

Final

Minutes of committee meeting held in
Amcrest Suite Bishopswood Golf Course
on Thursday 24th September 2020.

In attendance: Gary Clinch Nick Leonard Martin Smith
Roy Darch Kevin Fleet

Apologies: Jeff Wayling David Sochon Jeanie McMullin

Item: Action:

1.	Meeting opened at 17.50 which was later than planned, which was due to difficulties in linking David Sochon into the meeting, by Microsoft Teams and Facetime.	
2.	Minutes of the previous meeting The minutes were agreed as a true representation of the meeting held on the 21st July 2020, and were signed off virtually in July and will be signed off by the Club Captain when the current lockdown is removed	
3.	Matters arising: Diary advertisers remain to be contacted prior to the planned diary issue of 1 st January 2021. Membership mailshot: there was limited response in gaining new members from the mailshot, appears 2 only can be attributed to it.	KF May 2020
4.	Women in Golf: Equality & Diversity, safe Golf & Golf Mark: Some research had been undertaken by NL on the women in golf and he has examples of club's charters which meet the criteria. It was agreed that Bishopswood will design its own charter, and it was agreed that NL and MS with assistance from a ladies representative will take this forward, it is anticipated this will be completed by end of October. Equality & disability policy is on the website, and matters will be dealt with on an individual basis as and when they arise. Safe Golf / Golf Mark NL apologised for the delay in completing this, COVID pandemic issues prevented this with England Golf representatives not being readily available. This will now be taken forward with MS assisting and it is expected to be in place by the end of the year. England Golf will be approached to ascertain where these two policies fit, is one replacing the other.	NL & MS WIG 21 st July Safe Golf GolfMark Feb 2020
5.	Competition Review: This is normally held in November, but as we are bringing the diary forward this year, it was decided to bring it forward to early October. Secretary to contact appropriate members to undertake the review, obtaining input from all section heads. The recent Mike Collins Trophy result which had a disqualification due to an incorrect score was debated. The Secretary advised the members present of the circumstances and that the player had checked the scores recorded, had identified the error, and had requested that it be changed. This has been verified with the other two players in the tee time. For whatever reason, the amendment was not made by the marker, at no fault of the player.	KF + 2

	Bearing in mind the relaxation of marking cards approved by the R & A and England Golf the decision to reinstate the player was made and the result changed.	
6.	<p>AGM:</p> <p>The process on holding a virtual AGM was discussed at length, how members would be advised, and how voting would take place.</p> <p>The forms for proposing members to committee including officer posts of President and Vice- Captain along with the four committee members are to be made available as soon as possible.</p> <p>The Club Secretary will email all members with last year's minutes and this year's section reports plus outgoing and incoming Captain's reports. The treasurer's financial statement will be sent out as soon as the accounts have been completed.</p>	KF
7.	<p>Captain's Day:</p> <p>The Secretary updated the committee on the forthcoming event and confirmed everything was prepared for him to enjoy his day.</p>	

Meeting closed at 19.50