Keswick Fellmen Committee Meeting Minutes

Tuesday 1st October 10.0am clubhouse

1. Present – Syd Horsfield, Brian Clarkson, Peter Austin,Graham Dixon, & Peter Redfearn
2. Apologies – None
3. Minutes of the previous meeting had been circulated and approved
4. Annual Dinner

-As a result of the recent successful Fellmen reunion dinner,it a was agreed to seek to organise an annual dinner in mid Sept 2020 and hopefully ongoing. Again inviting partners and previous Fellmen- Committee to take forward

5. Captains duties

- The next full club management committee meeting is 14/10/19 whereas Syd H travels abroad 13/10/19. It was agreed that Brian C would attend in his place. Brian C has also agreed to cover for the meetings over the winter and report back via Fellmen committee meetings to be called as reqd- Brian C to action.

- Captains away day. Lochmayben is the chosen venue for the 2020 captains away day. – Syd to check availability and confirm.

6. Seniors Mixed Open

- The previous organiser Sue Elliot has withdrawn from the role and as yet no replacement has come forward / been found. Debate re its future ( as well as the Senior mens singles open ) is to be carried forward to the AGM- Committee/Agm to action.

7. Fellmen Website

- The site needs updating with Committe meeting notes / match programme etc – Brian C to liaise with Gary

8. New Handicap System Introduction.

- Next years roll-out has been put back from April to November 2020. Pam Dobinson has been representing Keswick up till now at meetings.Vic Wilson has come forward and is willing to act as support – Syd H to confirm details with Vic.

9.AGM 12th November 2019

- Match list to go up on the notice board. Singles draw to be made on the day

- Stuart to be approached re upgrade on the AGM meal with a possible menu choice.- Peter A to action

- AGM Agenda to agreed – Brian C to action.

10. Trophy engraving

- Graham D & Peter R to liaise and organise trophy engraving for 2019 winners

11. Fellmen Positions

- Going forward it was felt that there was a great need to get other Fellmen involved in taking on roles / responsibilities where appropriate. Individual approaches to be made – Syd H to action

12. Any other business

- The Fellmen History guide produced by Graham Dixon. There were 16 expressions of interest for a printed copy at the reunion dinner ( plus further interest since). Printing cost enquiries are to be made – Graham D to action

- Ross Brewster.Further contact to be made with Ross re possible media publicity for the Fellmen - Syd H to action

13. Fixture List / Match Programme 2020

- Peter A has agreed with a number of clubs that the team numbers be reduced to 12 going forward. However flexibility has also been agreed so if both teams have a number of reserves signed up, then greater team numbers can be agreed prior to the match

- 2020 Match List / Summer Programme 2020 to be agreed and published – Brian C & Peter A to liase

**KESWICK GOLF CLUB FELLMEN COMMITTEE MEETING**

**Tuesday April 30th, 2019, 1.00 pm**

**MINUTES**

1. **Present:** Syd Horsfield, Peter Austin, Mike Glover
2. **Apologies:** It was noted that Brian Clarkson had volunteered to be on the committee but had not been notified of the meeting. Action: Syd to contact and inform of next meeting (qv)
3. **Minutes of the previous Meeting** (18th Sept 2018): were circulated and approved
4. **Matters Arising:**

**Item5 (i**) Syd commented on the great financial and social success of the bonfire night and wished that his appreciation of all those who helped be noted

**Item5 (ii)** Reported on the excellent work done by John Black and Gary Watson in decorating the flat.

**Item 8** The Fellmen Dinner did not take place. After discussion it was agreed that Syd would speak to the Fellmen to seek their views on the end of season dinner. It was agreed that it should be open to Fellmen and partners and should take place in the clubhouse. Syd will report back at the next meeting

1. **Websit**e. Graham Dixon had drawn the committee’s attention to issues with the management and currency of the website. It Syd agreed to contact Duncan Overton to seek his advice on this matter. **Action** Syd
2. **Tuesday Golf.**
3. A query had been raised regarding a ruling on the minimum number of entries required for any Fellmen competition to be quorate. After discussion it was agreed that where a competition had been appropriately advertised the numbers who had entered for that competition should not be an issue. However the minimum requirement would be two people to ensure that cards could be marked by an opponent. **Action:** Syd to inform the Fellmen
4. There was a problem in having the computer open in the changing rooms so that card could be entered after play. John Howell and Vic Wilson had the expertise but were not always present. Two suggestions were made: one to ask Gary to open it up every Tuesday; second to ask Peter Redfearn who was nearly always present to be invited after being shown the ropes to take responsibility for this. **Action** Syd to approach both people
5. An up to date list of Fellmen was needed. **Action** Syd to ask Gary the list of current members
6. **Men’s Senior Open.** This was scheduled for June 4th. After discussion it was agreed that it should as a matter of urgency be put on the Club website and a notice drawing attention to it on the Fellmen’s board by Mike. Sponsorship at this late stage might be difficult but Syd would approach Peter Redfearn to ask if he would do whatever he could in the time available. **Action** Mike and Syd

1. **A.O.B**. **(i) Agenda item for next Meeting Senior Mixed Open** To invite Sue to our next meeting for this agenda item

**(ii)**  A new secretary will be needed in the near future since Mike G was moving house.

**Date of next Meeting: Friday 10th May 5.00 pm in the Pheasant, Crosthwaite Road**