

**Minutes of the Birchwood Park Golf Club
Committee Meeting 136 – Held on Wednesday 16th July 2003**

Present:

Mr P Holland (Chairman)

Mrs Barbara Fielder (Assistant Secretary)

Mr Terry Skeggs (Treasurer)

Mr Dave Grey

Mr Steve Deacon (Captain & Competitions)

Mr Trevor Carter (Past Captain 2002)

Mrs Pat Carey (Lady Captain)

Mrs Diane Brannon (Lady Vice Captain)

Mr Barry Baker (Seniors Captain)

Meeting Opened at 7.45pm

		ACTION
1	APOLOGIES Mr Lee Venus (Vice Captain), Mr Ian Keith (Secretary), Mr Scott Morley	
2	Minutes of Previous Meeting No. 135 of 18th June 2003 Mrs Pat Carey & Diane Brannon proposed the minutes as correct.	
3	Matters Arising from Meeting 135	
3.1	3.2 – Who's Who Board – Ongoing	Mr Morley
3.2	3.3 – Security – Ongoing	Mr Morley
3.3	3.4 – Fines – Ongoing	Mr Skeggs
3.4	3.5 – BURHILL INTER CLUB MATCH, 7 th September – Ongoing	Mr Deacon
3.5	3.8 – HANDICAP SECRETARY – The committee were advised that John Waters had considered taking this position on, Mr Holland was to approach to ascertain this intention. However, if John were to accept this move from Handicap Committee to Handicap Secretary the club would still need two more members to assist on the Handicap Committee.	Mr Holland
3.6	3.9 – LOCAL RULES – Ongoing	Mr Morley
3.7	3.10 – COMPETITION RULES – Ongoing – Mr Holland said he had spoken to a few people about this and is hoping to have a meeting with them early September.	Mr Holland
3.8	3.11 – 4 th HOLE – Ongoing – This hole is still causing problems because it now looks as if some of the water feature will remain, the green staff having painted a red line around it. A discussion took place and it was decided to let the ruling made by the committee last month to stand, that is, that for the club competitions the water hazard is included in GUR until further notice.	
3.9	3.13 – WEB SITE – Ongoing	Peter Holland
3.10	3.15 – BUNKERS – Ongoing	Mr Morley
3.11	4.1 – Actioned	
3.12	4.2 – Letter from Mr King – Ongoing	Mr Morley
3.13	5.8 – NAPGC – Senior Ladies - Ongoing	Mrs Carey
3.14	6 – CHARITY MONEY 2002 – Ongoing	Mr Carter
3.15	8.10 – PAST CAPTAINS & COMMITTEE COMPETITION – SENE VALLEY 29 th August – Letters have gone out to all concerned. - Ongoing	Mr Holland

4 CORRESPONDENCE

4.1 Mr Holland read out a letter from the EGU concerning a National Computerised Handicapping System. All clubs to vote by 8th August and the EGU will hold a meeting on the 20th August 03 and make a decision. Clubs who do not register a vote will be considered in favour of the scheme. Approximate cost would be £1 per person, which would be paid with the existing affiliation fee paid by Burhill out of member's subscription. – A discussion took place, and it was decided that in principle it seemed all right but it would have been helpful to have had greater explanation of the benefits of this proposal with the correspondence supplied

Mr Holland

Mr Holland

4.2 Mr Holland read out a letter from the Golf Foundation asking for a donation to help support Junior Golf. This is a registered charity. Ongoing

5 COMPETITIONS

5.1 Men

5.1.1 Yeoman's – Birchwood lost to Bexleyheath 3-0

5.1.2 North Kent – Birchwood won v Nizels 4-1

5.1.3 Triangular – Birchwood is in the lead after the first 2 rounds.

5.1.4 Daily Telegraph – Trevor Carter & Steve Deacon lost Home Match

“ “ Steve Deacon & Pat Carey lost Away Match at Blackheath

5.2 SENIORS

5.2.1 Invicta League v Boarshead lost 2 ½ to ½

5.2.2 Friendly v Woodlands Manor won 4 to 2

5.2.3 Friendly v Chelsfield Lakes 4 ½ to 1 ½ but retained the inter club trophy 7 to 5 over the two matches.

5.3 LADIES

5.3.1 Bradley Cook - Birchwood lost

5.3.2 Whitewebbs – Birchwood won v Basildon

5.3.3 Triangular – Birchwood leading by 7 points after the first 2 rounds.

6 FINANCES

6.1 Mr Skeggs gave everyone a copy of the monthly balance sheet. Still some outstanding invoices to come in.

6.2 A discussion took place regarding Captains Day Costs, Mr Skeggs said he was unable yet to ascertain whether this had paid for itself until all invoices were in, but it appeared that the event could be facing a deficit of approximately £100.00. We were charged £300.00 for the disco instead of the usual £200.00 as the resident disco retained by Burhill was double booked and a substitute had to be found at the last minute. The raffle raised £240 for charity.

7 SOCIAL

Nothing to report.

8 ANY OTHER BUSINESS

8.1 Mr Baker reported that at Hoebridge you could buy Orange & Lemonade considerably cheaper than at Birchwood because they have cartons of orange at the bar. He asked if this was beyond the capabilities of our Food and Beverage section.

Mr Morley

8.2 Mr Skeggs suggested instead of keep talking about the work needed on the course that we made a snag list to give to Burhill. It was resolved to wait until September when Mr Morley had promised to inform the committee about future improvements following course measurement.

Mr Morley

8.3 Mr Skeggs asked if it was necessary to still have a post for Assistant Treasurer on the committee, as this post had never been filled. Mr Holland replied that as it was in the constitution we must keep it in. (Refer to Committee Meeting 106, 10th January 2001, where the change to the constitution as agreed with Burhill had been advised).

- 8.4** Mr Deacon and Mrs Pat Carey thanked all the committee for their help on Captains Day. Mr Deacon said he could not understand why Burhill had booked in a Society of 20 on Captains Day and that although they were asked to use the bar upstairs, a few of them had tried to gatecrash the Disco in the evening.
- 8.5** Mr Deacon reported that we are down to the last 2 bag tags and asked if we should obtain more, it was resolved that we should and Mr Deacon will contact Mr Farley for the contact. **Mr Deacon**
- 8.6** Mr Holland reported that the computer had crashed recently and thanked Mr Grey for stepping in and lending us a processor, which we had the option to purchase if suitable. The Committee were made aware that should this not be the case, the club would eventually have to purchase a new processor and take account of the potential impact upon the finances of the club. **Mr Holland**
- 8.7** Mr Holland reported that an account with Viking has been set up and members of the committee could order stationery through the nominated representatives if they required any for the use of the golf club.
- 8.8** Charity Day – 1st August – This is now full and 28 teams are taking part. Mr Deacon said he would be grateful for any raffle prizes people could donate. **Mr Deacon**
- 8.9** Triangular – 12th September – Final Round – The Kelvedon Suite has been booked for 60 people plus 15 tee times, and the required event form needed to be completed. **Mr Deacon**
- 8.10** Annual Dinner & Dance – 15th November – Mr Deacon reported that the photographer who had attended Captains Day asked if we would like him to take photos at this event. A discussion took place and the committee agreed. **Mr Deacon**

There being no other business to discuss, the meeting closed at 9.15pm

Date of next meeting – Wednesday 20th August 2003