

Committee Meeting Minutes

Tues 10th Oct 2023

Attendees : Rob Hinson, Gill Lane, Sandy Byfield, Andy Meredith, Toni Prince, Bernie Martin, Tom Fleming, Giles Bennet, Helen Lake
Andy Storer, Nigel Thorne, Clive Richards, Kieran Watson.

1. Apologies : None.
2. Minutes of last meeting - Approved.

Items C/F

- a. Reflective Flags - To be put out on course TF.
- b. Past Captains Pictures - To be sorted by AS.
- c. Committee away day - The Lambourne reserved for Friday 13th, despite date being in diary for some time many committee members now cannot make the date !! Perhaps go ahead with 12 players, to be confirmed. Committee contribution of £20 per player. Subsequently postponed.

3. Director of golf Report.

New Buggies have been delivered.
Buggies will be checked out and back in with key deposits taken.
Prices £15 members, £40 visitors.
Members misusing buggies may be banned from future hire.

Work outside shop ongoing for new sub station, switch over from generator expected to be end of October. Building to house sub station may be shelved due to under insured issue.

Nigel and Adam have left Donnington Grove, Joanne is now General Manager and will attend Committee Meetings going forward.
Joanne, Tom and Dave Knight to have regular management meetings to improve and maintain standards across the Hotel and Golf Course.

Winter work on course will now commence to include :
Bunker re shape on 4th, Bunker re instated on corner of 6th, 1st tee moved left and raised, Grass hollow to right of 1st green flattened and re shaped, Gorse and bushes to right of 1st fairway taken out and woodchipped.
Bushes between 3 and 2 removed, Tree canopies raised, extra tee built on 13th.

It may also be considered to verti drain and sand greens throughout the winter months so less work has to be carried out in the summer playing season.

Aprons and tees grass cut will be raised from 9mm to 11mm during winter, with the fairways being raised from 17mm to 20mm. The first cut of rough will come down from 3" to 2".

The DP World Tour stage 1 Qualifying week was a great success, despite some challenging weather conditions, and they have requested to return again next year.

We have also been approached by the Clutch Pro Tour for a possible event next year.

5. Treasurers Report - as below.

Running at a loss this year, income from Board Comps reduced due to lower entry numbers.

Do we increase entry fees ? Discussion for next Competitions Committee meeting.

Charity expected to total over 7k for the year, which is a great total, well done all involved.

Donnington Grove Golf Committee

Balance Sheet

	30-Sep 2023	31-Oct 2022
Current Assets		
Bank: current account	298.54	97.17
Bank: deposit account	12041.17	10140.88
Debtors - Club ties 7 remaining	133.56	152.64
Competitions money due		1087.00
Donnington Diners Float	299.25	
Total Current Assets	12772.52	11477.69
Current Liabilities		
Provision for Prize Giving 2023	4765.00	0.00
Provision for Prize Giving 2022	900.22	2567.07
Accrued costs	0.00	300.00
Memorial Fund	135.00	0.00
Outstanding Vouchers 2023	280.00	0.00
Outstanding Vouchers 2022	0.00	750.00
Total Liabilities	6080.22	3617.07
Total Net Current Assets	6692.30	7860.62
General Fund brought forward	7860.62	7854.51
Profit/(Loss) for the year	-1168.32	6.11
General Fund carried forward	6692.30	7860.62

Donnington Grove Golf Committee**Income & Expenditure Account**11 months to
30 September 2023Year to
31 October 2022**Income**

Competitions Income	12,731.00	15,839.00
Card charges	(68.53)	(64.71)
Fines charged	10.00	8.00
Less: Vouchers	(7,385.00)	(9,960.00)
Prizegiving	(4,765.00)	(4,685.00)
	<u>(12,150.00)</u>	<u>(14,645.00)</u>
	522.47	1137.29
Turkey Trot shortfall	0.00	(50.00)
Club Ties	0.92	1.84
Interest received	100.29	7.98
Total Income	623.68	1097.11

