



Donnington Grove Golf Club	
Attendees:	Andy Storer (AS) Cliff Westley (CW) Alison Lillywhite (AL) Steve Lillywhite (SL) Sandy Byfield (SB) Gill Lane (GL) Patrick Griffin (PG) Tom Fleming (TF) Cliff Waller (CW) Nigel Roberts-Green (NRG)
Apologies:	Gary Rinaldi (GR) Dave Knight (DK) Nigel Bell (NB)
Minute Taker:	Andy Storer (AS)
	Date: Wednesday 3rd February 2021 Location: Digital meeting (Teams)

Agenda

- Welcome and Apologies.
- Minutes of last meeting
- Matters/Actions arising from previous minutes.
- Officer's Reports received by e-mail prior to team's meetings.

- General Management Report by e-mail
- Director of Golf's Report (Inc. Course Report) by e-mail
- Treasurer's Report by e-mail
- Competitions & Handicaps Secretary's Report by e-mail
 - Club champs 2021 Seniors championships 2021
 - Summer formats
 - WHS update (casual entry)
 - Handicap & Competition Manual
- Lady Captain's Report by e-mail
- Seniors Captain's Report by e-mail

- Questions only Re above reports
- Memorial Garden
- Constitution
- Committee Structure including sub committees.
- Members Questions
- A.O.B.
- Date for next meeting

Minutes of last Meeting

The minutes of the January meeting were approved by committee and signed by the Captain

Matters/Actions arising from minutes

- **(AS)** Where are we up to with taking card payments for competitions through the V1 system is this 100% in place.
Payment set up for the Grove Foursomes, Payment option Turned off. (NRB) to speak to JO (accounts) to manage set up.
- **All members who entered Robert Burns competition had charges applied to their competition accounts, this would indicate the system works. Information regarding topping up of competition account is required to be made available to the membership. Also, the Sandtrend merchant number is also required to be added to the system for payments to be taken (NRB)and (TF)**
- **(AS)** A lady member informed me she has had two falls due to the slippery nature of the foot bridge over the river. **(TF)** I will ask Dave to have a look at the bridge.
(NRB) Rod will be cleaning the bridge and securing all loose boards and will re-fit nonslip strips.
- **(DK) has several non-slip strips which could be applied to the bridge surface, a more permanent solution is trying to be sourced.**
- **(SB)** Do we think there is an opportunity for us to publish a weekly/monthly newsletter to the members. All agreed a great idea, a one-page document with input from all sections of the club, including management and greenkeepers
- **(SL) to canvass the membership for a willing editor via the website. (Ongoing) (On hold pending restructure)**
- **(SL) Has produced a notice for the website and notice boards to encourage possible applicants for the post of editor. (On hold pending restructure)**

General Managers Report

No report Given

Director of Golf Report

England Golf have produced a Safeguarding Report, this means Donnington Grove is required to appoint a Welfare Officer, the proposed officer will be required to be DBS checked before taking the post. This is required to be completed within 5 weeks. Myself and Dave continue to work on the course along with some welcome volunteers, as the majority of green staff are furloughed. The course needs to be kept to as high a standard as possible, while trying to control costs as much as possible while there is no additional income through green fees etc, during the present lockdown period.

Meetings have been held with all management to plan the exit from the Covid Lockdown. I do not at the present think there will be any increase in membership costs, a joining fee will be implemented which will be strictly enforced to hopefully prevent migratory membership. The membership is now full, and we do have a small waiting list.

We will be continuing with proposed work on the course, Tees and Greens will be cored and work on trying to improve drainage on the front nine holes will continue.

Matters/Actions arising from the D.O.G report

Treasureres Report

NO report given the balance sheets and all accounts remain static at present due to the Lockdown.

Matters/Actions arising from Treasureres report

Competitions Report

Competitions Held

- None

Planned Competitions

- None

Knockouts

- On the assumption that the knockouts will be played, I have set up the following Knockouts on Club V1.
 - Summer Singles
 - Summer Low handicap singles (max playing handicap of 12)
 - Summer Senior Singles
 - Summer Doubles
 - Summer Foursomes
- Members will be able to book into each of these via Howdidido.
 - At present starting time for bookings is 01/03/21
- Members will have to pay before they play

World Handicap System

- The changes promised by Club V1 re allowing the additional 2 shots for Ladies was implemented and pulled straight out again as it did not actually work.
- They have promised that it will be in place 'by the time we start playing again'
 - But how they know when that will be, I have no idea
 - I want their crystal ball!!

Competitions Sub-Committee

No sub-committee meeting held. Will be scheduled to take place by the end of w/c 8th Feb.

Agenda Items for that meeting are:

- Club Champs
 - How to manage the possibility of being over-booked
- Senior Club champs
- Rota for comps: responsibility for
 - Score Cards / Desk Sheets
- Casual Entry cards
- Updated Comps manual

Matters Arising form Competitions report

(SB) Summer knockouts can be entered remotely from Howdidido, entrants must pay entry fee before playing the first round of the competition.

(SB) Due to the restriction of time through the summer months is it possible to run a qualifying competition (Medal/stableford) to gain entry into the Last 16 stage of knockout.

Lady Captains Report

No Report Given

Matters arising from Lady Captains Report.

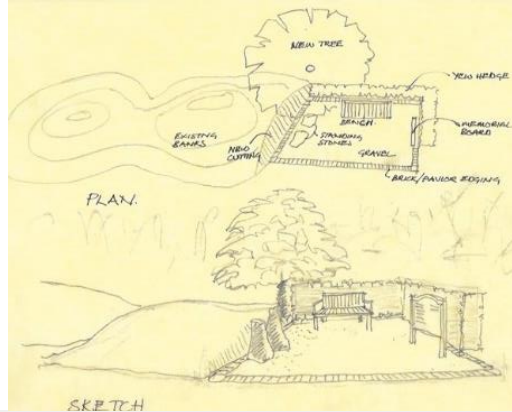
Senior Captains Report

No report given

Matters Arising from Senior Captains Report

Memorial Area

(AS) Many thanks to (PG) who has produced an impression of the proposed area. I will continue to work towards completion and will report back to committee regarding any costs involved, before giving any instruction to carryout work.



A.O.B

(AS) The club constitution, and all relevant, motions are ready for publication for the AGM, all notices for the AGM will be posted on the club website and will be e-mailed to all members. The AGM will be held as a team's meeting. All reports will be and joining instructions will be mailed to members nearer the AGM. All members will be mailed asking them to forward any questions they wish to ask on the night prior to the meeting, this should aide the smooth running of the meeting.
(AS) I had a very positive meeting with Max, during which he expressed an interest in joining us for a meeting in the future when it is possible to do so.

Minutes approved by Donnington Grove Committee and signed by Steve Lillywhite Club Captain

Next Meeting –

Date – Tuesday 2nd February 2021

Time – 19.00

Location – Teams (Digital)