



	Rob Carvil, Anne-Marie Gane, Steve Lillywhite, Alison Lillywhite, Gill Lane, Ian Gaskell, Tom Fleming, Jo Bird Restaurant info only
Apologies:	Nigel Roberts-Green, Dave Knight, Andy Storer, Sandy Byfield, Gary Rinaldi
Minute Taker:	Donnington Grove Golf Club
	Date: Thursday 6 th February 2020 Time: 19.30 Location: Donnington Grove Golf Club

Agenda

- Welcome and Apologies
- Restaurant Matters
- Minutes of last meeting
- Matters / Actions arising from minutes
- General Management Report
- Director of Golf's Report (Inc. Course Report)
- Members Questions / Matters Arising relevant to Management
- Treasurer's Report
- Competitions & Handicaps Secretary's Report
- Lady Captain's Report
- Seniors Captain's Report
- Upcoming events
- Members Questions
- A.O.B.
- Date for next meeting

Minutes of last Meeting

The minutes of the last meeting were approved and signed by the captain Rob Carvill

Matters/Actions arising from minutes

Drainage outside pro-shop More quotes required. Ongoing further quotes are required.

Outstanding Charity Monies

Aaron Henry £60 Lesson with Dan Seymore **RC to action - Paid**

Mike Garner £260 Fourball at Stoke Park **RC to action – Outstanding**

Sarah Jolly Manure **AS to contact Cliff Waller to arrange deliveries etc**

Geoff Kells & Charlie (Vet) still to pay for hole sponsorship. **RC to action**

General Managers report

NO Report Given

Matters/Actions arising from General Managers report

Shoe cleaner area, how can it be kept cleaner and safer, is it in the correct position? **RC to speak to TF – Ongoing TF to investigate and discuss with DK & NRG**

The question of past captains frames was raised SL/AL to try and source frames

Past captains' pictures, these need to be brought up to date, we believe we have a number of frames on site. **AS to speak to Tony Coleman to confirm**

Martin Cleveland confirmed that he did not supply any frames, SL to investigate further with House of Frames

Invoice query for last years captaincy pictures, TF to speak with NRG and inform GL.

Restaurant Matters

Jo Bird is now F&B and wedding manager, her assistant is Kaitlyn.

Match day food must be advised 2 weeks before the event to Jo with all requests copied to TF

All Club events that require food have been added to RESLINK to eliminate double booking

Draft beer not available on day to day service but will be put on for events until sales pick up.

Director of Golf's Report (including course report)

General update

- *Chipping green practice area will be started shortly modelled on the 14th green with 30yrd chipping facility. Area will be floodlit from the rear of the Driving Range. The new area will also have 2 bunkers*
- *Paul Bailes will be building a swing room and providing more powerful lighting for the Driving Range.*
- *Ball Machine will be relocated to the driving range.*
- *Putting green outside restaurant will go and the green outside the summer houses will be upgraded*
- *Par 3 hole course will be developed further, however fencing needs to be erected around the perimeter of the field to deter dog walkers.*
- *The greens have been microtyned and due to the excessive rain the greens contain a lot of moss. The aim is to add 250 tonne of sand to improve the greens this year.*
- *Re-seeding will also take place this year.*
- *15th Green bunker will be flattened and repaired.*
- *Dog walkers becoming an increasing problem, investigations into where footpaths are and if these need to be fenced. Members to report any incidences of dogs on the course*
- *Members also asked to report any breaches of rules.*
- *Trolley ban currently in place, being reviewed daily.*
- *Pot holes – Damian Carvill been asked to provide a quote to repair pot holes and area in front of the Pro Shop.*
- *Paper Diaries will be available this year.*
- *Mens 17th tee is going to be levelled.*

Matters/Actions arising from Director of Golf's Report (including course report)

RC Is it possible to update the course status on V1 daily through the period of bad weather. Needs to be done daily so obvious that it has been updated.

Treasurer's Report

GL Reported: -

The competitions income is still showing a healthy increase for the year, this has been driven by the increase of membership and the increase of members playing in competitions. Nett income for 2019 £1635.16 Expenditure for 2019 has also shown an increase (£1305.95) Which results in a nett trading figure of £329.21 for 2019

The Captains charity account stands at £9193.07

Matters/Actions arising from Treasurer's Report

No Questions asked

Competitions Report

Competitions Report –Feb 2020 Committee Meeting

No Report given

Matters/Actions arising Competitions Report

Members Memorial revised date – 29th Feb 2020

- Better ball teams of 4 best two scores to count on each hole
- Prizes use prizes left over from the cancelled events in December.
- Nearest the pins supplied by RC 5th H'cap 18 and above, 7th Ladies, 15th H'cap10-18, 17th H'cap 0-10
- Jacket Potatoes and fillings post round, £10/player.

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• *Lady Captains Report*

No Report given

23 ladies attended a supper & quiz night

Matters/Actions arising Lady Captains Report

NO Questions

Senior Captains Report

NO Report given

Matters arising Senior Captains Report

Has a Seniors captain been found yet? Captain for 2020 still not chosen but steps in place to have a potential captain for the Seniors AGM

Upcoming events

A.G.M

- **AS** to ensure all necessary communications etc are in place for the correct dates.

Presentation evening

- **AS, SB, SL** to liaise and carryout all necessary arrangements for the evening

Lady Captains Putt Out – AL to organise with ladies section

Captains Invitation & Drive in – SL, AL & seniors Captain to organise with help from AS

Members Questions

GR The subject of slow play and the process of letting quicker groups through during a round is once again on the table. After some discussion **AS** will discuss with **TF** to try and find a solution. *Still ongoing.*

A.O.B December Brought Forward.

A.O.B October/ Members Questions

- **AL** commented on the potholes on the buggy path along the 1st and 9th holes. TF to speak to Dave and Damian to see if they can be filled. Damian quoting
- **SB** are we able to run a 9-hole comp as a qualifier. ie; - champagne roll up. **TF to determine if the course has been measured for 9-hole comps. Still ongoing**
- **SL** asked if we now know where the committee email goes, **TF will discuss with NRG Still ongoing**
- **GL** Daily mail Foursomes is now open for entry **SB** and **TF** to establish who has qualified for the competition. Winners of the Anniversary foursomes, and to complete entry into the competition. Resolved SB provided names and contacted O'Hagan & Faulkner
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The Captain Closed The Meeting 21.45

Minutes approved by Donnington Grove Committee and signed by Rob Carvill Club Captain

Next Meeting –

Date – Thursday 5th March 2020

Time – 19.30

Location – Donnington Grove GC