

Minutes of a RCGC Veterans' Section Committee Meeting, Held at RCGC on 11th December 2020

Present: Peter Wenham Captain
 Bob Charles Vice-Captain & Secretary
 Nick Wade Treasurer
 Peter Keen Assistant Secretary

Apologies: Alan Hill Secretary (Elect)
 David Falconer Welfare Officer

Item	Details	Action
1. Welcome	This was a short notice meeting to discuss arrangements for the Veterans' Captain's Drive-In on 4 th January 2021. The meeting commenced at 13:45.	
2. Captain's Drive-In	Due to the Covid-19 restrictions it has not been possible to display a notice for the Drive-In, which is programmed to take place on 4 th January 2021. Therefore it was decided, by the committee members present, that the competition should be postponed to a later date. The Secretary is tasked with consulting with the club office staff to negotiate a suitable date	Captain Secretary
3. January Stableford	It was noted by the Secretary that the December Stableford did not appear on the V1 App for members to select a Tee time and therefore did not take place. The Secretary will request that the club office ensures that the January Stableford is posted on the V1 App in the usual manner.	Secretary
4. Social Lunches	Again, due to the present restrictions, the Veterans' Section lunch for December is cancelled. There will be no lunches in the New Year until the present restrictions are lifted. The Vice-Captain will liaise with Henri, and/or his staff, with regard to arranging dates for monthly Social Lunches during 2021.	Vice-Captain
8. Close	There being no further business the Captain thanked everyone for attending and closed the meeting at 14:00	Captain

RL Charles

Vice-Captain and Secretary

Minutes of a RCGC Veterans' Section Committee Meeting, Held in RCGC Clubhouse on Tuesday 8th September 2020

Present: Peter Wenham Veterans' Captain
 Bob Charles Veterans' Vice-Captain & Secretary
 David Falconer Welfare Officer
 Nick Wade Treasurer
 Peter Keen Assistant Secretary

Apologies: Alan Hill Co-opted, Secretary (Elect)

Item	Details	Action
1. Welcome	The Captain opened the meeting at 12:05 and welcomed the committee and thanked them for attending. He mentioned that Alan Hill had offered his apologies.	
2. AGM	After stating that meetings were restricted to 30 persons the Captain handed over to the Secretary. The Secretary suggested that as the History Room, where the AGM is usually held, was restricted for space and social distancing requirements why not hold the AGM in the man clubhouse in the evening rather than lunch time. The clubhouse is generally much quieter in the evening and was large enough in area to hold a meeting of 30 people. 7pm was suggested as a start time. It is understood that there may not be so many people wishing to attend due to the present climate so the quorum of 25 may not be met. This would be a shame but understandable; however it was felt that the AGM should nevertheless go ahead. Due to the restricted numbers allowable, the Secretary will place an attendees list on the notice board and once full that list would be closed. Minutes would be available to members as usual and also published on the V1 app. A check was made to see if the clubhouse was possible and this has been pencilled in by the office staff. However, this still needs to be	

	confirmed and sanctioned by the Club Secretary/Manager	Captain Secretary
3. Slow Play	It has been noted by many members, including Committee Members, that slow play is clearly a problem. However, it was felt by all Committee Members that it is rarely due to slow play by members of the Veterans' Section. It was often due to players lacking etiquette when completing a hole and moving on to the next tee (completing scorecards at the green is one problem) and is clearly an issue for the Club Management Committee. The Assistant Secretary will place a reminder notice about slow play on the notice board and this will be highlighted whenever a competition entry list is displayed.	Assistant Secretary
4. Inclusion of Ladies	The Captain stated that Lady members were feeling that they were being "left out of the loop" when it came to entering competitions that were displayed on the Veterans' notice board. The Secretary noted that ladies were allowed in the downstairs area to view the notice board and that this area was separated from the men's changing room by two doors and a passageway. The Assistant Secretary stated that he had tried putting a notice on the Ladies' notice board stating when competitions were available to enter but these had been taken down by person(s) unknown! The Captain said that he would speak with the Ladies' Captain regarding the issue. It was decided that when an entry sheet was published an e-mail would be sent to all Veterans' Section Members, alerting them to the fact.	Assistant Secretary
5. Refunds	Having never previously been a problem, this item reared up following the Captain's Charity Day incorporating SSAFA. The Secretary, having checked with the office, stated that for all Club Competitions, and Ladies Competitions, no refund was given for entry fees for withdrawal within 7 days of any competition, except for medical reasons. It was agreed by the Committee that the Veterans' Section would in future adopt the same policy. The Treasurer stated that	

	previously there may have been occasion when entry fees had been refunded but never for a Charity Competition.	Veterans' Section Policy
6. Veterans' Section Shirts	The Captain stated that he would be ordering a number of shirts via the Pro Shop and that the Pro Shop would hold the price at £25:00. A notice will be placed on the notice board.	Captain
7. Junior Section	The Junior Section would be delighted to have a match against the Veterans' Section, to be held during one of the end of term holidays. The Captain will speak to the Juniors organiser, Jayne Jones, and look at what can be arranged. The Secretary mentioned that he had been told that the section used to give an annual grant to the Junior Section to assist their finances but that this no longer occurred. The Treasurer confirmed this to be true and it was thought that a sum of money somewhere between £100:00 and £200:00 could be donated. This grant will be held in abeyance until the Captain has spoken with Jayne Jones. The Committee unanimously wished to thank Mary Keen, and her friends, for organising the "Half-Way House" during the recent Veterans' Autumn Texas Scramble. The Juniors were able to raise a magnificent £260:00 for their efforts.	Captain Treasurer
8. Texas Scramble Prizes	It was decided by the Committee that each member of the winning team for this event would receive a £10:00 voucher for the Pro Shop. There are no prizes for coming second.	Committee
9. Hodd's Salver	The Secretary informed the Committee that he had received an e-mail from the Hodd's Salver organiser requesting our position with the possibility of this competition taking place this winter. Having spoken with the Club Secretary/Manager the Secretary replied to the Hodd's Salver organiser that the competition could go ahead at RCGC but not before October and play would be preferred with Tee times after lunch. There would be no organised catering involved but visiting clubs would be able to use the catering facilities as usual. There would be no problem with post-match socialising over a drink in the clubhouse.	

	The Secretary is waiting to hear from the Hodd's Salver organiser as to the way ahead.	Secretary
10. Any Other Business	<p>a. The Assistant Secretary stated that in future all Veterans' Competitions would be played from the Yellow Tees with the only exceptions being the Monthly Stableford, when each member can nominate from which Tee they wished to play. During the Winter months, when the Yellow Tees were removed, play would be from the White Tees.</p> <p>b. Memorial day. This will take place on 14th October and all is ready. The format is Medalford.</p> <p>c. Captain's Charity. The Treasurer stated that monies collected this year, so far, amounted to £460:00 and suggested that this should be made up to £500:00. All agreed and a cheque will be made ready for the Captain to present to Cromer Hospital. The Captain confirmed that Cromer Hospital will remain his charity of choice for next year.</p> <p>d. Captain's Honorarium. It was noted that there has never been an official Honorarium for the Captain and there is nothing stated in the Section Constitution. However, it was agreed by all that the incoming Captain each year would state whether or not he wished to take advantage of the £100:00 available.</p>	<p>Assistant Secretary</p> <p>Assistant Secretary</p> <p>Treasurer Captain</p> <p>Treasurer Committee</p>
11. Close	There being no further business the Captain thanked everyone for attending and closed the meeting at 13:15	

RL Charles

Vice-Captain and Secretary