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**WALTHAM WINDMILL GOLF CLUB**

**HANDICAP AND COMPETITIONS COMMITTEE**

**MINUTES OF THE MEETING HELD ON THURSDAY 5TH AUGUST 2019**

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|  | **ITEM** | **ACTION BY:** |
| **1** | **Present**  S Dickson, S Wood, I Boyd, A Cousland, Auckland, C Norvock,  J Mackay, G Ives, G Cowley |  |
| **2** | **Apologies**  L Turner I Griffiths, C Lloyd, S Bennett, F Boyd |  |
| **3** | **Minutes of the previous meeting**  Agreed and to be posted on the notice board |  |
| **4**  11.1 | **Matters Arising From Previous Minutes**  Score card records on wall still to be sorted | JM |
| **5**  5.1  5.2  5.3  5.4  5.5 | **Correspondence received**  Entry form for Jubilee challenge received – Sunday 13th October at Ashby Decoy. JM to take to ladies committee. Gents agreed to pay half entry fee  Ping Invitational Pro Am – 30th August at Thonock Park Golf Club.  Usually Captain and Ladies Captain along with Junior Captain play with Steve Bennett. JM to speak to SB and others.  E:mail received for an extension to the semi final match of the pairs knock-out. Agreed by the committee to be played on 7th September  The Captains Lark results are being put through V1 as it is quicker, players are informed of results through howdidido, there is a record of number playing each week as well as result swhich may be beneficial when it comes to the handicap review.  Notes from Ian Griffiths  Gents v Elsham – Lost 5 ½ to ½ but friendly game  Won mixed match against Grimsby and received the trophy  Next friendly match v Holme Hall onSaturday 7th September  Team challenge – Please let me know if I am required to select a team  Meeting to be arranged when I return from holiday to discuss competitions with the sub committee | JM  JM |
| **6**  6.1 | **Treasurers report – Steve Wood**  Copy of report circulated by SW  Bank balance - £1347.87  Less TSG Funds - £282.00  Funds available - £1065.87  Income  Supplementary cards July - £20.00  Expenses  Engraving - £85.50 |  |
| **7**  7.1 | **Handicaps – Chris Lloyd**  Nothing to report |  |
| **8**  8.1 | **Competitions – Andy Auckland**  Sun 11th – Gents August medal  Wed 14th – Gents roll up stableford  Sun 18th – Gents Rabbits trophy  Mixed Windmill Trophy  Sat 24th – Gents roll up stableford  Mon 26th – Mixed fearnley greensome  Team Challenge – Sunday 8th September  Team selectors  A team – Jack Browning  B team – Andy Auckland  Ladies A team – Kathryn Johnson  Ladies B team – Lynda Wood  Seniors – Andy Cousland  Rabbits team – Ian Griffiths  Gents team – Lee Turner  Junior / Mixed – Steve Bennett (Juniors) Steve Dickson rest of team  Format pairs betterball stableford – 90% handicap allowance  Gents – white tees  Seniors – yellow tees  Ladies red tees  Teams 12 players  All 6 pairs scores to count |  |
| **9** | **Course Report – Graham Ives**  Drop in discussion in the bar before the Gents meeting was well received.  In future would not be a course report but people welcome to ask questions.  Getting three quotes for a course architect to come and look at bunkers on the course and some other areas in September  Toro now repaired so hopes to tine 6 greens each Monday |  |
| **10** | **Captains Report: Lee Turner**  Nothing to report |  |
| **11**  11.1  11.2  11.3  11.4  11.5 | **Any Other Business**  Seniors playing Juniors on 15th August. AC needs to know number of juniors  SW has ordered Captains tankard. JM to order ties  SD asked about free golf insurance through England Golf. JM explained about it  Election sheet for committee needs to go on notice board  SW announced that he would not be remaining on the committee and that a new treasurer would be required.  Team golf. A team finished 2nd in the league.  Waltham were 6th in the Sir Henry Lunn Shield  Lost semi finals in the Bramley trophy to Cleethorpes  If B league beat Grimsby away they will have won the league | JM  JM |
| **12** | **Date of next meeting: Thursday 5th September 2019 at 6.00pm** |  |