Expenditure

Berkshire Ladies comps	184.00	151.00
England Golf Race to Woodhall Spa	70.00	30.00
BB&O Hillman/Foursomes/ Champion Club/Lombard	155.00	120.00
RDJCL Scratch League	-75.00	225.00
Annodata Matchplay Men and Ladies	210.00	195.00
Inter-club Challenge	240.00	0.00
Committee Golf Day	0.00	300.00
30th Anniversary sponsorship	900.00	
Captains blazers	0.00	0.00
Clocks for Club Champs etc	0.00	0.00
Memorial plaques	48.00	20.00
Bank charges	60.00	50.00
Sundry items*	0.00	0.00
Total Expenditure	1792.00	1091.00
Profit/Loss	-1168.32	6.11

Donnington Grove Golf Committee

Charity Account 01625225

Total Interest received		20.14
Captains Drive-in		
Guess the distances		185.00
Ladies Xmas lunch Secret Santa donations		50.00
Ladies Thursday rollups		15.00
Ladies Eclectic/Par & Birdie Trees		21.00
Champagne rollup cakes		20.00
Quiz Nights		66.50
Race Night to date		59.25
Seniors Bowl		
Donation Mike & Viv Lewsey	100.00	
Beat the Pro	200.00	
Entries	840.00	
		1140.00
St Georges Day		265.00
Charity Day to date		5107.03
Total collected to date		<u>£ 6,948.92</u>

Donnington Grove Golf Committee

Captains Charity Day		2023	
			To pay
Hole sponsorships received			
Viv & Mike Lewsey	1	100.00	
	2		
	3		
Tom Fleming	4	50.00	
	5		
F4E Removals	6	100.00	
TOGS	7		50
	8		
Barry & Sheila Lancaster	9	50.00	
	10		
Greg Humphreys	11	50.00	
Furniture4Events	12	100.00	
Keith Berry	13		50
Manoir Antiques	14	100.00	
Andy Meredith	15	50.00	
Helen & Derek Lake	16	50.00	
	17		
	18		100
Drinks buggy		218.62	
Beat the Pro		460	
Cakes at halfway hut		34.5	
Raffle		580	
Table flowers		69.91	
Auction			
Cash paid on the day	565		
Jonathan Williams	65		
A Dempster	50		
Sarah Fowler	80		
Julian Black	140		
Ash Raeside	130		
Geoff Hawkins	60		
Sarah Jolly	55		
Chris Leeson	310		
Maria Tillet	190		
Kevin Withnall	155		
Mike Garner	575		
Andy Meredith	95		
Still to pay			
Andy Storer	45		
Toni Prince	70		
		<u>115</u>	
			2470
Entry Fees paid	(103*£15)	624	
		1545	
Food	-681 ?		
Prizes from proshop	-240		
			624
"Extras"			
Donation on day			
Additional donation			
		5107.03	5322.03 Expected total

5. Competitions Secretary Report.

Some member queries about upcoming events, entry criteria and accessing diary. TF and AM to compose information for a member email before next committee meeting.

AS - A hard copy of the Competitions Manual needs to be made available.

Greenkeepers Revenge set up in hand by RH.

Captains Drive In set up in hand by AM.

The Champagne roll up for next year will be run by RH and TP with J Black offering some assistance.

