

Notes on Committee Meeting 13th November 2023

Present Bill Tarbit Captain, Derek Harrison, Doug Lyons, Phil Finegold, Dave Angus, Clive Ross, John Megoran Paul Thornton.

Apologies Alan Johnson,

Previous Minutes Agreed

Captains Report

Main Committee Tenders have been sent out for the Clubhouse Development and are due to be returned by the end of the year.
Green staff are progressing with the new path from the 10th to the Clubhouse utilising the road planeings
New rules for Bunkers have been put in place

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Friendlies Most dates have been agreed and they and the Opens are included in the Draft Programme but we need to fit in The Cussins Open and a possible Pro-am The Foxton Friendly was confirmed as 22nd August [2024@10.33](#), subsequently changed to 16th September due to hollow tineing of the Greens that week.

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

Captains Drive Out This will be the 6th October 2024 and the Club AGM will follow the 2024 Drive In

Christmas Lunch So far there are 32 names on the list and a note is to be sent to members regarding details of the 9 Hole Par 3 (played from 150 yard marker on par 4 holes) pre meal competition .Prizes are requested for the raffle. For those not golfing meet at 12.30 for a 1.00 Lunch

Seniors AGM PT and BT to liaise and put up notices. .Noted that JM will be retiring from the Committee at the AGM as previously advised

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, it was agreed that £150.00 be given to the Captains Charity and £200.00 to the Greenkeepers

Confirmed that the cost of the Christmas Lunch is £26.00 for 3 courses

Competition Secretaries Report

Assistance Paul thanked Bill and Doug for standing in due to his recent bout of Surgery This however highlighted the need to have more than 1 person responsible for the Competitions which is the most onerous of all the committee positions. We need to actively encourage younger and more probably more computer literate members to be come involved with this and other aspects of the

Seniors Section and it was agreed that the best way forward was the personal touch
Apparently all Competition works for the Gents is managed through the office

- Programme** Is complete and will be issued shortly The 2 Opens are booked as 9th June and 19th September, Invitation Day is 31st July and the Away Days are 10th July and 30th September
- Tee Times** Agreed that our block booking of Tee Times will be as follows, November to February 8.46 to 10.14 March 8.30 to 10.14 and these will be reviewed once the playing season commences
- Competitions** Due to the requirements of the Computer System it is impossible to run Stroke competitions only utilising 13 holes so it was agreed all non qualifying comps will be Stableford
- Due to course conditions caused by the exceptionally inclement weather the Green-staff have been unable to cut the fairways and rough to normal levels resulting in lost balls. It was agreed that in these circumstance that it would be appropriate, with the consent of playing partners to drop a ball under penalty of 1 stroke. Fairways and 1st and 2nd Cut of rough only.
- Trophies** Are currently being engraved along with medals.
- Snr NNGL AGM** Following the recent meeting there will be no change in the format, namely 2 groups, with a 2 year cycle there will be an additional Knock out Competition, the draw for both will be carried out within the next 2 weeks
- Tony Clarkson is happy to continue as Organiser and has the Committees backing
- Any other Business** JM to request Iain Potter to carry out Audit of Accounts as last year
- The new handicapping rules have been published by England Golf, DL is to prepare a brief synopsis for the AGM, In simple terms whilst there will be some minor differences and everyones new handicap will be displayed on the computer when they log in to a Competition
- The handicap Committee met in October and handicaps have ben adjusted accordingly
- Dave Angus's new email address is davidangus141@gmail.com

Next Meeting Monday 8th January, 2024 after Golf