

January 2025 Committee Meeting Minutes

T.Fle	ndees:A.Storer(AS),K.Watson(KW),S.Jolly(SJ),S.Warren(SW), ming(TF),K.Bale(KB),J.Culley(JC),J.Headland(JH),S.Lilleywhite(SL) ne(GL),P.Greening(PG),N.Thorne(NT),G.Bennett(GB), A.Maisey(AM			
1	Welcome and Apologies - Kieran welcomed the committee members. Apologies from Dan Bundy			
2	December Minutes- Items carried over - a. New Measured Tees -Blue tees will carry on Summer and Winter. b. Ratification of Accounts -Not audit but independent check. Approval of Minutes			
3	 Matters Arising - a. 26 Saturdays in the summer season, Comps on 22, 15 of which are drawn. Going to move away from drawn medals with board comps remaining drawn. Possibility of looking at changing some board comps to Sundays to provide better spread across the summer season. (TF) suggested making every game on Saturday 3 balls. Also suggested - 3 ball games in the morning, 4 ball games in the afternoon. Float idea around members for feedback - Saturday and Sunday matches to be after 11am and 3 ball games before 11am. b. Constitution (first draft) + amendments 1 in 3E- is there going to be a social committee? -Yes 2 in 4- are the various bodies listed correct?- (TF) to check 3 in 5- do we have a rule book? -Code of Conduct, Competitions Rules 4 in 9- 60-30 days timetable Club President - Select from current and past Captains who are still Members. Secretary - to be made a full committee member? The Social Committee will be a standing committee. (KB) asked about cheating? - complaints to be made in writing. Highlight changes before sending out to Members 	KW/TF TF/SW		
	Discussion to be held before amending.	SW/TF/SJ		
4	General Manager's Report - No feedback from hotel	DB		



5 Director of Golf Report -

Bridge is half finished. Tom hopes to save offcuts for measuring. Winter blue tees to bypass bad areas - will be temporary but qualifying. Yellow - Men, Red-Ladies but will bring the white tees forward, possibly Black at the back. Summer blue tees for Ladies. New score cards will be generated.

All tees should be on signage - funding needed at present. Need to portray we are doing the correct thing. Possibly get designer help.

Verti Draining greens next week plus sand, spraying fungicide. Slippage to be looked at.

Fencing along Grove Road needs to be finished - Dave.

Yesterday Greenkeepers mowed and messed up 14 & 18. (KB) asked why they put a machine on? (TF) they mowed for too long as ground softened during the morning.

(AS) Make sure everyone stays on paths with trolleys...

TF



Income & Expenditure Account 12 minutes to to date 10 Content 2014	Income Competitions Income			Year to	_
Competitions income (470) (12,698.00 (10.52) (10.52) (10.52) (10.50) (Competitions Income		to date		G
Card charges					
Fines charged Less: Vonders (100.00) (1					
Principle (105.00)	Fines charged	-		-	
(83.00) (10.895.00					
Club Ties		(615.00)	272.00	(10,895.00)	
Total Income	Club Ties		272.00		
Resishire Ladies comps			24.00		
Berkshire Ladies comps England Colf Race to Nucodall Spa England Colf Race to Nucodall Spa BRAC Hillman Foursones (Champien Club/Lombard 0.00 0.00 175.00 BRAC Hillman Foursones (Champien Club/Lombard 0.00 0.00 125.00 RINCL Seratch League 0.00 0.00 225.00 RINCL Seratch League 0.00 0.00 225.00 RINCL Seratch League 0.00 0.00 226.00 Committee Colf Day 0.00 0.00 226.00 Committee Colf Day 0.00 0.00 0.00 226.00 Committee Colf Day 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Total Income	346.87	296.00	1891.26	
Billion	Expenditure				
BBidCo Hillman Foursemes Champsion Clab Lombard 0.00 0.00 155.00 BDICL, Seatch League 0.00 0.00 0.225.00 Kyocora/ Annodata Matchplay Men and Ladies 160.00 160.00 220.00 Inter-club Challenge 0.00 0.00 0.00 256.00 Committee Colf Day 0.00 0.00 0.00 - Captains Blazers 0.00 0.00 - Captains Blazers 0.00 0.00 - Captains Blazers 0.00 0.00 1974 Dominington Dirente expenses 0.00 0.00 1974 Dominington Dirente expenses 0.00 0.00 1974 Dominington Dirente expenses 0.00 0.00 50.00 Dominington Dirente expenses 0.00 0.00 0.00 Dominington Dirente expenses 0.00 0.00 0.00 Dominington Dirente expenses 0.00 Domin					
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Index-club Challenge					
Memorial plaques 0.00					
Competition expenses					
Captains photoframes	Captains Blazers			-	
Domaington Direns expenses					
Total Expenditure	Donnington Diners expenses	0.00		65.00	- 1
Profit/Loss 136.87 86.00 119.62			10.00		
Profit/Loss 136.87 86.00 119.62					
Donnington Grove Golf Committee	Total Expenditure	210.00	210.00	1771.64	
Salance Sheet	Profit/Loss	136.87	86.00	119.62	
Current Liabilities Provision for Prize Giving 729.69 1897.42 Memorial Fund 150.00 150.00 Outstanding Vouchers 2025 135.00 Total Liabilities 1014.69 2047.42 Total Net Current Assets 7170.34 7033.47 General Fund brought forward 7033.47 6913.85	tock - Club ties 2 remaining 38.16 Competitions money due 35.52	57.24 0.00			
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	ront/ Loss for the year 136.87	119.62			
	General Fund carried forward 7170.34	7033.47			
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	total Liabilities 1014.69 otal Net Current Assets 7170.34 General Fund brought forward 7033.47 rofit/Loss for the year 136.87	7033.47 6913.85 119.62			
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2 Approval of Minutes from 11th December Meeting - Agreed

