

**Minutes of the Birchwood Park Golf Club Committee Meeting 140
Monday 25th November 2003**

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| Present: Mr Peter Holland (Chairman) Mr Ian Keith (Secretary) Mrs Barbara Fielder (Assistant Secretary) Mr Terry Skeggs (Treasurer) Mr Barry Baker (Seniors Captain) | Mr John Walters (Handicap Secretary) Mr Steve Deacon (Captain & Competitions) Mr Lee Venus (Vice Captain) Mrs Pat Carey (Lady Captain) Mrs Diane Brannon (Lady Vice Captain) |
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Meeting Opened at 7.45pm

ACTION

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| 1 | APOLOGIES – Mr Scott Morley (Burhill), Dave Grey, and Trevor Carter | |
| 2 | Minutes of Previous Meeting No.139 of 27th October 2003 Mrs Pat Carey and Mrs Diane Brannon proposed the minutes as correct | |
| 3 | Matters Arising from Meeting 139 | |
| 3.1 | 3.1 – Who’s Who Board – Ongoing | Mr Morley |
| 3.2 | 3.3 – 4 th Hole – Actioned | |
| 3.3 | 3.5 – 2002 Charity Money - Actioned | |
| 3.4 | 3.6 – Bag Tags – Mr Deacon said he has now received these – Actioned | |
| 3.5 | 3.7 – Charity Day – Donation to Lady Captains Charity – Ongoing | Mr Deacon |
| 3.6 | 3.8 – NAPGC National Finals Expenses - Actioned | |
| 3.7 | 3.9 - Juniors Tournament – Ongoing | Mr Morley |
| 3.8 | 3.10 – Night Golf – This has been programmed for Thursday 27 th November at 6.30pm | Mr Morley |
| 3.9 | 3.11 – Slow Play – Discussed again – Ongoing | Committee |
| 3.10 | 3.12 – Team Shirts – Ongoing | Mr Deacon |
| 3.11 | 3.15 – Rule 19 – Mr Walters confirmed that No Action need be taken at the moment. | |
| 3.12 | 6.2 – Outstanding invoices – Mr Skeggs reported that he had received 2 recent invoices but not the earlier ones still outstanding. – Ongoing | Mr Morley |
| 3.13 | 6.5 – Purchase of Small Safe – Ongoing | Mr Morley |
| 3.14 | 8.2 - Notice Board for Seniors - Ongoing | Mr Morley |
| 3.15 | 8.7 - 9 th Hole Tee – Ongoing | Mr Morley |
| 3.16 | 8.8 – 2004 Calendar – Mr Deacon said he has now received the approval to go ahead, and will get some copies printed. | Mr Deacon |
| 3.17 | Charity Day 6 th August 2004 – Confirmation of date for Kelvedon Suite - Ongoing | Mr Morley |
| 3.18 | Nil Returns - Ongoing | Mr Deacon |

4 **CORRESPONDENCE - Nil**

5 **COMPETITIONS**

5.1 Men

Winter Triangular between Pedham Place, Sidcup & Birchwood, which took place at Pedham Place – Result – Birchwood won by 9 points.

5.2 Ladies

Nothing to report

5.3 Seniors

Invicta League v Boarshead (H) Won 3-0

Invicta League v Pedham Place (A) Won 3-0

6 **FINANCES**

6.1 Mr Skeggs gave everyone a copy of the monthly balance sheet.

6.2 Annual Dinner & Dance: Bexley Council – Balance still to be paid. Final figures still to be work out but it looks as if the funds will have to subsidise this event by approx. £1200.00.

Mr Skeggs

7 **SOCIAL**

Please look on Main Board in Reception for forthcoming events.

8 **Any Other Business**

8.1 Mr Skeggs asked whether we should abandon the ‘Fine Scheme’ for the previous weekend due to the exceptional bad weather, but it was decided that the rule should stand, as it would not be fair to those that did play.

8.2 Society Reservations – Mr Skeggs referred back to the previous minutes when Mr Morley said that societies should not play on Saturdays until after 13.00, but that it was still happening. Mr Holland said it was also happening on weekdays and that lots of members had complained to him, and he had promised to speak to Mr Morley. One member who phoned on Wednesday for a Thursday Tee-time was told there was none but he could play in a society for £25.

Mr Morley

8.3 Mr Venus announced his choice of Vice Captain – Mr Dave Grey – there were no objections.

8.4 Mr Keith asked if there was a record anywhere showing the number of members. Mr Holland replied that there was, and that he had got the form from the NAPGC for the subscriptions which he would pass on to Mr Keith. Mrs Fielder said she had received the ladies form from ELGA which she had already completed and passed to Mr Morley to pay, which he had done, and passed her back a copy for her records.

Mr
Holland/Mr
Keith

8.5 **Increases in Restaurant Prices** - A discussion took place on the new menu and increase in prices, which most members thought were too high considering that we are supposed to be a club and not a restaurant.

8.6 **AGM POSTERS** – Mr Holland stated the Posters for the AGM, stating positions vacant, must go up immediately after the next meeting, therefore would the committee think about it and let the Secretary know at the next meeting if they wished to stand again.

Mr Keith

The meeting closed at 8.50pm

Date of next meeting – Monday 15th December 2003

(Any member wishing an issue to be raised at the next meeting should refer it to the Secretary (ikeith@bopenworld.com) at least 3 days in advance