

Committee Meeting Minutes

Tues 4th July 2023

Attendees : Rob Hinson, Toni Prince, Gill Lane, Sandy Byfield, Andy Meredith,
Bernie Martin, Tom Fleming .
Giles Bennet, Nigel Thorne.

1. Apologies - Clive Richards, Andy Storer, Helen Lake.
2. Minutes of last meeting - Approved.

Items C/F

- a. Club Championships.
Draw completed and emailed out with notes for players, registration and scoring organised, just enough spotters, AM to produce starters crib sheet. Buggies allowed.
- b. Reflective Flag tops.
Still on order.
- c. Camera on 8th.
Ongoing.
- d. Midweek Anniversary.
9am shotgun start, £10 per player, TF to check on food and prizes.
- e. Course Notice Boards.
Some out, others ready to go out.
Footpath signs need checking and some re locating.
- f. Leaderboard in bar.
New laptop acquired, should be up and running soon.
- g. Memorial Garden Magnolia.
Now Complete. AS intending to plant some more.
- h. RBL competition in November.
Decided to shelve it this year and discuss for next year.
- i. Refreshment Buggy.
Not pursuing.
- j. Anniversary Logo shirts.
Logo does not work on shirts.
- k. Tree markings on 13th.
To be completed on Friday 7th. TF and NT.
- l. Divot part, to be organised, along with bunker weeding and stone removal.

3. General Managers Report.

Sale of Donnington Grove - Viewings ongoing.

Electricity repairs - Moving forward, generators should be gone soon.

Work on bridge repairs to 10th hole to be assessed.

4. Director of Golf Report.

Continuing with course consultant, happy with progress.

Communication between consultant and green staff needs improvement.

Some aesthetic rough to be introduced around tees etc.

Greens are more healthy with noticeably less pitch marks.

New Pro Corer machine on order, 2 year waiting list.

New building to be erected in place of burned out electric shed, maybe some storage for clubs and trollies in there.

18 new members joined in June.

Playmore scheme working ok, not impacting members tee times too much and generates Good monthly income.

Buggies to be changed to lithium battery models soon.

5. Treasurers report.

Running an annual loss to date, most expenses paid out for year, should balance out soon as competitions continue.

Report as below :

Donnington Grove Golf Committee

Balance Sheet

	30-Jun 2023	31-Oct 2022
Current Assets		
Bank: current account	1283.44	97.17
Bank: deposit account	9002.51	10140.88
Debtors - Club ties 8 remaining	632.64	152.64
Competitions money due	925.00	1087.00
Donnington Diners Float	299.25	
Total Current Assets	12142.84	11477.69
Current Liabilities		
Provision for Prize Giving 2023	2497.50	0.00
Provision for Prize Giving 2022	900.22	2567.07
Accrued costs	0.00	300.00
Memorial Fund	135.00	0.00
Outstanding Vouchers 2023	1065.00	0.00
Outstanding Vouchers 2022	0.00	750.00
Total Liabilities	4597.72	3617.07
Total Net Current Assets	7545.12	7860.62
General Fund brought forward	7860.62	7854.51
Profit/(Loss) for the year	-315.50	6.11
General Fund carried forward	7545.12	7860.62

Donnington Grove Golf Committee**Income & Expenditure Account**8 months to
30 June 2023Year to
31 October 2022**Income**

Competitions Income	7,766.00	15,839.00
Card charges	(38.63)	(64.71)
Fines charged	5.00	8.00
Less: Vouchers	(4,800.00)	(9,960.00)
Prizegiving	<u>(2,497.50)</u>	<u>(4,685.00)</u>
	<u>(7,297.50)</u>	<u>(14,645.00)</u>
	434.87	1137.29
Turkey Trot shortfall	0.00	(50.00)
Club Ties	0.00	1.84
Interest received	61.63	7.98
Total Income	496.50	1097.11

Expenditure

Berkshire Ladies comps	119.00	151.00
England Golf Race to Woodhall Spa	70.00	30.00
BB&O Hillman/Foursomes/Champion Club/Lombard	155.00	120.00
RDICL Scratch League	-75.00	225.00
Annodata Matchplay Men and Ladies	210.00	195.00
Inter-club Challenge	240.00	0.00
Committee Golf Day	0.00	300.00
Captains blazers	0.00	0.00
Clocks for Club Champs etc	0.00	0.00
Memorial plaques	48.00	20.00
Bank charges	45.00	50.00
Sundry items*	0.00	0.00

Total Expenditure	812.00	1091.00
--------------------------	---------------	----------------

Profit/Loss	-315.50	6.11
--------------------	----------------	-------------

Donnington Grove Golf Committee

Charity Account 01625225

Total Interest received		12.88
Captains Drive-in		
Guess the distances		185.00
Ladies Xmas lunch Secret Santa donations		50.00
Ladies Thursday rollups		15.00
Ladies Eclectic/Par & Birdie Trees		21.00
Quiz Nights		66.50
Race Night to date		54.25
Seniors Bowl		
Donation Mike & Viv Lewsey	100.00	
Beat the Pro	200.00	
Entries	840.00	
		1140.00
St Georges Day		265.00
Total collected to date		<u>£ 1,809.63</u>

6.

