

Minutes of the Birchwood Park Golf Club Committee Meeting 166
Monday 9th January 2006

Present:

Mr Ian Keith (Secretary)	Mr Dave Grey (Captain)
Mr Terry Skeggs (Treasurer)	Mr Lee Venus (Captain 2004)
Mrs Barbara Fielder (Assistant Secretary)	Mr Mick Batten (Vice Captain)
Mr Steve Houlton (Committee Member)	Mr Peter Devaux (Seniors Captain)
Mr Stuart Morrison (Handicap Secretary)	Mrs Anne Jenner (Vice Lady Captain 2005)
Mr Scott Morley (Burhill)	Mr Steve Deacon (Competitions Secretary)

Meeting Opened at 7.45pm

- 1 APOLOGIES: ACTION**
Peter Holland, and Jan West
- 2 Minutes of Previous Meeting No.165 of 13th December 2005**
Mr Batten and Mr Skeggs proposed the minutes as correct.
- 3 Matters Arising from Meeting 164**
- 3.1 3.2 – Dress Code – Actioned**
- 3.2 3.3 – 3 Major Competitions to be changed to One Day Competitions – Dates have been agreed but evening functions still to be sorted out depending on bookings for weddings – Mr Morley said he would get Caroline to email those concerned. – Ongoing** **Mr Morley**
- 3.3 3.5 – Honour Board Competitions – 1st & 2nd Place Play-offs – It was decided to have an 18 hole playoff where 1st & 2nd place could not be separated – Competition Rules to be amended – Proposed by Mr Steve Houlton and seconded by Mr Terry Skeggs. A vote was taken and this was unanimous. - Actioned**
- 3.4 3.6 – Website – Out of date information – Mr Keith said he would speak to Mr Farley – Ongoing** **Mr Keith**
- 3.5 6.2 – Outstanding Fines – Mr Keith said once he has got the addresses he will write to those with outstanding fines. If fines are not paid, Mr Deacon will omit those concerned from future competitions until the fine is cleared. – Ongoing** **Mr Keith**
- 3.6 8.1 – Important Dates – Actioned**
- 3.7 8.8 – Burhill Annual Challenge – Mr Morley said he still does not know yet who will be hosting this event for 2006 – Ongoing** **Mr Morley**
- 4**
- 4.1** CORRESPONDENCE
Regarding the table near the Competition Notice Board, whereas Mr Morley has no objection to the committee using this table, if there are already customers sitting at the table, the committee must not ask those customers to move. Mr Keith asked Mr Morley if maybe a ‘Reserve’ notice could be put on the table on Sat/Sundays. Mr Morley said he would discuss it with Mr Stebbings. **Mr Morley**
- 4.2**
Steve Deacon raised the item from Mr Morley about the White Tees for the midweek Competitions Wed/Thursdays and the fact that for about 4 weeks members would not be able to play off the white tees on the Par 3’s. Mr Deacon said this would make the competitions become non-qualifying.

Mr Morley said he would discuss the situation again with Mr Rob Holland.

Mr Morley

4.3 Mr Morley handed out the concessions for 2006 to the Captains.

5 COMPETITIONS

5.1 Main Club

Nothing to report

5.2 Ladies Section

Nothing to report

5.3 Seniors Section

Nothing to report

6 **FINANCES**

6.1 Mr Skeggs' gave out the monthly balance sheet and said that he was pleased to report that the year ended with a surplus. However some things have a 3 year cycle i.e. Medals and Team Shirts. We are still holding a lot of charity money but hope to dispense this ASAP.

6.2 Outstanding fines stand at approx. £300 but we are hoping to recoup some of this money once the letters are sent out and the bans come into force.

6.3 Mr Skeggs said that the increase in the competition fee's did generate the necessary funds needed, although not quite as much as he expected.

7 **SOCIAL**

7.1 Please look on Main Board in Reception for forthcoming Burhill events.

7.2 **Sat 11th February - Captains Dinner** – Mr Grey said arrangements have been made and we are having our own DJ again. The posters will be going up soon and tickets on sale. Menu to be decided

Dave Grey/Jan West

7.3 Horse Race Night – John Ford is arranging this – ongoing

John Ford

7.4 **Committee Dinner – Fri 17th February** – Sophies Choice - Mr Holland will be sending out invitations.

Peter Holland

8 **Any Other Business**

8.1 **AGM – Tues 21st February** – Mr Grey said we should be aware of who is stepping down this year and what vacancies will be coming up. Mr Keith said that Mrs Fielder will be standing down as she has served her 5 years, and Mr Holland has served 4 years but is also stepping down, there is also the assistant treasurer vacancy.

All committee members would encourage interested members to fill these vacancies.

Mr Morley highlighted that positions open on the committee do not have to be filled by a male member, and that knowledge of the club / committee and constitution would be important. Notices to go on the Notice Board next week.

Mr Keith

8.2 Plantations – Mr Houlton asked MrMorley if the plantations would be in play this year but Mr Morley said No, they would not.

8.3 K/O Competitions – Mr Keith asked Mr Deacon when do the forms have to be in by, Mr Deacon replied the week after the AGM, 26th February.

8.4 Items to go to AGM for a Vote:

Mr Keith

- A proposal to make 2 or 3 of the Honour Boards $\frac{3}{4}$ handicaps
- A proposal that if there is not enough entrants to run a midweek competition then the fee's already paid in will go to the Captains Charity.

8.5 Captains Charity 2005 – Mr Grey reported that so far over £10,000 has been raised this year and that there is still the Captains Dinner when he hopes even more will be raised. All the committee congratulated him and Mrs West.

The meeting closed at 8.40 pm

Date of next meeting – Monday 6th February 2006

(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