

Committee Meeting Minutes

Tues 12th Sept 2023

Attendees : Rob Hinson, Gill Lane, Sandy Byfield, Andy Meredith,
Bernie Martin, Tom Fleming .
Andy Storer, Nigel Thorne.

1. Apologies : Toni Prince, Clive Richards, Helen Lake.
2. Minutes of last meeting - Approved.

Items C/F

- a. Reflective Flags - Now here, to be in use after DP tour Q School.
- b. Camera on 8th - May not be practical within budget. Take off agenda, enquiries will Continue.
- c. Divot Party. - Not enough support, shelved.
- d. Bridge Repairs - No news, remove from agenda for now.
- e. Bouncy Castle. - No news.
- f. Past Captains Pictures - AS to drop off to TF.
- g. Committee away day - Friday 13th October, TF to make booking.

3. General Managers Report. - No formal Report.

4. Director of golf Report.

Pro Am a great success, thanks to sponsors and all helpers and competitors.

New Buggies starting to be delivered, not in use yet.
Buggies will be checked out and back in with key deposits taken.
Prices to be raised in 2024.

Work outside shop ongoing for new sub station, switch over from generator expected to be early October. Phase 2 will then be building to house sub station.
Charging points for EV's may be included in the works.

Signage around course continues to be re painted.

DP Tour Q School week commencing 18th Sept with option to take Sat 23rd if reqd due to bad weather. Course and range will be closed to members during this time.
108 players entered.

David still employed to advise Greenkeepers. Greens dressed this week and Heavy roller coming Saturday 16th Sept to improve surface.

Winter work on course will commence after Q School that should include;
Bunker re shape on 4th, Bunker re instated on corner of 6th, 1st tee moved left and raised.

Viewings for sale continue, with some multiple visits recently. No news on any offers.

Recent food offerings from catering have been poor, particularly paper cups for coffee and bread rolls not properly defrosted.

Members invitation day on Friday 15th Sept going ahead, only 18 pairs entered.
Consideration will be made next year wether to run Invitation day or open days ?

Draft Letter from some members put to the committee calling for action following recent hollow tining of the greens, and the greens subsequently being left in very poor condition without the required amount of sand being applied.
TF to discuss with Sandtrend.

5. Treasurers Report - as below.

Donnington Grove Golf Committee**Income & Expenditure Account**10 months to
31 August 2023Year to
31 October 2022**Income**

Competitions Income	11,726.00	15,839.00
Card charges	(63.48)	(64.71)
Fines charged	5.00	8.00
Less: Vouchers	(6,775.00)	(9,960.00)
Prizegiving	(4,242.50)	(4,685.00)
	<u>(11,017.50)</u>	<u>(14,645.00)</u>
	650.02	1137.29
Turkey Trot shortfall	0.00	(50.00)
Club Ties	0.92	1.84
Interest received	86.19	7.98

Total Income 737.13

1097.11

Expenditure

Berkshire Ladies comps	184.00	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
30th Anniversary sponsorship	900.00	
Captains blazers	0.00	0.00
Clocks for Club Champs etc	0.00	0.00
Memorial plaques	48.00	20.00
Bank charges	55.00	50.00
Sundry items*	0.00	0.00

Total Expenditure 1787.00

1091.00

Profit/Loss -1049.87

6.11

Donnington Grove Golf Committee

Balance Sheet

	31-Aug 2023	31-Oct 2022
Current Assets		
Bank: current account	2376.43	97.17
Bank: deposit account	9027.07	10140.88
Debtors - Club ties 7 remaining	133.56	152.64
Competitions money due	532.16	1087.00
Donnington Diners Float	299.25	
Total Current Assets	12368.47	11477.69
Current Liabilities		
Provision for Prize Giving 2023	4242.50	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	280.00	0.00
Outstanding Vouchers 2022	0.00	750.00
Total Liabilities	5557.72	3617.07
Total Net Current Assets	6810.75	7860.62
General Fund brought forward	7860.62	7854.51
Profit/(Loss) for the year	-1049.87	6.11
General Fund carried forward	6810.75	7860.62

