

**Minutes of the Birchwood Park Golf Club Committee Meeting 139  
Monday 27<sup>th</sup> October 2003**

<b>Present: Mr Ian Keith (Secretary)</b> <b>Mrs Barbara Fielder (Assistant Secretary)</b> <b>Mr Terry Skeggs (Treasurer)</b> <b>Mr Scott Morley (Burhill)</b> <b>Mr John Walters (Handicap Secretary)</b>	<b>Mr Steve Deacon (Captain &amp; Competitions)</b> <b>Mr Lee Venus (Vice Captain)</b> <b>Mrs Pat Carey (Lady Captain)</b> <b>Mrs Diane Brannon (Lady Vice Captain)</b> <b>Mr Barry Baker (Seniors Captain)</b>
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**Meeting Opened at 7.45pm**

**In the absence of the Chairman the Secretary chaired the meeting.**

**ACTION**

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|-------------|--|---------------------|
| <b>1</b>    | <b>APOLOGIES</b> – Peter Holland, Dave Grey, and Trevor Carter   |                     |
| <b>2</b>    | <b>Minutes of Previous Meeting No.138 of 16<sup>th</sup> September 2003</b><br>Mrs Pat Carey and Mrs Diane Brannon proposed the minutes as correct   |                     |
| <b>3</b>    | <b>Matters Arising from Meeting 138</b>  |                     |
| <b>3.1</b>  | 3.1 – Who’s Who Board – Ongoing  | Mr Morley           |
| <b>3.2</b>  | 3.3 – Rules – Actioned – The committee voted on the Honour Board and Knockout Eligibility rules as prepared by the sub-committee, the result was 9 For, 1 Against – Vote carried.  |                     |
| <b>3.3</b>  | 3.4 – 4 <sup>th</sup> Hole – The proposal was put forward to put the lake back into play but to keep the new and old infill sites as GUR, a discussion took place and Mr Morley agreed. A red line is needed around the water and a white line round both infill sites. Both dropping zones to be kept.  | Mr Morley           |
| <b>3.4</b>  | 3.5 – Bunkers – Mr Morley reported that the Course Improvement Programme is almost complete and that work has already started on the Bunkers. The report will have a seasonal timetable with some things prioritised. Mr Baker stated that in his opinion the course was much below standard in condition and gave several examples. Mr Morley asked Mr Baker to provide him with this list and said he would reply in writing to Mr Baker as he was not in agreement. | Mr Morley           |
| <b>3.5</b>  | 3.6 – 2002 Charity Money - A cheque will be handed over at the Annual Dinner & Dance.  | Mr Carter           |
| <b>3.6</b>  | 3.7 – Bag Tags – Mr Deacon said he has received an Invoice, which he will pass to Treasurer to pay.  | Mr Deacon/Mr Skeggs |
| <b>3.7</b>  | 3.9 – Charity Day – Donation to Lady Captains Charity – Ongoing  | Mr Deacon/Mr Skeggs |
| <b>3.8</b>  | 3.12 – NAPGC National Finals – The committee agreed that all participants would be given £35 each towards their expenses.  | Mr Skeggs           |
| <b>3.9</b>  | 3.13 – Juniors – Mr Morley said he would like to arrange a Tournament, and should be most grateful if the committee would get involved, to which the committee agreed.   | Mr Morley           |
| <b>3.10</b> | 3.14 – Night Golf – Mr Morley said he is hoping to arrange this for the middle of November on the Orchard Course. It will be followed by a light buffet. Cost £3.  | Mr Morley           |
| <b>3.11</b> | 3.15 – Slow Play – Discussed again – Ongoing   | Committee           |

