



## Handicap Committee Meeting

**Wednesday 18<sup>th</sup> July 2018**

### Notes and Actions

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

Apologies: Mark Pearce (MP);

1	Notes and actions from Handicap Committee Meeting 3.5.18	Agreed
2.	<p>Progress of Actions:</p> <p>a) Data Protection Pro-Forma – All now completed. AJR to pass to Rosie Foster as Secretary Management Committee.</p> <p>d) A circulation to V1 users of a list of users and what their responsibilities were is still an outstanding action.</p>	<p>AJR to chase.</p> <p>AJR to progress now all data protection forms received.</p>
3.	Continuous Handicap Review – Detailed discussion related to the handicaps of 33 members listed in the report from Club V1. Actions agreed on all.	<p>AJR to e mail the 4 members approved for handicap increase.</p> <p>Remaining 29 to be further monitored.</p> <p>PB to action increases on club V1 once notifications completed.</p>

4.	Recent Handicap Allocation Review – PB produced a spreadsheet of those members who had been allocated new handicaps since the beginning of the year, and had assessed their performance against handicap. There were no apparent problems indicated and monitoring will continue as a standard agenda item.	PB to continue collating data.
5.	<p>For Handicap and Supplementary Cards – PC and PB reported that the process was running well.</p> <p>PC had requested at the last meeting that some notes be prepared regarding the re-activation of handicaps that had lapsed following the end of year review. These would be published to members via the club web site and the Notice Board.</p>	AJR to prepare and publish.
6.	<p>CONGU Compliance Audit</p> <p>There were no items of any other business.</p>	Ongoing
7.	<p>Any other Business</p> <p>a) DH asked whether it was possible to make competitions played at away venues as a Club, such as the Committee Away Day at Tyrells Wood or the Lady Captains Away Day at the Drift, qualifiers for handicap adjustment purposes.</p> <p>AJR stated that if they were played over a certified measured course and compliant with the rules of golf there appeared to be no reason why they couldn't be. However, JH stated that he thought that the Club V1 software may be the stumbling block and would check to see what could be achieved.</p> <p>A discussion followed on the possibility of using the form circulated in 2017 by JH for members to report recreational rounds at other courses and with other golf organisations. AJR stated that the use of the information provided was limited in that it would not directly prompt a handicap adjustment, but that the information could be taken into account when member's handicaps were being considered for adjustment as part of the Continuous Handicap Review or the Annual Review. However, only two such forms had been completed and submitted in 2017, and one of those was from AJR. If members were not inclined to provide the information then there was little that the club could do.</p> <p>The requirement for a mechanism to report such rounds was one of the items on the CONGU Compliance check list, and as such the form should be reviewed and re-circulated. However, AJR doubted any increase in member participation would be precipitated by such circulation.</p>	<p>JH to check with Club V1</p> <p>AJR to progress</p>

	<p>b) JH suggested that an audit ought to be conducted on all 'Away' players to ensure that the record maintained by Hoebridge on Club V1 was correct.</p> <p>c) AJR referred to the list of seven names on the England Golf system that had been held 'Pending', one of which was playing in National Competitions. The effect was that the National CDH system was showing one handicap and Club V1 at Hoebridge a different handicap. All seven need to be resolved as soon as possible.</p>	<p>PB to progress</p> <p>PB to contact England Golf and resolve.</p>
	Date of next meeting - 2pm Wednesday 26 <sup>th</sup> September 2018	