

West Cornwall Golf Club Ltd

Captain's Committee Minutes

Wednesday 9 January 2019 commenced at 16:00

Present: Mr. S Turner (Captain) [ST], Mr D Inch (President) [DI], Mrs F Chiddicks [FC], Mrs G Prodger [GP], Mr J Turner [JT], Mr A Postans [AP], Mrs C Smith (Steward) [CS].

Also Present: - Mr. G. Evans (Secretary) [Sec]

Agenda Item		Responsibility	By When
ST 91.0	Apologies for Absence		
	Mr. R Bunch (Vice-Captain) [RB], Mr J Broadway (Professional) [JB], Mr K Kemp (Course Manager) [KK].		
ST 92.0	Minutes of the Last Meeting		
	92.1 These were signed by the Captain as a true record of the meeting		
ST 93.0	Matters Arising		
	93.1 Minute 79.8 & 74.5 – a meeting is to be arranged with the Lady Captain and this will then come back to the next meeting. 93.2 Minute 87.2 – the Board meeting has not yet taken place so the matter will be dealt with at that meeting due on 21 st January. 93.3 Minute 89.3 – The charity position will come up later in this meeting. 93.4 Minute 89.5 – The outside light has now been repaired and is fully functional.	[RB]	6/2/19
ST 94.0	President's Report		
	94.1 Monthly meetings will continue to be held between the Captain, Vice-Captain, President and Chairman. 94.2 The Strategic Plan is getting close to publication and will be discussed with the Captain's Committee. 94.3 There are problems with the use of the tee booking system and players not booking in. The issues raised were that Members are going out before the tee booking times and not being recorded anywhere, which gives false figures for course use and makes it difficult for the Professional to know who is on the course; and that players who have booked a tee time are not registering and letting the professional know they are here. Suggestions were made that a sign should be put up on the first tee and that persistent offenders should be approached. There was concern regarding Lifestyle and any other flexible memberships 'taking advantage'. Further suggestions are to come to the next meeting.	[ALL]	6/2/19
ST 95.0	Greens Report		
	95.1 There was nothing to report and the presence of the Course Manager was not required.		
ST 96.0	Clubhouse Report		
	96.1 A report was circulated prior to the meeting. 96.2 [CS] apologised to [GP] who had attended for an hour on Christmas Day but was not in the report. 96.3 Following a discussion it was proposed by [DI] and seconded by [AP] and agreed unanimously to discontinue opening the bar on Christmas Day. 96.4 The report created some concern among the Committee and it was correctly stated that the Committee had not been elected to attend events and cannot be everywhere all of the time. The Committee do spend a lot of their time at the Club		

	<p>but not necessarily at these events.</p> <p>96.5 It was then unanimously agreed that New Year's Eve function should continue.</p> <p>96.6 There is an event in February in aid of the Sunrise Appeal, which is in effect replacing the usual Valentine's Night and there is a Charity Race Night planned for March.</p> <p>96.7 [ST]. [RB] & [AP] will meet with [CS] in relation to events.</p> <p>96.8 Confirmation was given that help would be forthcoming when we have events in terms of table moving and set up of the room.</p> <p>96.9 The current staff position was discussed.</p>		
ST 97.0	Juniors Report		
	97.1 Nothing to report		
ST 98.0	Competitions		
	98.1 It was agreed to update Members with the changes to the entry limits for competitions.		
ST 99.0	Local Rules		
	<p>99.1 The proposed local rules for the card were circulated prior to the meeting.</p> <p>99.2 It was agreed that the Ferry Path should now be made a 'penalty area' rather than Ground Under Repair. This will not be immediate but it will be done before the removal of winter rules.</p> <p>99.3 Discussion around the positioning of the dropping zone in relation to the protective fence on the 13th tee when playing the 9th hole was held. The rule states that the dropping zone cannot be nearer to the hole so we may have to look at positioning it further away.</p> <p>99.4 Comment was made that the fence on the 13th tee does need renewing.</p> <p>99.5 The local rules as provided were approved for the next card run.</p>		
ST 100.0	Captain's Fund Charity		
	<p>100.1 [RB] had raised an issue with the fund to be discussed at the meeting.</p> <p>100.2 The fundraising regulator has confirmed that there is no problem fundraising for 2 causes (even with one being non-charitable) providing that we ensure the donors know who will benefit from their money and the split of their money between the causes.</p> <p>100.3 It was considered a name was needed for the fund and that it needs to be clear exactly what any funds will be utilised for.</p>	[RB]	6/2/19
ST 101.0	Correspondence		
	<p>101.1 A letter had been circulated prior to the meeting relating to a player not putting his card in having had a good round.</p> <p>101.1.1 The player (and his playing partners) in question has already been spoken to and being relatively new to the game did not realise the gravitas of what he had done and that his reasoning was flawed. The particular players handicap has been monitored due to his performances over the summer and it was agreed that a 2-shot reduction would be included as part of the annual review.</p> <p>101.2 An email, together with a poster relating to a coffee morning event was circulated prior to the meeting.</p> <p>101.2.1 The Committee believed that a 'one-off' event had already been held for this charity and as the agreement was only for such events once (minute ST 59.7) the request for the coffee morning was declined.</p>		
ST 102.0	Any Other Business		
	102.1 All those present agreed their contact details could be shared with the other		

	members of the Committee. 102.2 [DI] thanked the Captain and [AP] for their efforts on Christmas Draw night and thought it went very well, bringing a bit of humour to the evening. [DI] added congratulations for the 'Hangover Roll-up' on New Years Day which also seems to have been a good event.		
ST 90.0	Date of Next Meeting		
	Wednesday 6 th February 2019 4pm		