

Minutes of the Birchwood Park Golf Club Committee Meeting 161
Monday 15th August 2005

Present:

Mr Peter Holland (Chairman)	Mrs Jan West (Lady Captain 2005)	
Mr Ian Keith (Secretary)	Mrs Anne Jenner (Vice Lady Captain 2005)	
Mrs Barbara Fielder (Assistant Secretary)	Mr Peter Devaux (Seniors Captain 2005)	
Mr Steve Deacon (Competitions Secretary)	Mr Paul Howes (Assistant Treasurer)	Mr
Scott Morley (Birchwood Park Centre Manager)	Mr Stuart Morrison (Handicap Secretary)	
Mr Russell Stebbings (Birchwood Park Deputy CM)		

Meeting Opened at 7.45pm

- 1 APOLOGIES: ACTION**
Mr Dave Grey (Captain 2005), Mr Lee Venus (Captain 2004), Mr Terry Skeggs (Treasurer), Mr Mick Batten (Vice Captain 2005)
- 2 Minutes of Previous Meeting No.160 of 18th July 2005**
Mr Devaux and Mr Morrison proposed the minutes as correct.
- 3 Matters Arising from Meeting 160**
- 3.1 3.2 – North Kent League 8th October – Actioned**
- 3.2 3.3 – ‘Who’s Who Board’ – Ongoing Mr Morley**
- 3.3 3.9 – Competition Rules - Slow Play – (See AOB)**
- 3.4 3.10 – Slow Play Times Letters – (See AOB)**
- 3.5 3.11 – Charity Day - Actioned**
- 3.6 3.13 – Men’s Mazda Open Competition – Sat 20th August – Actioned**
- 3.7 6.2 – Phone Line – The line has been moved over to new office – Actioned**
- 3.8 8.2 – Race Night – Waiting for confirmation on date – Ongoing Mr Morley**
- 3.9 8.5 – Rule 19 - Ongoing Mr Morrison**
- 3.10 8.7 – $\frac{3}{4}$ Handicaps – (See AOB)**
- 4 CORRESPONDENCE**
- 4.1** Mr Keith said he had received a letter of apology from a member for putting in a N/R card after only 4 holes.
- 4.2** Mr Holland said he had received some information from the NAPGC competition at Woodhall Spa and that he had passed it over to Mrs West.
- 4.3** Robert Hall had written thanking Birchwood Park for their support in the Hall of Fame competition.
- 4.4** Mr Morrison said he had received a list of the results including some of our members at a Junior Open.
- 5 COMPETITIONS**
- 5.1** Main Club
Pilgrims League Draw 2-2
- 5.2** Ladies Section
Whitewebbs Shield, Area Semi-final - Birchwood won 3-2 v Basildon ‘B’
Friendly, Birchwood won 2 $\frac{1}{2}$ -1 $\frac{1}{2}$ v Woodlands Manor
Triangular Running Total after two legs: High Elms 416, Birchwood 410, Chelsfield Lakes 369

- 5.3 Seniors Section
 Birchwood draw v Pedham Place (A) 1 ½ - 1 ½
 Birchwood lost v Woodlands (A) 3 ½ - 2 ½
 Birchwood draw v Cobtree Manor (A) 1 ½ - 1 ½
 Birchwood lost v Parkwood (A) 4-2
 Birchwood won v Tudor Park (A) 3 ½ - 2 ½
- 6 **FINANCES**
- 6.1 In Mr Skeggs' absence Mr Holland gave out the monthly balance sheet and reported that Mr Skeggs wished to inform the committee that the finances are sound.
- 6.2 There is an item outstanding on the balance sheet which is for a cheque to Burhill for 3 months vouchers for 'Nearest-the-Pin' prizes, still to be presented.
- 6.3 Charity Money – A discussion took place on the previous 2 years charity money still held on account, And it was generally felt that this should now be paid ASAP and not wait for the remaining money to Come in. Mr Deacon said a meeting was needed between Mr Skeggs, Mr Venus, himself and the Lady Captains for those 2 years. – Ongoing **Mr Deacon**
- 6.4 The Sundries account shows a small loss on social functions.
- 7 **SOCIAL**
- 7.1 Please look on Main Board in Reception for forthcoming Burhill events.
- 8 **Any Other Business**
- 8.1 Mrs West said she had received a form to pay the entry money for the Pearson's Trophy for next year and asked who pays this. Mr Holland told her to check with Mr Skeggs. **Mrs West**
- 8.2 Mrs West reported that this years Charity Day had raised approximately three and a half thousand pounds, figures were still to be finalised.
- 8.3 Family Fun Day – Sunday 28th August – The ladies will be running 2 stalls to raise money for Charity, a cake stall and a Teddy Tombola. Mrs West said she would be grateful if some members would volunteer to help out. Mr Devaux was asked to speak to the seniors section and Mr Holland said he would put a notice on the main notice board. Mrs West said she has already put a notice on the ladies board. **Mr Holland**
- 8.4 Mr Howes reported that when he played on Sunday one member moved himself to another Tee-time even though he had already been told by a committee member that he could not move. Mr Holland said this is not allowed and that he would speak to the member. **Mr Holland**
- 8.5 Mr Morrison reported that the condition of the holes were in a very bad way at the weekend. Most of the committee agreed with him.
- 8.6 Birchwood Park Member Shirt Logo – Any member wishing to purchase a shirt with the Birchwood Park Logo on, must order a shirt themselves from the shop and the shop will arrange to have a logo put on it.
- 8.7 ¾ Handicaps for Honour Board Competitions – A further discussion took place. There are a lot of factors contributing to the good scores that are coming in. It was also felt that once the plantations come back into play that this will make a difference. Mr Holland said we should wait before making a decision until the Captain, Mr Grey, and ex Captain, Mr Lee are present. – Ongoing **Committee**
- 8.8 Mr Holland reported that the other Brass nameplates had been ordered for the remembrance bench.
- 8.9 Slow Play – Mr Holland reported that he had done an analysis from the records kept and passed a list of the names to each of the committee members. Unfortunately records were incomplete as they had not been kept when he had been on holiday during June and July and it was felt that it would be better to speak to each of the people on the list rather than write to them. Mr Holland will undertake

this duty. - Actioned

- 8.10** Dinner & Dance – The cost of the tickets was discussed but no decision can be made until Mr Skeggs advises if the funds are in a position to subsidise them. It was also suggested not to include the Wine but leave it up to people to order their own wine. – Ongoing **Mr Skeggs**
- 8.11** Captains Away Day 7th October 05 – Silvermere, Surrey – 52 places, cost £42.50 (inc coach)
- 8.12** Burhill Challenge – In Hand – Ongoing **Mr Grey**
- 8.13** Mazda Advert on Web Site and Notice Board. - Actioned

The meeting closed at 9.05 pm

Date of next meeting – Monday 12th September 2005

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