Competitions Sub Committee Meeting Minutes Wednesday 27th September 2023

- 1 **Attendees:** Jools Black, Bernie Martin, Steve Martin, Simon Vines, Gill Lane, Andy Meredith
- 2 **Apologies:** Steve Lillywhite, Rob Hinson, Sandy Byfield
- 3 **Minutes of Last Meeting** – Approved.
- 4 **Items Carried Forward**
 - a. No Shows – one from TOC. No response to email. BM to message person. Subsequent to meeting. They did not notify anyone, so have asked them to pay their entry money to pro shop.
 - b. Club Champs – AS speak to TP - outstanding.
 - c. General Play cards – SB to draught email to encourage EGU use - outstanding.
 - d. Manual – wording agreed by main committee. BM to update.
 - e. Captains Charity Day – currently £5322. The day went very well and the auctioneer was a big success.
 - f. Tournament of Champions – communication and draw should be done as other drawn competitions, via V1.
 - g. New Members Cup – not this year and probably not in 2024.
- 5 **Rota** – Updated.
- 6 **Upcoming Competitions**
 - a. Summer knockouts – deadline 15th October. BM to follow up.
 - b. Greenkeepers Revenge – 22nd Oct – JB/SL. RH to invite greenkeepers. Bacon Roll, tea/coffee is included before.
 - c. Captains Drive In – AM has this in hand. 9.45 shotgun start, captains drives / putting from 9am. GL / SM to help with registration and scores.
- 7 **AOB**
 - a. 9 Hole Competitions – these have been scheduled for the last Sunday Stableford in January and February. Will review November and December at the next meeting.
 - b. Buggies in Competitions – these are allowed.
 - c. Champagne Roll Up – Geoff and Graham are standing down. JB to ask TP if she is willing to take it over.
 - d. Reserved Tees in competitions – need to add names asap.
 - e. Club is going cashless, will this affect competition entry. AM to speak to TF.
 - f. Competitions with a start sheet – competition organiser to send a copy to the pro shop.
 - g. AM - Winter Knockouts – how many entries - BM to follow up.
 - h. GL - Parasampia Cup – entry was down from 91 last year to 63 this year. Prize payout will only be top three men, top two women.
- 8 **Date of Next Meeting**
Wednesday 25th October 2023, 7.30pm in the upstairs bar.

6. Lady Captains Report - No Formal report.

Congratulations to two Ladies for recent holes in one

Ladies KOs are now completed, one more mixed match to play this year.
Mixed matches dates for next year nearly all confirmed.

7. Seniors Captains Report - No Formal report.

Awards recognition round on Thursday 12th Oct.

First away win for a while recorded recently.

Autumn tour to St Pierre a great success.

Great team spirit displayed throughout the season, lots of interest for club matches.

8. Members Questions.

NT - Many comments on the golf course, altering the bunker on 4th and any news on the sale.

GB - Why were tee times so cheap to book for DG on BRS. TF - was a system fault on BRS which is now fixed.

9. AOB.

AS - Will green fees be increased next year. TF - To remain same over Winter and raised going into summer. To incorporate better use of available tees, member only zones may be removed, and instead members can book from 2 weeks, then live to non members from 4 days.

GB - Any open competitions next year. TF - Not sure, may not even have a members invitation due to very poor support again this year.

TF and KW - Concorde finale day a great success, good comments about the course and catering. Congratulations to the DG Mens Team on a fine victory this year.

Unfortunately the following day we hosted the Berkshire Captains Day which raised a few issues. The course off the yellow tees was probably too long for many of the attendees and play time was rather long. A 2 tee start may have helped.
The catering on the day was below standard for a large golf event and may need better preparation and effort in the future.

TP - There was a recent incident in the bar of a visiting group being rather difficult.

TF - There were some clerical errors with the booking and they were deliberately difficult during the whole event. They will not be returning to DG.

AS - Engraving of Trophies and competition boards is now complete ready for the presentation evening.

AS - The AGM is set for November 8th, no motions received as yet.

GB - Can we have forward tees on the course to encourage more juniors to play.
General discussion that perhaps a new set of forward Ladies tees would benefit both the Ladies section and Juniors. Mixed tee competitions briefly discussed.
Something to cover at next Competitions Committee meeting.

NT - Who deals with the web site postings for golf club. TF and SL at present.

TF- Whole marketing and digital presence of DG to be reviewed.

AS - Thank you for the efforts of the outgoing Captains in the past year.

RH - Thank you to the committee for all their support over the past 12 months.

10. Date of next meeting - Tuesday November 14th 7.30pm

