

Committee Meeting Minutes

Tue 13th August 2024

Attendees : Andy Meredith, Gill Lane, Sandy Byfield, Tom Fleming, Steve Warren, Giles Bennet, Nigel Thorne, Andy Storer, Sarah Jolly, Iain Cottingham, Kieran Watson, Bernie Martin.

1. Apologies : Helen Lake, Ian Chaplin.

2. Minutes of last meeting - Approved.

Items C/F

a. New measured tees - Still waiting to progress.

b. Club Committee Positions - AS sent out email to membership and posters around club.

c. New Members Cup - AM set up and invited committee members, 8 or 9 attending. TF sent out player invites, some replies already booked in, will monitor.

d. Club Diary 2025 - KW has produced diary, TF started entering on V1.

3. General Managers Report.

The Club is still for sale, recent interested party has not progressed.

Bridge repairs still being investigated.

Quotes coming in for area outside Proshop to be landscaped.

4. Director of Golf Report.

Congratulations on a very good and successful Presidents Day.

Focus now on the upcoming Pro Am at the end of August followed by Captains Charity Day and Q School in September.

Work continues on the Chipping Green facilities behind the range.

5. Treasurers Report - as below.

After recent comp entry fee increase, profits are a little skewed across competitions, prizes to remain consistent with higher profit comps supporting the lower profit ones.

AM has £160 from Captain/Pro challenge and £90 from Presidents day to transfer. Presidents day money to be evenly split between charity and memorial fund.

Donnington Grove Golf Committee

Income & Expenditure Account	9 Months to 31 July 2024	Budget to date	Year to 31 October 2023
Income			
Competitions Income	9,316.00		13,370.00
Card charges	(53.71)		(68.53)
Fines charged	-		10.00
Less: Vouchers	(5,310.00)		(7,900.00)
Prizegiving	(2,790.01)		(4,365.00)
	(8,100.01)		(12,265.00)
	1162.28	1,359.96	1046.47
Club Ties	2.76	-	0.92
Interest received	115.68	135.00	117.84
Total Income	1280.72	1494.96	1165.23
Expenditure			
Berkshire Ladies comps	131.00	125.00	184.00
England Golf Race to Woodhall Spa	75.00	80.00	70.00
BB&O Hillman/Foursomes/Champion Club/Lombard	155.00	175.00	155.00
RDICL Scratch League	225.00	225.00	-75.00
Kyocera/Annodata Matchplay Men and Ladies	230.00	230.00	210.00
Inter-club Challenge	256.00	300.00	240.00
Committee Golf Day	0.00	0.00	320.00
30th Anniversary sponsorship	0.00		900.00
Memorial plaques	0.00	0.00	48.00
Competition expenses	35.90		
Donnington Diners expenses	65.00		
Funeral donation	50.00		
Bank charges	45.00	45.00	60.00
Total Expenditure	1267.90	1180.00	2112.00
Profit/Loss	12.82	314.96	-946.77

Donnington Grove Golf Committee

Balance Sheet

	31-Jul 2024	31-Oct 2023
Current Assets		
Bank: current account	1588.54	278.54
Bank: deposit account	7174.40	10058.72
Stock - Club ties 4 (3) remaining	76.32	133.56
Competitions money due	1314.64	639.00
Donnington Diners Float	300.00	299.25
Champagne Rollup Float	250.00	
Total Current Assets	10703.90	11409.07
Current Liabilities		
Provision for Prize Giving 2023	370.00	2345.00
Provision for Prize Giving 2022	192.22	900.22
Provision for Prize Giving 2024	2790.01	
Accrued costs	0.00	320.00
Memorial Fund	105.00	135.00
Outstanding Vouchers 2024	320.00	
Outstanding Vouchers 2023	0.00	795.00
Total Liabilities	3777.23	4495.22
Total Net Current Assets	6926.67	6913.85
General Fund brought forward	6913.85	7860.62
Profit/Loss for the year	12.82	-946.77
General Fund carried forward	6926.67	6913.85

Donnington Grove Golf Committee

Charity Account

Total Interest received	28.19
Captains Drive-in	
Guess the Distances	480.00
Surplus from entries/prizes/food	155.10
Xmas Ball Heads & Tails	90.00
Champagne rollup cake raffles	67.00
St George's Day	338.00
Captain/Pro Challenges	200.00
Donation J Black from Committee Awayday	10.00
Andy Storer Shoes	40.00
Seniors Charity Bowl	960.00
Lewseys donation	50.00
S Berry donation	10.00
Ladies Eclectic	60.00
Ladies Par & Birdie Trees	25.00
Total	<u>£ 2,513.29</u>

6. Competition Secretary Report.

Qualifying Criteria for board comps to be reviewed . BM to email membership.

