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WALTHAM WINDMILL GOLF CLUB

HANDICAP AND COMPETITIONS COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY

14TH NOVEMBER 2019

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|  | **ITEM** | **ACTION BY:** |
| **1** | **Present**  S Dickson, I Griffiths, L Turner, S Wood, I Boyd, A Auckland,  J Mackay, S Bennett, C Norvock, G Cowley, M Quickfall, C Browne |  |
| **2** | **Apologies**  G Ives, L Turner, J Brydon |  |
| **3** | **Minutes of the previous meeting**  Agreed and to be posted on the notice board |  |
| **4** | **Matters Arising**  Steve Dickson elected as Chairman  Iain Boyd elected as Treasurer  Andy Auckland elected as Handicaps Secretary  Chris Browne to help Andy Auckland with competitions  SD welcomed Martin Quickfall and Chris Browne to the committee |  |
| **5**  5.1  5.2 | **Correspondence received**  Letter received from Steve Kellett re cancellation of winter league due to adverse weather and that the pairs who had a bye would have opportunity to play all their matches whereas those who did not play all received 1 point per pair. After discussion agreed that these were the rules under which players had entered the competition. Letter to be sent to Steve Kellett regarding the decision.  JM has registered club for the Daily Mail Foursomes | **JM** |
| **6**  6.1 | **Treasurers report – Steve Wood**  SW gave a report on who had won both net and gross prizes. Not quite 50/50%  Bank balance - £1192  Less TSG funds - £282.00  Funds available - £910.00  Income  Supplementary cards - £62.00  Expenses  Engraving - £171.00  Tony Jacklin Pro and Junior - £20.00 |  |
| **7**  7.1 | **Handicaps – Andy Auckland**  Nothing to report |  |
| **8**  8.1  8.2 | **Competitions – Andy Auckland**  Turkey Trot – Sat 16th November – Currently 80 entered  Winter Tankard – Sun 1st December  Whiskey Galore – Sat 14th December  Mixed winter league agreed 2 groups from each league to go through giving ¼ final, semi and final. Could not be agreed before as entry numbers and number of leagues not known. |  |
| **9**  9.1 | **Captains Report: Ian Griffiths**  Jack Browning is going to Captain A League for 2020.  Reported what a good day that he had at Woodhall Spa for the annual dinner with SD and MQ. Although the weather was not good for golf all enjoyed themselves.  An exchange day for the gents section has been arranged with Boston on Friday 7th August. MQ is arranging a bus.  There are low numbers for the winter ball and it is hoped that these will increase.  Christmas draw is on Monday 16th December |  |
| **11**  11.1  11.2  11.3  11.4  11.5  11.6 | **Any Other Business**  MQ asked if there could be a roll up on the dates of the winter league for those. Not playing in the competition. This will be discussed at the next meeting after SB has collated information regarding the number of people who may be interested. If agreed at next meeting to be trialed in January.  PSI has not been working sometimes recently. Uses XP so if goes wrong would mean replacing it.  AA informed committee that B team had won the trophy back again at Cleethorpes. Congratulations was given.  SD explained that TSG funds were for A and B teams to use. Expenditure needed to be sanctioned by the committee.  There is also a junior fund which again needs expenditure sanctioned by the committee.  Signatures on cheques need to be changed. JM and IB to be added |  |
| **12** | **Date of next meeting: Thursday 5th December at 6.00pm** |  |