

Committee Meeting Minutes

Weds 8th February 2023

Attendees : Rob Hinson, Toni Prince, Helen Lake, Andy Meredith, Gill Lane, Jazz Kang, Andy Storer, Tom Fleming (By Phone), Nigel Thorne, Angus Macgregor.

1. Apologies - Nigel Roberts-Green, Bernie Martin, Clive Richards.
2. Minutes of last meeting : Approved.

Items C/F

- a. Captains Jackets - Senior Captain reimbursement still to be confirmed.
- b. Committee away day for 2022 - TF confirmed still going ahead, AM to ensure sorted.
- c. Boards updated in Bar - AS confirmed all complete. Invoice to be passed to GL for payment.
- d. OOB on 11th - After much discussion decided with TF to put OOB back to original. Therefore all of the 12th fairway will be OOB.
- e. Fence Grove Road - TF confirmed materials ordered and job in hand.
- f. Course Rating - TF confirmed the rating will take place for combined White/yellow and Combined Yellow/Red. However a blue course rating would have to be Done after tees are properly constructed.

3. General Managers Report.

- a. Hotel running a 30 year anniversary evening that clashes with the Golf Clubs already Organised daytime scramble and BBQ event that Hotel management are aware of.

Committee against changing our event date due to widespread awareness amongst Members and catering already booked. TF and AS to notify NRG.

Some discussion as to whether 5 day members can be included, agreed they could but 7 day members to take preference.

- b. Food choice and inconsistency in half way hut a concern AS to raise with NRG.
- c. Nothing further to report on sale, viewings continue.

4. Director of Golf Report.

- a. Work on bunkers continuing on front 9.
- b. Greenkeepers have all necessary fertilisers etc for course maintenance, however Purchase of the extra hand cut mowers on hold due to price increases.
- c. Trolley ban to be assessed in next few days.

- d. GPS Trackers clipped to bags to be trialed, more cost effective than fitting on buggies and would allow tracking of all groups.
- e. Membership fees for 2023 will be online before end on February, with renewals sent out in March.
- f. DP World Tour have enquired about using DG for stage 1 Q School.
Would require course a week in September, all agreed we should host if chosen.
TF to ensure DK and NRG support.
- g. New logo for 30th anniversary year, TF to send to committee members.
Online ordering of golf attire with logo will be available from Glenmuir.
- h. Avon room was booked for meeting, moved by Hotel again, TF to investigate.

5. Treasurers Report - As below.

GL - Entered race to Woodhall Spa with M.Lambourne and Z.Powers representing DG.

GL - Scratch league entry paid for 2023, TF to discuss with P.Bailes allocation of winnings
From 2022.

AS - Summer Doubles Trophy requires a new base. £165 to replace.

AS - Collecting 2 plaques for memorial garden.

Donnington Grove Golf Committee**Income & Expenditure Account**3 months to
31 January 2023Year to
31 October 2022**Income**

Competitions Income	1,703.00	15,839.00
Card charges	(9.65)	(64.71)
Fines charged	-	8.00
Less: Vouchers	(1,235.00)	(9,960.00)
Prizegiving	(180.00)	(4,685.00)
	<u>(1,415.00)</u>	<u>(14,645.00)</u>
	278.35	1137.29
Turkey Trot shortfall	0.00	(50.00)
Club Ties	0.00	1.84
Interest received	14.87	7.98
Total Income	293.22	1097.11

Expenditure

Berkshire Ladies comps	35.00	151.00
England Golf Race to Woodhall Spa	70.00	30.00
BB&O Hillman/Foursomes/Champion Club/Lombard	35.00	120.00
RDICL Scratch League	-75.00	225.00
Annodata Matchplay Men and Ladies	210.00	195.00
Inter-club Challenge	0.00	0.00
Committee Golf Day	0.00	300.00
Captains blazers	0.00	0.00
Clocks for Club Champs etc	0.00	0.00
Sponsorship	0.00	0.00
Memorial plaques	0.00	20.00
Bank charges	20.00	50.00
Sundry items*	0.00	0.00
Total Expenditure	295.00	1091.00

Profit/Loss -1.78**6.11****Donnington Grove Golf Committee****Balance Sheet**

	31-Jan 2023	31-Oct 2022
Current Assets		
Bank: current account	752.17	97.17
Bank: deposit account	9155.75	10140.88
Debtors - Club ties 8 remaining	152.64	152.64
Competitions money due	486.00	1087.00