Cloned competitions carry forward the same booking zones, some are too large and need reviewing.

Medals next year to trial alternative playing zones or booking procedure to be more inclusive.

The division split in competitions needs reviewing.

Previous Competition Committee meeting minutes as below -:

**Competitions Sub Committee Meeting Minutes
Wednesday 7th August 2024**

Attendees: Bernie Martin, Rob Hinson, Steve Martin, Simon Vines, Steve Lillywhite, Jools Black, Kieran Watson

- 1 **Apologies:** Gill Lane, Andy Meredith, Sandy Byfield
- 2 **Minutes of Last Meeting** – Approved.
- 3 **Items Carried Forward**
 - a. No Shows – one from Midsummer Madness, AM to update. One from the August Medal. BM will send email.
 - b. Boards – AS/SL has this in hand. Keep GL in the loop.
 - c. Website results. SL has heard nothing from V1.
 - d. Competition Manual has been further updated by SB. Needs a few more tweaks, SM will liaise with SB.
 - e. Qualifying Criteria – this will be reviewed by the Main Committee in December 2024, with a view to reducing it to 12 months.
 - f. Diary has been done. Competitions have been cloned. Need to check the zone sizes. KW has suggested we trial a later zone from 2-3pm which would include people unable to play in the morning. KW to speak to TF. Main Committee to consider.
 - g. Secretary Role – AM to update.
- 4 **Rota** – Updated. AM will do the New Members Cup.
- 5 **Upcoming Competitions**
 - a. Summer Knockouts – BM will check deadlines on 11th August and 1st September.
 - b. Club Champs – seemed to go well, no negative feedback.
 - c. Champagne Roll Up – going well. Discussion about making it qualifying. Decided to leave as is.
 - d. 7th August Midweek Championships. BM/SM. 105 entries, 102 took part.
 - e. 10th August Presidents Day – AM/BM. KW will help. Registration from 8.00, 9.30 shotgun, individual Stableford.
 - f. 24th August Greensomes Cup – RH.
 - g. 26th August Bank Holiday Competition – 2 ball texas scramble, vouchers, £10 per team. SL will publicise it.
 - h. 14th September Captains Charity Day. AM/Helen. Ali/SL/KW will help.
 - i. 21st September Parasampia Cup – RH.
 - j. 28th September Tournament Of Champions – SB. SL will help with invitations.
 - k. 29th September New Members Cup – AM.
- 6 **AOB**
 - a. Presentation Evening – AS has this in hand.
 - b. Competition entry on PSI. You cannot enter your card, when you are not marking a card. Either ask Proshop to enter it or put a note on the card for the competition organiser. BM will let TF know.
 - c. Midweek Champs – AS and NH were late entries.
 - d. KW – just giving a heads up for the Captains Drive In. It will be 2 x 9 hole competitions supporting the Royal British Legion.
 - e. SV – asked if it was normal for 10 minute tees for Club Champs. It is.
 - f. SM – queried the Division Splits. Could GL check this.

7. Lady Captain Report.

No Formal Report.

8. Senior Captains Report.

Only 1 home match left for the seniors this summer, thanks to Proshop, ground staff and catering for all they have done this season.

Record so far from 29 matches - Won 14. Lost 12. Half 3. With 50 seniors representing the club.

Visitors have been very complimentary about the course this year.

Seniors are top of the 3 counties league with just 1 match to play.

ICo asked TF if he could perhaps arrange a match with Frilford for next season.

9. Members questions / Members Reps.

NT

Member requested an overview of where buggies can be driven, TF as long as they are kept away from tees and greens.

Halfway hut opening times have been inconsistent.

Midweek champs, query why no printed cards or starter.

Member feedback poll highlighted bunkers, buggy paths and short game area as needing attention.

10. AOB.

AM - Committee away day.

Booked for 11th October at Bowood, committee contribution £20 per head.
Invites sent to committee members first, invites to team captains and others to be sorted.

GL - Charity Day organised. AM has made a start, will liase with HL and TF.

AS - New engraver for honours boards sorted, prompt service and quote.

AS - James Percy led an under 40's team at Sonning recently.
Successful event making positive contact with another quality club.

AS - Will be away for part of September, will get posters put up for club AGM
which is on Nov 6th.

NT - Do the life rings around the lakes need upgrading, to investigate.

NT - Do we need to advertise for club reps as well, NT and GB have done 2 years.

ICo - Hotel members rate for rooms seems inconsistent, will speak to management.

Date of Next meeting - Tuesday 10th September 2024 19.00.

