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|  | Andy storer, Rob Carvil, Anne Marie Gane, Steve Lillywhite, Alison Lillywhite, Gill Lane, Sandy Byfield, Gary Rinaldi, Ian Gaskell |
| **Apologies:** | Nigel Roberts-Green, Dave Knight, Tom Fleming |
| **Minute Taker:** | **Donnington Grove**  **Golf Club** |
|  | **Date: Monday 6th January 2020**  **Time: 19.30**  **Location: Donnington Grove Golf Club** |

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| **Agenda** |
| * Welcome and Apologies * Restaurant Matters * Minutes of last meeting * Matters / Actions arising from minutes * General Management Report * Director of Golf’s Report (Inc. Course Report) * Members Questions / Matters Arising relevant to Management * Treasurer’s Report * Competitions & Handicaps Secretary’s Report * Lady Captain’s Report * Seniors Captain’s Report * Upcoming events * Members Questions * A.O.B. * Date for next meeting |

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| Minutes of last Meeting |
| The minutes of the last meeting were approved and signed by the captain Rob Carvill |
| Matters/Actions arising from minutes |
| Drainage outside pro-shop More quotes required. Ongoing further quotes are required. |
| Outstanding Charity Monies  Aaron henry £60 Lesson with Dan Seymore **RC to action**  Mike Garner £260 Fourball at Stoke Park **RC to action**  Sarah Jolly Manure **AS to contact Cliff Waller to arrange deliveries etc** |

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| General Managers report |
| NO Report Given |
| Matters/Actions arising from General Managers report |
| Shoe cleaner area, how can it be kept cleaner and safer, is it in the correct position? **RC to speak to TF**  Past captains’ pictures, these need to be brought up to date, we believe we have a number of frames on site. **AS to speak to Tony Coleman to confirm** |
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| Restaurant Matters |
| **AMG** Thanks to the catering team for the food and service for the Ladies lunch |
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| Director of Golf’s Report (including course report) |
| Good evening all  I hope everyone had a lovely Christmas and new year.  As you all know it has been a trying month weather wise and we have had to close the course and place a trolley ban on the fairways.  The course has held up ok I think, and the greens certainly have seemed to be ok although a couple have a small bit of disease due to the mild temperatures and consistently wet ground.  This should not cause too much trouble in the long run though.  Dave and his team have done a great job keeping the course as playable as it has been and although at times it has been like walking through a muddy field, I hope you all appreciate the job he has done.  Work on the chipping green and par 3 course will hopefully start soon probably towards the end of the month however with weather as it has been who knows!  For 2020 I would like the members to have lots of positives both in the course, competitions and social events. I would also like to make sure that etiquette both on and off the course is kept at a high standard as in 2019 we have certainly had our fair share of niggles.  Let’s hope 2020 is going to be a good year with less negatives and more positives👍  Thank you all so much for your hard work throughout last year.  And I would say wish I was there, but Prague is much more fun. |
| Matters/Actions arising from Director of Golf’s Report (including course report) |
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| **RC Is it possible to update the course status on V1 daily through the period of bad weather.** |
| Treasurer’s Report |
| GL Reported: -  The December accounts will be the set of accounts which she will present to the AGM. The competitions income is still showing a healthy increase for the year, this has been driven by the increase of membership and the increase of members playing in competitions. Nett income for 2019 £1655.16 **(£166.06/2018)** Expenditure for 2019 has also shown an increase £1305.95 **(3987.00/2018**) Which results in a nett trading figure of £349.21 for 2019 **(-£820.94/ 2018)**  The Captains charity account stands at £9074.52. |
| Matters/Actions arising from Treasurer’s Report |
| **No Questions asked** |
| Competitions Report |
| **Competitions Report –Jan 2020 Committee Meeting**  **Competitions Held**   * The Turkey Trot had to be cancelled due to inclement weather   + But we still have a number of vouchers to use as prizes – potential for an Easter comp? * The Christmas Pro Shop competition went ahead as planned * The Jan Stableford also took place   **Planned Competitions**   * The Robert Burns trophy will take place on 25th Jan and is currently fully booked   **Knockouts**   * Round 2 of the Winter Knockout is due to be completed next weekend.   **Competitions Sub-Committee**   * No meeting has been held since the last committee meeting so no update   **Handicap Review**   * Invitations have gone out for the review next week (15th) |
| Matters/Actions arising Competitions Report |
| Members Memorial   * Better ball teams of 4 best two scores to count on each hole * Prizes use prizes left over from the cancelled events in December. * Nearest the pins supplied by RC 5th H’cap 18 and above, 7th Ladies, 15th H’cap10-18, 17th H’cap 0-10 * Jacket Potatoes and fillings post round, £10/player. |
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| * Lady Captains Report |
| **No Report given** |
| Matters/Actions arising Lady Captains Report |
| **NO Questions** |
| Senior Captains Report |
| **NO Report given** |
| **Matters arising Senior Captains Report** |
| **No questions asked** |
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| Upcoming events |
| **Annual handicap review.**   * All in place for the meeting invites have been sent out to those concerned.   **A.G.M**   * **AS** to ensure all necessary communications etc are in place for the correct dates.   **Presentation evening**   * **AS, SB, SL** to lease and carryout all necessary arrangements for the evening |
| Members Questions |
| **GR** The subject of slow play and the process of letting quicker groups through during a round is once again on the table. After some discussion **AS** will discuss with **TF** to try and find a solution.  **RC** Asked will there be a paper diary for the membership this year. |
| A.O.B December Brought Forward. |
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| A.O.B October/ Members Questions |
| * **AL** commented on the potholes on the buggy path along the 1st and 9th holes. TF to speak to Dave and Damian to see if they can be filled. * **SB** are we able to run a 9-hole comp as a qualifier.ie; - champagne roll up**. TF to determine if the course has been measured for 9-hole comps.** * **SL** asked if we now know where the committee email goes, **TF will discuss with NRG** * **GL** Daily mail Foursomes is now open for entry **SB** and **TF** to establish who has qualified for the competition. Winners of the Anniversary foursomes, and to complete entry into the competition. |
| The Captain Closed The Meeting 21.25 |
| Minutes approved by Donnington Grove Committee and signed by Rob Carvill Club Captain |
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**Next Meeting –**

**Date – Thursday 6th February 2020**

**Time – 19.30**

**Location – Donnington Grove GC**