

Notes on Committee Meeting 9th October 2023

Present Bill Tarbit Captain, Derek Harrison, Alan Johnson, Doug Lyons, Phil Finegold, Dave Angus, Clive Ross, John Megoran

Apologies Paul Thornton

Previous Minutes Agreed

Captains Report

Main Committee Following The last Full Committee BT reported that most items discussed were covered in David Armstrong's Update..

Friendlies Most dates have been agreed and they and the Opens are included in the Draft Programme

Away Days Dates for Away Days are to be confirmed and included in the programme

Treasures Report Following on from the Open Comp our finances are in a healthy state and we can proceed with trophy replacement if needed. Charity, donations can be made , these were placed on hold pending the decision whether to proceed with the Open. We currently are carrying forward a small surplus

Competition Secretaries Report

Paul was unable to attend following his surgery however he forwarded a list of items for discussion.

Numbers We need to stress that the minimum number to to make a competition viable is 10 players, recently 3 people turned up, didn't sign in or enter a score the other nine who did then had to have their entry fees returned as it was not a valid competition

Also members who wish to withdraw from a comp MUST let their playing partners know and remove their name from the booking sheet.

Programme Virtually complete but we have changed the date Ivan Scott Trophy which was due to be played on a Bank Holiday and swapped it with the nearest Stableford.

The Gruesome Comp and the Yellow Stableford with Cap at 5 over are to be omitted

Agreed First Round of the Match Singles be on a Competition Day Slot as in the previous years

Seniors Opens Agreed dates being 19th June and 9th September and notices have been put on Golf Empire.

JM Queried why the maximum handicap was 24 ,had been added without any discussion the Committee, and was concerned that this may affect the

number of entries. also for discussion was Doug's proposal to have 8 qualifying scores in their handicap record in the preceding 12 months. It was agreed to keep the Playing handicap limit at 24 but it was felt that the other requirement was covered by the Golf Empire which states A WHS Handicap will be required with 20 scores recorded.

People with a higher handicap could still play but be limited at 85% of their playing handicap to 24, the other condition to be removed and the situation monitored.

Winter Conditions Due to recent heavy rain and the closure of the course over the weekend it was decided to limit the number of holes to be played over 13 holes as follows 1-6, 8-11 and 16 -18 until conditions improve.

In the event of a tie the count back will be over the Front Nine as there were 8 holes rather than 5, however subsequently it has been determined that V1 requires it to still be the Back 9

However the Victor Ludorum is to be played over the Full Course. Bunkers will be in play unless otherwise marked as GUR

Note also that winter handicaps will be in force as some yellow tees are moved forward

Preferred lies will be throughout the course as David Armstrong's email following the Main Committee Meeting.

Christmas Lunch 9th December 2024.

Any Other Business

Victor Ludorum A proposal was put forward that the First and Second in the Matchplay events were awarded OoM points. Whilst the committee acknowledged the well constructed argument they felt that in comparison to other competitions this was unfair. However it was agreed that in future the Summer Monthly Medals April to September inclusive would be qualifiers for the VL

Winter Rounds A proposal to shorten the course due to the conditions had also been suggested, however this has been overtaken by recent events.

Captains Actions BT to send out emails to Seniors relating to items discussed and actions required

Next Meeting Monday 13th November, after Golf