3 Items c/f

а	No Shows Non
b	Winter Knockouts - (will review each month) up to date
С	Friday Comps- remove done up to end June dates are / were wrong - ongoing
d	SL / KW / TF to look at all comps zones and booking - 1st meeting held see attached
е	TOC review zones SL / KW & TF- 1st meeting held see attached
f	In view of oct comp issues email to be sent to all members reminding them of how to fill cards in - to be drafted for circulation - To Do
g	Race to Woodall Spa - Paul to provide info - Done info with GL
h	Log into ClubV1 has been changed- comps email now set up so comps committee can log in & receive email verification - Completed
i	review summer x out dates to get finished end sept SL to action
j	8th hole is Dangerous should be closed - SL has reported this to TF
k	April - Sept Medal format Will be booked until 11:00 not drawn then casual entry

4 Events since last meeting - Review

а	11th Dec - Midweek Stableford - Jools Canceled no entries
b	19th Dec - Midweek Stableford - Steve M 4 Players Canceled
С	27th Dec Winter Scramble - Shotgun start £5 each for members Kieran / Steve L (Winners Jamie Amor, Lee Felton, Gary Evanson, Martin Amor Net 55) - Guests on V1 booking a problem
d	28th Dec - Saturday Stableford - Steve L (Winner David Adams)
е	29th Dec - Sunday Stableford - Steve L (Winner Neil Cook)
f	4th Dec Sat Stableford N/Q Simon (Winner Jamie Amor)
g	5th Dec Sat Stableford - Rob Cancelled
h	6th Dec Sun Stableford - Gill Cancelled

4 Rota

5 Upcoming Competitions a 14th Jan Midweek Stab

- b 22nd Jan Midweek Stab
- c 25th Jan Robert Burns Cost £5 d 26th Jan Sunday Stableford Front 9 Hole
- e 30th Jan Midweek Stab
- f 1st Feb Saturday Stableford
- ^g 2nd Feb Sunday Stableford
- ^h 3rd Feb Midweek Stableford
- $^{\mathrm{i}}$ 8th Feb Members Memorial Cost £5 aim for £80 for Mem Fund teams of 4, 2 scores



stableford

^j 11th FebMidweek Stableford

k 19th Feb Midweek Stableford

I 22nd FebSaturday Stableford

m 23rd Feb Sunday Stableford Front 9 Hole

n 27th Feb Midweek Stableford

6 AOB

- a 5th May KW to confirm comp format & costs
- b Start Sheets on Club V1 are not visible TF to have a look
- c 7th Hole is the sand GUR?
- d Email if you have read but not actioned make unread all committee

7 Date of Next Meeting

Wednesday 5th February 7pm in the upstairs bar. Knock outs running on time. Spread sheet prepared for comps to look at allocation of tee times. Upcoming comps -R. Burns on 24th January and Members Memorial on 8th February.

