

Committee Meeting Minutes

Tues 12th December 2023

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

1. Apologies : Iain Cottingham, Steve Warren, Helen Lake, Andy Storer, Kieran Watson, Sarah Jolly, Giles Bennet, Joanne Newman
2. Minutes of last meeting - Approved.

Items C/F

- a. Past Captains pictures - complete.
- b. Competition Charging - under review.
- c. Election of President - Invitation emails sent to all eligible candidates, received several replies, however no nominations as yet.
- d. Hillman Trophy Entry - Entry forms not yet available AM will monitor.

3. General Managers Report.

Joanne unable to attend the meeting and sent the following responses to last months queries :

- a. Name badges have been ordered for all staff.
- b. The Sauna replacement part has been acquired, certified installation will take part in the New Year.
- c. Real Ales will now be back in stock.
- d. Halfway Hut, opening times will be displayed, food offerings being reviewed for after Christmas.

4. Director of Golf Report.

Tree work on the course continues, not a random process, many Ash trees have become diseased and potentially dangerous therefore need removal. Tree crowding has become a problem in some areas so they are being thinned out.

Course architect advice to remove some trees closer to tees and greens to prevent root intrusion and stop shading of those areas.

Stumps left after the removal of trees will be ground down and not just left.

Fungicides, turf hardener and dew treatment is ongoing on the greens.

Work on the 1st tee re shape begins this week.

Work on the 4th bunker re shaping will not be carried out until the weather permits so as to protect surrounding fairway as much as possible.

Congratulations to AM and helpers for putting on a superb Christmas Ball event for the members.

Repairs to the bridge running across to the 10th have been approved by the environmental agency, and given the ok by Sandtrend. Work to commence in due course.

Drainage ditch on the 5th hole is doing the job it was designed to, however has become overgrown.

Perhaps ditch could be filled with stones, and or drainage pipework and backfilled.

5. Treasurers Report - as below.

Donnington Grove Golf Committee**Income & Expenditure Account**Month to
30 November 2023Year to
31 October 2023**Income**

Competitions Income	141.00	13,370.00
Card charges	(3.20)	(68.53)
Fines charged	-	10.00
Less: Vouchers	(120.00)	(7,900.00)
Prizegiving	-	(4,365.00)
	<u>(120.00)</u>	<u>(12,265.00)</u>
Turkey Trot shortfall	17.80	1046.47
Club Ties	0.00	-
Club Ties	0.92	0.92
Interest received	17.31	117.84
Total Income	36.03	1165.23

Expenditure

Berkshire Ladies comps	0.00	184.00
England Golf Race to Woodhall Spa	0.00	70.00
BB&O Hillman/Foursomes/Champion Club/Lombard	0.00	155.00
RDICL Scratch League	0.00	-75.00
Annodata Matchplay Men and Ladies	0.00	210.00
Inter-club Challenge	0.00	240.00
Committee Golf Day	0.00	320.00
30th Anniversary sponsorship	0.00	900.00
Memorial plaques	0.00	48.00
Bank charges	5.00	60.00

Total Expenditure	5.00	2112.00
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Loss/Profit	31.03	-946.77
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Donnington Grove Golf Committee

Balance Sheet

	30-Nov 2023	31-Oct 2023
Current Assets		
Bank: current account	237.84	278.54
Bank: deposit account	8576.03	10058.72
Stock - Club ties 6 remaining	114.48	133.56
Competitions money due	141.00	639.00
Donnington Diners Float	299.25	299.25
Total Current Assets	9368.60	11409.07
Current Liabilities		
Provision for Prize Giving 2023	948.50	2345.00
Provision for Prize Giving 2022	900.22	900.22
Accrued costs	320.00	320.00
Memorial Fund	135.00	135.00
Outstanding Vouchers 2024	120.00	
Outstanding Vouchers 2023	0.00	795.00
Total Liabilities	2423.72	4495.22
Total Net Current Assets	6944.88	6913.85
General Fund brought forward	6913.85	7860.62
(Loss)/Profit for the year	31.03	-946.77
General Fund carried forward	6944.88	6913.85

Donnington Grove Golf Committee

Charity Account

Total Interest received	11.92
Captains Drive-in	
Guess the Distances	480.00
Surplus from entries/prizes/food	155.10
Total	<u>£ 647.02</u>

6. Competitions Secretary Report.

New Years eve to remain as a 9 hole stableford competition.

