



MANAGEMENT COMMITTEE MEETING 24.7 18 : 7.30pm

PRESENT

Chairman Peter Smith (PS) Secretary Rosey Foster (RF) Treasurer Phil Jones (PJ)
Men's Captain Norman Spiller (NS) Ladies' Captain Mina Crowe (MC)
Graham Norris (Men's Vice Captain)

1 APOLOGIES FOR ABSENCE

1.1 Ladies' Vice Captain Pat Collins (PC) General Manager Jonathan Gray (JG)

2 . In attendance : Andy Richardson (Chair – HGC Handicap Committee)

2.1 World Handicap System: (WHS)

Andy Richardson (AR) attended an England Golf workshop in May regarding the proposed WHS to be introduced into the UK in January 2020. Two issues need to be considered by HGC and BGL prior to implementation.

1) Individual member playing handicaps to be known as 'Handicap Index' - to be calculated from a continuous averaging assessment of best 8 rounds from 20 played. A new handicap system expected to be electronically migrated using the CDH Database. No further details available yet.

2) During 2019 England Golf and Surrey Golf Union will be responsible for assessing each golf course for a 'Course Rating' and a 'Slope Rating' from the White, Yellow and Red tee areas for Hoebridge course. It was agreed that Shey Copse course should be included in the assessments to encourage new members to gain 9 hole handicaps. Prior to the ratings taking place it would be necessary to re-measure the courses which in turn would require some changes, eg to the teeing areas.

Agreed

2.2. AR has discussed WHS with JG who has agreed that BGL will pay for the course measurements and slope assessments. The MC welcomed this. AR to oversee administration.

AR

2.3 AR to talk to TEwards and agree re fixed points (stones) on the courses. New fixed points would be required on the Shey.

AR

2.4 AR to draft a paper on the new WHS for members and the website later in year
2.5 **R&A new rules:** AR reminded MCM of the new R&A rules to be introduced in January 2019 and considers this a priority over WHS. He would be preparing an aide memoire for members which would go in to the Club newsletter and be placed on the website.

2.6 The meeting also discussed the issue raised previously by MC of the impact that high handicaps would have on competitions. AR suggested that this issue be

considered by a separate working group on competitions to ensure commonality and consistency across both Men and Ladies Sections. (See also 11.6). The meeting invited NS and MC to set up such a working group.

NS/MC

2.7 MCM thanked AR for his continuing hard work and helpful advice in moving HGC through the future changes.

3. MINUTES

2.1 Minutes of 19th June 2018

Agreed

4. MATTERS ARISING

Action

Actions from Minutes 16.1.18

8.5 Charity funds to be promoted on website and in Centre

BKeefe/RF

Actions from Minutes 20.3.18

7.10 Collection of Surrey and Union fees from Flexi members

JG

Action from Minutes 19.6.18

2.8 Path by 7th to be reconsidered and taken back 5 metres

TEdwards/JG

REGULAR REPORTS

5. Chairman

5.1 Clubv1 development: Meeting on 3rd July attended by PS NS RF Peter Becque John Head and Bill Goodman discussed Clubv1 and Members Hub. Website content is being updated regularly. Members Hub via mobile phones is available but general roll-out to be delayed until later in year. BG to continue to add information to website which would remain the primary means of communication with members for the foreseeable future.

BG

5.2 New members information: Also discussed on 3.7.18 to ensure correct detail is gathered direct from new member enquiry. BGL agreed to send any new contacts to Peter Becque at end of each day who will contact new person as soon as possible for information eg: any h/cap details, CHD number etc. Also who to contact if player wishes to gain a handicap or wants some further introduction to the club.

5.3 NS had revised the letter given to each new member in HGC pack. NS to copy to MC so that the letter to new lady members also reflected the new procedure.

NS/ MC

5.4 9 hole Texas Scramble and BBQ on Fri 6.7.18 greatly enjoyed by members and guests in good weather. Raised £450 for charity. Provisional date booked for 5th July next year.

5.5. Committee Away Day at Tyrrells Wood on 11.7.18 a great success with 16 players playing 9 holes in the morning and 36 playing 18 in the afternoon Stableford. Committee Trophy won by Tom Wesolowski with Denise Haines getting the best ladies score.