8 Social Committee Report -

1	Apologies - Tom Fleming (TF),Kevin Bale (KB),Emma Furlong (EF).	
	Kieran (KW) opened the meeting. He said that the incoming captains were tasked with getting the social events up and running and to organise them.	
Jan 2025	Burns Night - Suggested for 24/1/2025. Email was sent out to members on 3rd January. (SJ) had followed this email with another on 6th regarding Burns night and the Quiz night planned for 19th February, to which she had received little response. A Piper has not been found for this event. (AL) suggested sending another email with a final response date. Possibility of this event not going ahead.	All
Feb 2025	Quiz Night - Quiz night planned for 19th February. (SJ) thought the Kennet Room would be ideal for this event and will make enquiries regarding the room and equipment needed. Priors Court are happy to help with this event. Maximum of 6 players in a team at £10 per head. Food to be simple nibbles. Plan to hold a quiz every other month.	SJ
Mar 2025	Home Nations Challenge - event relating to this.	All



	Apr 2025	Champagne Roll up - (possibly rename) First roll up. (SJ) would like to make it a special event with a cake raffle. (SW) suggested running an eclectic competition with a £10 entry fee within the roll up to encourage members to take part every week, but not compulsory. Full handicap would need to be used for these games and there would be a Captain's prize for winners of gross and net competitions. (KW) will organise a prize Simon (chef) will have new menus A & B or a rolling BBQ. St. George's Day golf this month. Easter Monday - Family day with Easter egg hunt.	SJ SW/KW	
	May 2025	Comedy Evenings Would require a bar only. (SW) to make further enquiries regarding this event.	SW	
	Jun 2025	Summer Party/Fete 21st June. Shotgun start golf in the morning. Family event after. Suggestions- challenges on the lake etc.	All	
	Jul 2025	Paella Night ?	All	
9	Lady Captain's Report - Lady Captains Report - January 2025 There isn't much to report at this time of year, but we are eagerly looking forward to the new season of golf. The mixed and ladies' matches are now in the calendar, along with various team events. A big thank you to all the organisers for their efforts in arranging these. I had a brief chat with Simon recently, and I'll be liaising with Tom to arrange the food for all matches in advance. This should make things much easier for everyone involved. Once the food is arranged, all we'll need to do is confirm numbers closer to each match date.			SJ
	great to see	s have already added their availability to ClubV1, we. I'll be following up in the coming weeks to encour to make themselves available, as we'd love to see	age	

many as possible taking part.

Looking forward to an exciting season ahead!



10	Senior Captain's Report-		
	 The Winter Eclectic has attracted 43 entrants who have enthusiastically taken on the challenge! Following a request from Simon Vines on the Competitions and Handicap Committee, we have requested that scores are submitted using the MyEG App whenever possible to reduce the number of Score Cards submitted. Hopefully, the Winter Eclectic will get Seniors more comfortable with submitting qualifying rounds every time that they play a round of golf. The new WHS is I think designed for this approach to handicap assessment. It is also going to make handicaps more representative of current playing ability when we start our full calendar of matches with other clubs starting early April. Around 30 seniors have agreed to co-sponsor Max Nicholls by paying £100 p.a. for two years. Some have elected to pay £200 p.a. We have started collecting these 	SW	
	contributions into the new Seniors bank account with Barclays, which is now up and running. Max has just issued his first Newsletter, which I have forwarded to the 30 seniors co-sponsors. 5. Iain Cottingham is in the process of organising this year's seniors Isle of Wight Tour, which includes playing three friendly (but fiercely contested) matches with Freshwater Bay, Shanklin and Osborne. This Tour is very popular and always oversubscribed! Next year the baton will pass to me to be the organiser.		
11	Members Questions/Members Reps-Champagne Roll Up -(KW) Keep name and roll up format. Run from 3pm to 6pm. Draw at 7.30pm. If your name is on the start sheet it will be in the draw.		
12	(NT) Happy to see the bridge is going well. When is the Halfway Hut going to be open again?		
14	A.O.B.		
	Meeting closed 8.40pm		