BM to add a 9 hole, 4 clubs plus a putter, stableford fun comp for new years day and inform membership via email communication.

Due to course condition and the necessary movement of tees to forward positions outside of the parameters allowed to remain qualifying. TF proposed the course from all tee boxes is deemed non qualifying for the remainder of December and throughout January. SB to set England Golf so as not to allow General Play rounds until further notice.

TF to email membership to inform them.

Course set up and conditions will be monitored and qualifying status reinstated when possible.

Minutes from last competitions meeting below :

Competitions Sub Committee Meeting Minutes
Wednesday 29th November 2023

- 1 **Attendees:** Bernie Martin, Steve Martin, Simon Vines, Gill Lane,
Andy Meredith, Rob Hinson, Sandy Byfield
- 2 **Apologies:** Jools Black, Steve Lillywhite.
- 3 **Minutes of Last Meeting** – Approved.
- 4 **Items Carried Forward**
 - a. No Shows – none.
 - b. Manual – BM to update. Outstanding..
 - c. Follow up from Captains Drive In. A very successful day. The debit machine was a success, although it didn't tally. Gill speaking to Joanne.
 - d. Change to Slope coming in next April 2024. SB will send an update to all members.
 - e. JB to upload standardised desk sheets to V1.
 - f. SM to send GL/DB report of Ladies regarding Berkshire Reduction Trophy.
- 5 **Rota** – Updated.
- 6 **Upcoming Competitions**
 - a. Winter knockouts – deadline 3rd Dec. BM
 - b. 10th December Winter Warmer AM/SL.
 - c. 27th December Winter Scramble. Two ball texas scramble AM.
 - d. 20th January Robert Burns Trophy SB. Check with TF that course is set up for qualifier.
- 7 **AOB**
 - a. Qualifying / Non qualifying competitions – if it is changed to non qualifying ask pro shop to adjust V1 before any scores go in.
 - b. If a competition has less than 6 players, in V1 need to take off publish to howdido/V1, then close.
 - c. AM – would like to introduce competition charging. AM and GL to speak to TF.
 - d. SV – his name is missing from the Summer Seniors Singles knockout competition board. AS advised.
 - e. RH – Reflective flag tops – TF has them.
 - f. SM – OOB on 11th should it be moved. SM to speak to TF.
- 8 **Date of Next Meeting**
Wednesday 3rd January 2024, 7.00pm in the upstairs bar.

7. Lady Captains Report - No Formal report.

8. Seniors Captains Report - No Formal report.

9. Members Questions.

NT - Can winners of later board competitions be entered into Tournament of Champions for the following year.

The knockouts are already allocated to play in the following years TOC's due to later finish times. Other winners have to play in the same years TOC's competition.

NT - Marker pole on 8th has fallen and needs repair.

10. AOB.

NT - The PSI system currently allows access for any person to enter another into a competition. There have been instances when players denied entering when failing to turn up for a competition.

BM to turn off PSI entry ability for competitions on ClubV1.

GL - Ropes on RH side guarding 1st green and apron have fallen to the ground, consequently players have taken trolleys over that area. TF to sort out.

GL - The handicap reduction prizes we award annually are calculated by the most shots cut at present.

The Berkshire Ladies use a different method that is apparently R&A approved.

Should we adopt something similar.

SB to investigate.

GL - Honours boards in bar still not complete.
Some confusion as to why not. AM to investigate.

SB - WHS changes come into effect on April 1st 2024.
Handicap boards will need to be updated, we should consider something that allows easy updates in future. For example when we get new tee courses rated.

10. Date of next meeting - Tuesday January 16th 2024 7.00pm

