



Handicap Committee Meeting

Tuesday 30th January 2017

Notes and Actions

Present: Andy Richardson (AJR) Handicap Secretary; Di Heavey (DH); Pat Collins (PC); Mark Pearce (MP); Peter Becque (PB) and John Head (JH).

1	<p>AJR introduced the members and outlined the Role of the Handicap Committee, including:</p> <ul style="list-style-type: none">• Day to day monitoring of members handicaps and the use of Club V1• Continuous Handicap Reviews• Exceptional Scoring Reductions• The Annual Review of Handicaps, and• The end of year review. <p>He reported that the Annual Review for 2017 had been completed and circulated a copy of the Review Report for information.</p> <p>He stated that the End of Year Review Report, which identified those members who had not completed three qualifying rounds in the previous calendar year, was due to be produced. The removal of the 'C' classification against their handicaps was mandatory under CONGU rules for those listed in the report, and this meant that their handicaps were no longer competitive and could only be reinstated after three further qualifying cards had been submitted and processed. No discussion about these changes were necessary within the Committee.</p>	<p>PB to produce End of year report and action as required.</p>
2.	<p>AJR stated that Peter Becque and John Head were taking responsibility for the Technical side of Club V1, and that he would assume Management responsibility for the system. He outlined the implications and some of the conflicts caused by revised Data Protection Legislation that was coming into force in May this year. These changes required a more stringent approach to access to the system, and those members needing access and the reasons for it would need to be recorded. In</p>	<p>AJR to finalise list of authorised users and uses.</p> <p>JH to provide each user with personal user names and passwords.</p>

	addition each user must have their own user name and password which may not be shared with any other person. Also each user would be required to sign an undertaking to keep both information and their means of access to the system confidential.	AJR to circulate Data Security Letter for signature by users and collate signed forms.
3.	<p>AJR outlined additional issues related to club activities that would affect handicapping and would require some action.</p> <ul style="list-style-type: none"> • Course layout and measurement. • Definition and setting out of teeing grounds. <ul style="list-style-type: none"> • Application of both R&A and CONGU rules when organising and running Qualifying competitions 	<p>DH & PC to canvass Ladies regarding any changes to the position of red stones.</p> <p>AJR&JH to survey White & Yellow stones and list changes required.</p> <p>AJR to discuss with Terry Edwards.</p> <p>AJR to discuss with Captains.</p>
4.	AJR referred to the CONGU compliance audit conducted in 2017 and suggested that this should be an ongoing review, compliance being reviewed at each Handicap Committee meeting.	For discussion at the next meeting.
5.	AJR said that he felt that it may be beneficial for all the users of Club V1 to get together in an open forum to share experiences of their use of the system, and to get some idea of how what they do contribute to the operation of the system and the work of the Handicap Committee. PB agreed and suggested that he could get a short presentation together to show users the scope of the system as a whole. All the committee members supported the idea.	<p>AJR to e mail all club V1 users to gauge support.</p> <p>PB to circulate a 'Doodle Pole' to identify a suitable date and time.</p> <p>Venue to be the Valley Room. AJR to book as necessary.</p>
6.	<p>Dates for forthcoming meetings:</p> <p>Wednesday 28th March 2018</p> <p>Wednesday 30th May 2018</p> <p>Wednesday 18th July 2018</p> <p>Wednesday 26th September 2018</p> <p>Wednesday 14th November 2018</p> <p>All meetings to be at 2pm in the Valley Room.</p>	All to note