- 3.12 3.16 – Team Shirts – Mr Deacon said he has got some brochures – Ongoing Mr Deacon
- 3.13 5.2 – NAPGC Ladybank, Scotland – The Club Achievements Honour Board has been updated to record Mrs Dang Jarnot’s achievement and her NAPGC trophy has gone to the engravers – Actioned
- 3.14 8.2 – Society Reservations – Mr Morley said that societies should not play until after 13.00 on Saturdays and the incident reported last month was an oversight by the new Golf Administrator who was not aware of the Saturday ruling at the time of booking this society in.
- 3.15 8.3 – Rule 19 – Mr Walters confirmed that one round had been done and another was due. Mr Walters
- 4 **CORRESPONDENCE**
- 4.1 Mr Deacon said he had received a letter from the Hall of Fame thanking Birchwood for their support and cheque.
- 4.2 Mr Deacon said he had received a letter from the Kent Messenger thanking Birchwood for the information supplied over the course of this season.
- 5 **COMPETITIONS**
- 5.1 Men
- 5.1.1 Whitbread League- Birchwood won at Upchurch – 3 ½ - 1 ½
- 5.1.2 North Kent – Birchwood lost at Shortlands
- 5.2.3 Pilgrims League – Birchwood won at Nizels – 3-1
- 5.2 Ladies
- 5.2.1 Ladies v Seniors – The ladies lost 5 ½ - 2 ½
- 5.3 Seniors
- 5.3.1 Friendly v Upchurch River Valley (A) Lost 4 ½ - 3 ½
- 5.3.2 Invicta League v Oast Park (H) Won 2–1
- 5.3.3 Friendly v Fawkham Valley (A) Lost 4-2
- Mr Baker said he would like to record his thanks to Mr Alex Woodgate and Mr Laurie Curtis for their excellent organisation at Nizels.
- 6 **FINANCES**
- 6.1 Mr Skeggs gave everyone a copy of the monthly balance sheet.
- 6.2 Mr Skeggs said he is still waiting for some outstanding invoices from Burhill. Mr Morley
- 6.3 Bexley Council had wanted £3500 for the Dinner & Dance up front, but Mr Skeggs managed to get them to accept a £2000 deposit.
- 6.4 Overnight Accommodation for Burhill Inter Club Challenge – Mr Skeggs asked if the club was funding this and told – Yes.
- 6.5 Mr Skeggs proposed that we purchase a small safe to keep in the computer room, but Mr Morley said we could not do this, as it would affect the Insurance. Mr Morley said he would look into other ways of helping. Mr Morley
- 7 **SOCIAL**
- Please look on Main Board in Reception for forthcoming events.

- 8 Any Other Business** Mr Deacon
- 8.1** Winter Rules – To commence from Saturday 1<sup>st</sup> November 03 – Mr Deacon will do posters for Notice Board and Competition Desk.
- 8.2** Notice Board for Seniors – Mr Baker asked if the Orchard Club could share the Notice Board with the Juniors so that the Seniors could have more space. Mr Morley said he would put up a new board for the Orchard Club pending notification to the Orchard Club. Mr Morley
- 8.3** Mrs Carey asked if Mrs Jarnot was to receive a prize for her achievement at St Andrews but was told that Mrs Jarnot had already received a Trophy and a prize on the day.
- 8.4** Mrs Carey asked if a Poster could be done informing members that there will be a professional photographer at the Dinner and Dance. Mr Skeggs
- 8.5** The Lady Vice Captain announced her Vice Captain for next year 2004. The committee was asked not to disclose this yet as it will be announced to the ladies section at they're Xmas Party.
- 8.6** Mr Venus asked if the hedge on the right hand side of the 1<sup>st</sup> Tee could be cut down a bit. Mr Morley said this work has already been scheduled to be carried out.
- 8.7** 9<sup>th</sup> Hole Tee – Mr Deacon reported that a member had been hit by a ball when standing on the mound just in front of the Tee box to watch the path of a playing partner's ball. Mr Baker said it had also happened to one of the seniors. Mr Deacon asked if it would be possible to have either, a ladder with platform, or to take the mound away, so that members could see where their balls landed. Mr Morley not in favour at present, but will look at blind areas of play. Mr Morley
- 8.8** 2004 Calendar – Mr Deacon has started work on this and gave a copy to the Seniors Captain and Lady Captain for their contributions and asked them to let him have any changes back within 7 days in time for his meeting with Mr Morley. Mr Baker / Mrs Carey
- 8.9** CHARITY DAY 6<sup>th</sup> AUGUST 2004 – Mr Deacon asked Mr Morley to confirm that we can have the Kelvedon Suite for that date and also for the Triangular. Mr Morley
- 8.10** Mr Walters reported that there is one member who is returning more Nil Returns than finished rounds. Mr Deacon will speak to the person concerned. Mr Deacon

The meeting closed at 9.05pm

Date of next meeting – Tuesday 25<sup>th</sup> November 2003

**(Any member wishing an issue to be raised at the next meeting should refer it to the Secretary ([ikeith@btopenworld.com](mailto:ikeith@btopenworld.com)) at least 3 days in advance.**