Donnington Grove Golf Committee

Charity Account 01625225

Total Interest received		17.09
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		59.25
Seniors Bowl		
Donation Mike & Viv Lewsey	100.00	
Beat the Pro	200.00	
Entries	840.00	
		1140.00
St Georges Day		265.00
Charity Day to date		4712.03
Total collected to date		<u>£ 6,530.87</u>

6. Competitions Secretary Report.

Wording for Competitions manual update agreed. BM to update.

AM requested Champagne Roll Up added to next Competition Committee agenda.

Report as below :

Competitions Sub Committee Meeting Minutes Wednesday 30th August 2023

Attendees: Jools Black, Bernie Martin, Steve Martin, Steve Lillywhite

- 1 **Apologies** - Rob Hinson, Sandy Byfield, Simon Vines, Gill Lane, Andy Meredith
- 2 **Minutes of Last Meeting** – Approved.
- 3 **Items Carried Forward**
 - a. No Shows – none.
 - b. Club Champs – SL has added helpers list to his check list. AS speak to TP - outstanding.
 - c. No feedback from midweek champs.
 - d. Shotgun starts – not straightforward to set up without tee slots.
 - e. General Play cards – SB to draught email - outstanding.
 - f. Manual – following wording to be put forward to main committee for consideration.
 - Juniors (up to 18 years) in competitions – must be a minimum of two adults with a junior in a competition (drawn or Stableford). This can be a parent / nominated guardian.
 - Abandoned competitions – if a competition is abandoned and cannot be re-scheduled, it is abandoned for all competitors, even if some have completed their rounds.
 - Coaching / Caddies – caddies are part of a team. Coaching cannot be given between players competing in the same competition.
- 4 **Rota** – Updated.
- 5 **Upcoming Competitions**
 - a. Summer knockouts – up to date.
 - b. Bank Holiday Stableford – SB received complaints of lack of information. TF not advised of comp.
 - c. Captains Charity Day 9th Sept – RH/TP. JB and BM will help with registration and closing.
 - d. Parasampia Cup – 16th Sept – AM
 - e. Tournament of Champions 24th Sept – emails sent out, cut off 10th Sept. SL will set up, BM will close this and the Stableford.
 - f. Greenkeepers Revenge – 22nd Oct – JB/SL. Suggested captains usually get involved. AS to confirm if this is a bacon roll before play.
- 6 **AOB**
 - a. New Members Cup – JB to speak to TF.
 - b. Charity Day Auction – is there a list from last year that RH can update.
- 7 **Date of Next Meeting**
Wednesday 27th September 2023, 7.30pm in the upstairs bar.

7. Lady Captains Report - No Formal report.

8. Seniors Captains Report - No Formal report.

9. Members Questions.

Request bell on 1st tee moved up to green to prevent next group teeing off as soon as bell goes, and before tee time. Not thought practical.

Water and soggy ground conditions on 11th and 12th noted. May be leaking irrigation.

10. AOB.

RH - Will we have qualifying comps in Dec and Jan. Decide nearer the time depending on weather and course conditions.

RH - Recent course visited had divot bags and specific holes on course to fill in divots.

TF considering pick up and drop off points for divot bags at maybe 1,5,10 and 14.

AM - Vice Captains for next year revealed for committee approval.

AS - Presentation night set for 27th October.

AS - AGM 7th November.

AS - Last Friday at roll up, great night in bar honouring past captain stepping down from club duties due to illness. Should Committee be more involved in future.

GL - Ladies won the Duncan Trophy last week, will be in the Newbury weekly news.

TF - White tees will remain out until 15th October to accommodate the KO finals.

11. Date of next meeting - Tuesday October 10th 7.30pm