Total Current Assets 10546.56**11477.69****Current Liabilities**

Provision for Prize Giving 2023	180.00	0.00
Provision for Prize Giving 2022	1642.72	2567.07
Accrued costs	300.00	300.00
Memorial Fund	0.00	0.00
Outstanding Vouchers 2023	565.00	0.00
Outstanding Vouchers 2022	0.00	750.00

Total Liabilities 2687.72**3617.07****Total Net Current Assets** 7858.84**7860.62**

General Fund brought forward 7860.62 7854.51

Profit/(Loss) for the year -1.78 6.11

General Fund carried forward 7858.84**7860.62**

6. Competition secretary Report - As Below.

Members Memorial organised for registration, set up and closing etc.
AS not available to attend. RH to say a few words and present vouchers after.

Competitions Sub Committee Meeting Minutes Wednesday 1st February 2023

Attendees: Bernie Martin, Steve Lillywhite, Sandy Byfield, Steve Martin, Chris Webb,
Jools Black, Gill Lane, Rob Hinson, Andy Meredith

1. Apologies – Jazz Kang
2. Minutes of Last Meeting – Approved.
3. Items Carried Forward
 - No shows – nothing to report.
 - 9 Hole Stableford – positive feedback. Will do it again Sunday 26th February – front nine.
 - Qualifiers/Non Qualifiers – Jazz has spoken to Tom about putting EGU qualifier back on. Tom will confirm to Jazz Friday 3rd February ahead of weekend competitions. Going forward this should be a decision for Tom/Dave. All February competitions have been set up as non qualifying. Competition organiser to check with Tom ahead of the competition and change accordingly, (before scores are entered).
4. Rota – OK.
5. Upcoming Competitions
 - Winter Knockouts – one match to be played before deadline 5th February.
 - Memorial 12th February – Steve L / Jools registration , entry £5pp, RH to organise prize vouchers for presentation on the day.
 - Grove Foursomes 11th March – AM to set up separate competitions for men/ladies. medal strokeplay, will check with Jazz about set up/handicaps.
6. Seniors – Chris submitted examples of slow play policy to be included on the cards. CW to liaise with Tom to progress this.
7. AOB
 - Main Committee would like 95% tables to be displayed on notice board. SL to action.
 - 5th April – TF to set up a 9 hole “Widows” par 3 competition.
 - SB asked if we could add the 9 hole stroke index(s) when the cards are printed. Decided it would be better to have separate cards.
8. Date of Next Meeting
Wednesday 1st March 2023, 7.30pm in the upstairs bar.

7. Lady Captains report and Social Committee report.

Nothing to report from Ladies section this month.

Upcoming social events, Quiz nights, Donnington Diners and race night.

Captains away day Castle Coombe or possibly Old Thorns in July TBA.

DONNINGTON GROVE SOCIAL COMMITTEE MINUTES

Date: 17 January 2023

Time: 19.30

Facilitator: Toni Prince

Location: Avon

Attendees:

Toni Prince (TP) | Helen Lake (HL) | Rob Hinson (RH) | Andy Meredith (AM) | Nigel Roberts-Green (NRG) | Tim Brunnsden (TB) | Ali Lillywhite (AL) | Ann Maisey (AM) |

Apologies: Clive Richards, Iain Cottingham

Item	Owner
Christmas Ball 2022 Discussions were held over the reasons of lack of members attending. This could have been a number of members being away on holiday, linked with England playing on the same evening. It was mentioned the food was good but would have been good to inform all that dinner was being served, likewise someone to say Grace. It was also mentioned that whilst it was Shaky's Disco, it was not Shaky himself delivering the entertainment and was not as good as previous years.	TP / RH / NRG
New Business: 3.1 – Christmas Ball 2023 Helen Lake & Andy Meredith to organize the Christmas Ball 2023. Discussions were held whether it would be a good idea to hold the Ball in January, however this not agreed. Helen & Andy will commence advertising in July 2023. Following the meeting, Nigel confirmed via email, Saturday 9 th December has been reserved for the Christmas Ball.	HL / AM
<ul style="list-style-type: none">Standard King / Lake View / Standard twin £65.00BB for twoExec King Summer House and Main House £75.00BB for twoPropose we look at cut-off date of end of September to allow resale of any potential spaces. TBC or commit to a minimum number of 100 for payment, however, Nigel is confident that early promotion and committee persuasions will achieve better numbers.	