Competitions Secretary Report.

GL - Some recent competitions have had the draw altered on the morning of the event. Perhaps more consideration given to pairings at time of draw to prevent last minute Alterations.

GB - Can holes be drawn for Shotgun starts, instead of choosing hole at time of booking. Thought to be given to team booking process, ClubV1 investigated to see if Possible.

Report as below ;

**Competitions Sub Committee Meeting Minutes
Wednesday 28th June 2023**

Attendees: Jools Black, Rob Hinson, Sandy Byfield, Gill Lane, Andy Meredith

- **Apologies**
 - Bernie Martin, Steve Martin, Seve Lillywhite, Simon Vines

- **Minutes of Last Meeting** – Approved.

- **Items Carried Forward**
- No Shows - email sent to NM re midsummer madness, no reply. He was also a late (on the day) withdrawal from the Captain's Rosebowl
- Club Championships – Sub committee meeting held on 27th June – see below for more information.
- Away player with no WHS scores – Due to the player not being registered with England Golf – their home club is in Wales – drop action
- White Tees for General Play rounds – has been turned on.

- **Rota** – the following changes were agreed
 - 9th August Midweek Champs – AM & SB instead of GL
 - 20th July GL instead of AM
 - 26th August – Rota should state Greensomes Cup, not Mixed Greensomes Cup

- **Club Championships update**
 - 85 men and 20 ladies have entered
 - All names are in Club V1 and the draw will be made Fri 30th June
 - Agreed that playoff holes would be 18, followed by 15,16,17. Sudden death format
 - The question of Caddies was raised – caddies can be used so long as they have not played the course that day.
 - Steve Martin is arranging the real time scoring for the last groups (Ladies and Gentlemen)
 - Rob H will be making contact with Tom Fre
 - i. Gazebos – are they available for 1st tee and 18th Green
 - ii. Spotters – has Tom enough spotter volunteers. Ian Johnston has volunteered for early registration , so TF needs to be aware of when arranging spotter schedule

- **Upcoming Competitions**
 - Summer knockouts - up to date.
 - Club Championship – 8th July
 - Club Championship - 9th July
 - Seniors Club Championship - 12th July - SM/SV to deal
 - Shotoku Cup - 29th July – SB dealing
 - Midweek Club Championships - 9th Aug – AM/SB to deal
 - Presidents Day - 12th Aug – Andy Storer to deal with this
 - Greensomes Cup - 26th Aug

- **AOB**
- Request from main committee can we add more details to competitions, such as cost (cash or card), board comp (criteria), format. BM/SM to ensure updated.

- Royal British Legion - consider for a competition in November – without BM, who raised the request, unsure about the details of this. Concerns about how this may affect the Captains Charity. It had been suggested this could be held instead of a regular stableford event. Concerns about how the membership would react to paying an entry fee but not getting the standard monetary reward for winning etc. Suggest this is taken back to the main committee for clarification.
- GL – we must ensure that when draws are made, that no changes are made on the day. This completely negates the whole purpose of the draw. Raise with main committee
- **Date of Next Meeting**
Wednesday 26th July 2023, 7.30pm in the upstairs bar.

7. Lady Captain Report.

Congratulations to Grace Canning on winning the Ladies Rosebowl competition,
And to Zhana Powers for her efforts in the Race to Woodall Spa competition.

The ladies have reached the Semi Final of the Duncan Trophy and will play Calcott Park.

No social committee news.

8. Senior Captains Report.

No official report sent.

9. Members Questions / Members Reps.

NT - Many comments on good condition of course.

GB - Some confusion on rules for scrambles amongst players, perhaps a sheet required
To explain dropping procedures and no practice putts before holed out !!

9. AOB

SB - Slow play raised with a club member.

Signs are being introduced on the course, one to be placed on halfway hut
suggesting a maximum 5 minute stop per group.

RH pointed out England Golf top ten tips sign to speed up play, TF to check out.
TP confirmed club has a ready play policy which players need to realise.

TF - Date for Captains drive in set as 11th November in diary, TF check with Nigel.

GL - oob on 11 requires marker post other side of 12th to indicate where oob ends.
TF confirmed this will be done, also put on new card print run.

TP - requested new card print run includes columns for h/cap index, course h/cap and
Playing h/cap for the specific competition.

TF - Do we have a policy for juniors playing in competitions, to be added to competitions
Manual.

GB - Can the committee purchase a bouncy castle for future family events, TF to discuss
possible joint purchase with the hotel.

11. Date of Next Meeting - Tuesday 8th August 7.30pm.