

West Cornwall Golf Club Ltd

Captain's Committee Minutes

Wednesday 5 December 2018 commenced at 16:00

Present: Mr. S Turner (Captain) [ST], Mr D Inch (President) [DI], Mr. R Bunch (Vice-Captain) [RB], Mrs F Chiddicks [FC], Mrs G Prodder [GP], Mr J Turner [JT], Mr J Broadway (Professional) [JB].

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

| Agenda Item | | Responsibility | By When |
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| ST 77.0 | Apologies for Absence | | |
| | Mr A Postans [AP], Mrs C Smith (Steward) [CS], Mr K Kemp (Course Manager) [KK] – presence not needed. | | |
| ST 78.0 | Minutes of the Last Meeting | | |
| | 78.1 [GP] commented that she had disagreed with the statement that the ladies section had any bias or excluded juniors at the previous meeting and that should have been recorded. It was agreed this was said. 78.2 These were signed by the Captain as a true record of the meeting | | |
| ST 79.0 | Matters Arising | | |
| | 79.1 Minute 67.9 & 61.3 – the entry limits are on the agenda for this meeting 79.2 Minute 68.4 – the Secretary's newsletter included something on pitch mark repairing and keeping trolleys away from the greens. 79.3 Minute 69.2 – A letter of thanks was sent to Geoff & Shirley Murt for their help with the Christmas decorations over the last 20 years. 79.4 Minute 71.3 – Further correspondence on the course routing has been received and this will form part of the meeting. 79.5 Minute 71.4 – there has been an initial meeting with the Chairman, President and Vice-Captain present. 79.6 Minute 73.1.2 – the changes have been made to the rules for the knockouts and will be displayed when next year's entry goes up. 79.7 Minute 73.2.4 – the Lady Captain has been informed of the arrangement with tee times and is happy with the 2 tee times gap. 79.8 Minute 74.5 – An email from the junior's father was circulated prior to the meeting. A response to the minutes from the Lady Captain was also circulated prior to the meeting and involved this matter. [RB] stated that he wanted to get this sorted out and would get together all of the information and meet with the Lady Captain and Lady Vice-Captain, bringing back the outcome at the Captain's Committee meeting in February. This is not a personal issue and the whole Club needs to be inclusive and that includes between all sections. No Member should feel excluded. The past can't be changed and we need to move forward working together and there should be more integration between sections. The course has a positive reputation around the County and we need to have that same reputation for the membership. | [RB] | 6/2/19 |
| ST 80.0 | President's Report | | |
| | 80.1 Nothing to report | | |
| ST 81.0 | Greens Report | | |
| | 81.1 There was nothing to report and the presence of the Course Manager was not required. | | |

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| ST 82.0 | Clubhouse Report | | |
| | 82.1 Nothing to report | | |
| ST 83.0 | Juniors Report | | |
| | 83.1 Nothing to report | | |
| ST 84.0 | Course Re-Routing | | |
| | <p>84.1 Some correspondence has been received on the proposed course routing and this was circulated prior to the meeting. This included letters from Tom Ruhmund, Rob Blakesley, Alison Gessey on behalf of the Ladies Committee and Doug Blackmore on behalf of the Senior Section.</p> <p>84.2 The main reason for re-routing the course related to the refurbishment of the clubhouse and the Captain's Committee were hoping that a patio area outside the clubhouse would be part of that refurbishment and then players could be encouraged to use the facilities when they finish on the current 15th. As this part of the refurbishment is not part of any original plans, the Captain's Committee decided there was no need to run any trial until such time as this might be a possibility. On this basis, the matter has been put on hold for now pending developments on the refurbishment.</p> | | |
| ST 85.0 | Competitions | | |
| | <p>85.1 Entry & Playing Limits</p> <p>85.1.1 [Sec] & [DI] have gone through the existing entry and playing limits and have made some suggested changes to these now that handicaps have increased to 54. The proposed changes were circulated prior to the meeting and are attached to these minutes.</p> <p>85.1.2 [DI] explained the reasons for the changes, allowing for those with higher handicaps than the current entry limits allow.</p> <p>85.1.3 The proposed changes were agreed unanimously and will come into immediate effect.</p> <p>85.1.4 It was also agreed that in greensome events there would be a requirement of a minimum of 6 drives per player, which is a system used by the County successfully.</p> | | |
| ST 86.0 | Rules 2019 – Rules Evening | | |
| | <p>86.1 Other clubs have run successful rules evenings with a number of changes coming into effect on 1st January.</p> <p>86.2 Nick Brewaeys has volunteered to run an evening but this will have to be in January due to the functions at the Club in the run up to Christmas.</p> <p>86.3 Comment was made that we should be bringing these things forward sooner although it was not considered an issue to run an evening in January for the rules.</p> <p>86.4 The decisions of golf were thought to be important and a separate book on the decisions should be available in due course.</p> | | |
| ST 87.0 | Course Usage | | |
| | <p>87.1 The issue of course usage for staff had been raised and some initial details were circulated prior to the meeting.</p> <p>87.2 It was considered that this falls under the remit of the Board and [Sec] will put something together for the Board's next meeting.</p> | [Sec] | 21/1/19 |
| ST 88.0 | Correspondence | | |
| | <p>88.1 A letter has been received from David Bishop relating to course etiquette and wording being included on the new cards when they are produced. It was agreed that this could be incorporated into the new cards.</p> <p>88.2 A letter of thanks from Alison Gessey, Lady Captain had been received</p> | | |

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| | relating to the help and support from the Captain for her charity, Smith Magenis Syndrome (SMS) UK. | | |
| ST 89.0 | Any Other Business | | |
| | <p>89.1 [ST] thanked [FC], [GP], [AP] & [CS] for their help with the Christmas decorations. [ST] and [JB] had also put up the outside lights and lights on the internal cross beams. Thanks to all involved.</p> <p>89.2 It was confirmed that the Lady Captain is advised when new ladies join the Club.</p> <p>89.3 [RB] advised he wants to have 'all his ducks in a row' for next year by the end of January. [RB] showed headed paper he had produced with the Captain's Fund and Air Ambulance logo's on and it was agreed that he could start promoting his events now. Mention was made that care needs to be taken when money is being raised for 2 separate funds and clarity on this is paramount. [RB] will check this with the charities commission.</p> <p>89.4 [GP] confirmed that there has been a good response from the ladies regarding the joint Club Championship day.</p> <p>89.5 [JB] mentioned the light outside not coming on and it is difficult to lock up. [Sec] will check this out.</p> <p>89.6 [ST] mentioned the New Year's Day competition is up and it is a pairs event that can be entered by men and ladies. This can be same sex or mixed pairs.</p> <p>89.7 New Year's Eve event was mentioned but unfortunately most of the Committee have family commitments.</p> | <p>[RB]</p> <p>[Sec]</p> | <p>9/1/19</p> <p>9/1/19</p> |
| ST 90.0 | Date of Next Meeting | | |
| | Wednesday 9 th January 2019 4pm | | |