6. General Manager

No report received

7. Secretary

7.1 Congratulations to Des Lewin who scored a Hole in One on 2nd hole in the Men's Midweek Pairs match on 13th June.

8. Treasurer

8.1 Charity Day held on the 17th July, raised around £8500. Total amount raised for charities to date £18,539.21. Congratulations to Debbie Evans and the Charity Committee

8.2 Bourne-Vanneck Green Fees: Regional and National Final. Paid £103.50 in advance, reimbursement not yet received. Similarly the UKPCC Regional final on 5.7.18, fee £23

NS/GN

8.3 Ladies Invitation Day planned for 27.9.18 : £150 budget agreed

8.4. Competition fees outstanding from two men members

NS/GN

8.5 BGL have been invoiced for full members list from 1.4.18.

8.6 £2K surplus over budget to overall club finances but some expenses not yet paid.

8.7. PJ has noted he is left out of agreed new member information distribution list since 1.6.18 Peter Becque to be asked to check list with BGL

PJ/PB

8.7 Three BGL employee names to be removed from Clubv1 system for not paying membership fees.

8.8 Payment of prizes for weekend Medal and Stablefords – very slow. July – one cheque (all others received) July Stableford – one paid – five no replies to date.

9. Men's Captain

9.1. Men's Invitation Day on 20th June - a very successful and popular day.

9.2 Charity run by NS raised £ 1225 online plus cash donations will bring the total up to just over £1700

9.3 NAPGC Bourne Vanneck competition - Hoebridge got through to National Final (team captain Rod Henry with Sanjay Khuller and Colin Tatla) but lost to strong opposition.

9.4 Mens NAPGC England Championship at Woodhall Spa - Sanjay Khuller and Stuart Bennett taking part.

9.5 NAPGC St Andrews - Orlando Romero and Sanjay Khuller have won through

9.6 Bridgestone Finals - Stuart Bennett and Sanjay Khuller are due to play at Frilford Heath on 17th August.

9.7 Mixed Foursomes championships won by Debbie & Al Evans.

9.8 Topsy Turvy 27.8.18 - this competition has had virtually no support over the last couple of years so it is proposed that this is replaced by the "Grand Match " - Men v Ladies.

9.9 Reminder Men's Captain's Day is on Saturday 22.9.18

10. Lady Captain

10.1 The results of the Ladies' club Championships held on 23rd and 24th June

Ladies Gross	Winner - Sandra Combstock
	Runner-up Di Heavey

Ladies Nett	Winner - Ali Henley Runner- up Debbie Evans
Nett Senior	Winner - Shirley Backwith Runner- up Rosey Foster
Gross Senior	Denise Haines
Eclectic	Mina Crowe

The Championship went well; thanks to Mark Teagle, Andy Richardson and Peter Becque for their help on the day and to Tom Wesolowski for his assistance with the leaderboard.

10.2 Lady Captain's Away Day was held at the Drift Golf Club on the 28th June. 41 ladies played and the day was excellent. Thanks to Teresa who organised everything and to all her assistants – too numerous to mention here but they have been thanked.

10.3 The Captain's Shoot Out has been re-organised for Saturday 18th August.

10.4. The Singles, Singles Plate and Pairs competitions are progressing well.

10.5 I am waiting for Billy Keefe to return from holiday to progress the Taster Sessions. There is something on the website but it is not what Pat and I discussed with BKeefe and JG. **BKeefe/MC**

10.6 I have issued an invitation to a Lady member who play on the main and the Shey to attend the informal invitation day on September 27th.

10.7 I have also emailed all the local clubs to try to drum up more entrants for the Ladies' Coffee Morning on September 18th – so far we have 4 teams.

11.ANY OTHER BUSINESS

11.1: MC It appears that in matchplay we have been using the whole width of the tee box and this is incorrect. The R&A rules regarding the correct teeing position for all Stroke and Medal competitions states "The 'teeing ground' is the rectangular area two club lengths in depth, the front and the sides of which are defined by the outside limits of two tee markers." [R&A Rules Definitions page 43]. Whenever the white, yellow or red tee markers were put out they should be used. Starters' text for Club Championship competitions to be revised. **NS/MC**

11.2 MC both practice putting areas have very few flag holes causing problems for players wanting to practise before competitions. More flags required please

TEdwards/JG

10.3 **MC** several lady member's names have disappeared from Clubv1. MC to check direct with Peter Becque. **MC**

10.4 **RF** Pat Collins prepared a paper for JG re notice boards and postboxes. GN to check suggestions, including Shey Copse area and discuss with JG and Colin Tatla **GN**

10.5 **PJ** re Juniors: 44 juniors listed. No budget set for 2018 for any competitions. RF to check with David Nickson (Junior co-ordinator) **RF**

10.6 **NS** It has been suggested by the Men's Committee that a separate working group is assembled to review the playing criteria and eligibility of all honours board competitions (See also 2.5)

12. DATE OF NEXT MEETING Tuesday 21st August 7.30pm

Meeting ended at 9.20pm

Signed: ChairmanPeter SmithDate