18 hole competitions. Ramifications to be discussed regarding prizes etc. when the Committee reports.

The Committee decision, during the meeting on the 11th April 2015, giving the responsibility to each player to decide when to abandon their game was suspended on the 23rd December 2015 (see Notices posted around the boards).

The Committee is to give consideration to advertising in the GOLFERS Local newspaper. Monetary support to be canvassed and feelings, reactions and comments to be tabled at the next meeting.

Treasurers Report: Mr Keith Jones

Draft accounts were provided for the Committee and Eric was later introduced to Keiths system in readiness of his audit.

No increase in Subscriptions has been proposed for 2016.

A collection to top up the Hole-in-One fund is required.

The Captains Charity collection boxes need to be collected then a final figure can be declared.

Bar Committee, Chairman

Requests consideration to be given to advertising in Golfing papers to encourage Society bookings.

Junior Organisers Report: Suspended

Greens Committee Report:

American Golf have confirmed the purchase and payment for 20 tons of sand. Delivery is on hold, the ground is too soft to allow such a heavy load on it.

The Greenkeepers are confident that the tees will be acceptable to the membership when the bad weather subsides.

Competition and Handicap Secretary`s Report:

If a Medal competition is cancelled then it will be played in place of the next individual competition in that month.

Blue Book # No entries

Green Book # No entries

Next Meeting 6th Feb. 0900 hrs Meeting Closed 1130 hrs

