

Committee Minutes of September 5th, 2017.

- 1. Present:** Nigel Teale, Andy Peet, Les Facer, Tony Pawson, Robin Marling, Mike Travis, Peter Kirton, David Fawbert **Apologies:** Dave Anderson, Allan Davies

We were all delighted to learn of DA's progress after his medical problem.

2. Previous Minutes/Matters arising

- Presentation Evening: mooted for November 25th; AP confirmed that Senior comp winners were identified and would be invited to attend the event;
- Club Junior Open trophy : TP confirmed that the Seniors' Cup had been presented by John Williams ; it had been returned to the cabinet and the winner had taken away a commemorative Tankard;
- website review : AP confirmed he was currently updating the website and requested appropriate data;
- car Park: it appears that re-marking has taken place with no apparent change to surface areas; there was no sign of a dedicated space as yet; it was suggested that those driving new larger vehicles should be re-routed to the overspill car-park;

2. Secretary's Business:

- **Open AmAm** had proved very successful and DF presented a letter of congratulation from a visiting player; he later passed copies to Steve Lloyd and the caterers;
- H&CC transition (RM>MT); communications problems were reported, associated with e-mail addresses; the absence of a Seniors' rep had led to the deferral of important Seniors' issues at the most recent meeting;

September 18th 's **Mixed Open** was in hand;

- committee members had volunteered to fill the reception and starter slots; it was recognised that owing to a further drop in numbers the Mixed Open might well tip into deficit this year;
- committee had determined that the event would be replaced by a Mixed AmAm in 2018;

Online booking: the whole issue of reconciling financial outcomes for all Club Opens including Seniors(x 4) remained unresolved at Club level;

- TP reported some wildly divergent reconciliation figures emanating from the Office/ Jim Wilde;
- DF elected to contact JW to seek some rebalancing and to explore what mechanisms would enable Senior organisers to establish precisely what levies were being subtracted from Club income for all on-line Opens;

October 19th **International Match:**

- MT and AP would manage the event; it was acknowledged that the traditional salver did not fit with the amended 'international' triangular format with weird geography but might still be used symbolically on the day;

November 10th **Annual Dinner:**

- Seniors' Captain approved the recommended menu from the caterers fixed at £20;
- DF' would pursue the customary process: early warning poster; booking opportunity including seating preferences; final arrangements;
- Guests: Club and Ladies' captains and partners would be invited (NT to pursue, please);

- NT has invited an after-dinner speaker; he and his partner would be included as guests (NT to confirm please);
- Guests' meal costs would remain a levy on the Section and not those dining;
- the question of a microphone stand was raised;

4. Fixture Sec's business (AP):

- subsequent to last meeting DF had withdrawn WGC from the Winter League with immediate effect; he had received no formal response;
- AP had forwarded his draft schedule to committee members; it indicated the reinstatement of Ladies(2) and a triangular competition with Juniors to replace Ladies(1);
- the complications as regards the 4 liberated Winter League home matches were aired; also the Sapey single fixture;
- AP and MT would be meeting H&CC reps following the current meeting to thrash out compromises;
- ***Subsequent to that meeting AP mailed the principal outcomes: 4 matches to replace W/L under the banner of 'Friendlies' to be played between October 24 and March 31;***
- ***after unravelling a number of remaining problems AP indicated that his draft fixture schedule would be offered to H&CC prior to the Club Diary meeting (an as yet unspecified date in October);*** these were, I think, in line with committee conclusions;

5. Treasurer's Business

- TP reported current balances plus potential income generated by the Opens that could only be guesstimated;
- he reminded committee that whilst current subscription income from 121 members was insufficient to cover the Section's annual running costs he foresaw financial room to support initiatives at Club level as yet unspecified; suggestions were aired: 'half-way house' construction; club washing facilities; improved signage at the entrance;
- end-of-year balances would, of course identify opportunity and any committee recommendations offered to the AGM;

6. Captain's Business

- Nigel had enjoyed a great away-day at Fulford Heath;
- Match results were following a general pattern of H wins and A set-backs with a couple of halved matches

7. Any Other Business: nil

8. Date of Next Meeting: the suggested date of **Nov 7th** will allow consideration of last minute Annual Dinner problems , Christmas Lunch arrangements and initial AGM arrangements.

David Fawbert, September 10, 2017.