Item	Owner
3.2 – Race Night to be held in the bar	
Race Night is to be held on Friday 31 March 2023 @7pm with races commencing 7.30 pm. Total charge is £300 + VAT The Company will set up with MC/announcer and all required audio-visual equipment.	
<ul style="list-style-type: none"> • 8 Races (£20 to sponsor a Race) – 8 Horses (£5.00 each) • Tim to send Info to Steve Lillywhite to put on Website • Meal Tickets £8.00 each • Card Reader – TBC • TP to Print Adverts & place in Bar / share within Ladies Newsletter 	TB/TP
3.3 – 30 Year Anniversary	
<ul style="list-style-type: none"> • Saturday 10th June • Suggested Entry Fee £15.00 to include Golf & Food • Guest food available for purchase • Texas Scramble – Shot Gun Start (Time TBC) • Food to be provided by James Smith (BBQ) from 2pm (Time TBC) • Duck Race / Face Painting / Archery / Chip-Putt Comp / all to be TBC • Steve Lillywhite – Family Photography (Digital Sales) • Treasure Hunt for Kids 	TF/TP/RH
3.4 – Donnington Diners (DD)	
<p>1st DD 23 is to be held at Ashton Arms. 36 attending.</p> <ul style="list-style-type: none"> • Next DD will be on 23 February 2023 @ The Pelican Arms, Froxfield 	TB
3.5 – Summer Ball	
TP suggested Donnington Grove hold a Summer Ball to support the celebrations of the 30 years. There were some apprehensions from some committee members. It was decided that prior to further discussions, NRG will check Hotel diary for available dates.	
<ul style="list-style-type: none"> • Following the meeting NRG has confirmed July 1st / 8th or August 15th is currently available. 	
3.6 – Night Golf	
Night golf was discussed very briefly and will be further discussed at the next meeting.	TBC
3.7 – Quiz Nights	
<p>The next Quiz night will be held on a Friday 24th February</p> <ul style="list-style-type: none"> • RH to organise • Potential for future Quiz Nights to follow on from Friday Night Roll-Ups 	RH
3.8 – Captains Away Day / Weekend	
TP & RH to contact Castle Combe for availability	

Item	Owner
3.9 – Further Social Ideas	
Ongoing	
AOB	
Captains Invitational	
<ul style="list-style-type: none"> The Cloudy Room is booked for 10th November for the Captains Invitational Meal 	AM/HL/IC
<ul style="list-style-type: none"> The Marquee/Kennett is booked for Captains Drive-in catering on the 11th November 	
Date of Next Mtg	
Monday 6 th February @ 7.30pm	TP
<ul style="list-style-type: none"> Avon Room is booked 	

8. Senior Captains Report - No report this month.

9. Members Questions - Members Reps.

- a. Can there be a drop zone for bunkers GUR. TF No, would mean all players play from the same area and will cause undue wear on those areas.
- b. Can 9 hole comps be played over back 9 in future to avoid taking up tee times. Not a practical alternative, will monitor take up and effect on members in future 9 hole Comps.
- c. Why was Jan 28th stableford qualifying after being advertised as non qualifying. Set up was incorrect on ClubV1, immediately rectified and qualifying scores were Removed from England Golf.
- d. Why are some tees still forward of measured plates when course is qualifying, ie the 10th hole. Provided the course is not shortened or lengthened by more than 100yds from Measured tees then the competition should remain qualifying.
- e. Some members feel there is not enough communication to members. TF planning a monthly newsletter.
- f. NT proposed a doubles winter league as opposed to a knockout, everyone then gets to Play more matches. To be discussed at next Competitions Committee meeting.

10. AOB.

- a. Trolley Ban - Being reviewed over next few days, if removed may be reinstated in Wet weather.
- b. Car Park Potholes - Tar ordered for repair.
- c. Putt out ruling - brought to attention of committee that some players have been Taking 'gimmies' in competitions !! All competitions regardless of wether qualifying or not, do not allow gimme putts. RH and AS to send out member communication reminder, to include notes on general Etiquette and Care of course, pitch marks, divots and raking bunkers.
- d. Speed of play guidance on score cards - No objections, there is space on card.

TP - Are hedges to be trimmed behind designated parking spaces - TF confirmed.

AS - Noticed smoking of cannabis on golf course - TF aware of offender, will deal with.

AS - Seniors matches including all members needs rules from TP and CR.

11. Date of Next Meeting. — Tuesday 14th March 2023 at 7.30pm.