

Committee Meeting Minutes

Tue 10th September 2024

Attendees : Andy Meredith, Gill Lane, Sandy Byfield, Tom Fleming, Steve Warren, Helen Lake, Nigel Thorne, Iain Cottingham, Giles Bennet, Sarah Jolly, Bernie Martin, Kieran Watson.

1. Apologies : Andy Storer, Ian Chaplin.
2. Minutes of last meeting - Approved.

Items C/F

- a. New measured tees - TF waiting approval from management.
- b. Club Committee Positions

Single applicants for both Competition Secretary role and handicap secretary role
Both approved by committee.

Two applicants for position of Treasurer, online voting by membership to be set up by TF and AM. Paper vote available to those who cannot use computers.

- c. Committee away day.

Tees booked at Bowood for 20 participants, £20 per head allowance from committee Funds. Then £20 per head payable by attendees.
Have 18 players so far. AM will monitor.

- d. Life Buoy rings around lakes. - Pointed out to estate manager, remove from agenda.

3. General Managers Report.

No general manager at meeting. TF reported that Ian Chaplin is moving on and a new general manager has been appointed, from a golfing background. Promising start, wishing to implement new standards and operational changes.

Bridge replacement is still pending.

The business, despite rumours is not sold, current owners are discussing possible investment to improve.

4. Director of Golf Report.

Successful Pro Am tournament at the end of August and South Region PGA in early September.

We are preparing for the DP World tour Q School mid September and Inter Collegiate event in October.

The diary for 2025 has been loaded, some clashes of events need sorting by TF and KW.

Work on the course and practice area continue, with the latter opening for Q School and remaining open thereafter.

Winter work on the course is now being planned and will include work on Tees, drainage and aprons.

5. Treasurers Report - as below.

AM to send hole sponsor list and auction sheet for charity day to GL.

Donnington Grove Golf Committee

Balance Sheet

	31-Aug 2024	31-Oct 2023
Current Assets		
Bank: current account	2942.88	278.54
Bank: deposit account	7186.22	10058.72
Stock - Club ties 4 (3) remaining	76.32	133.56
Competitions money due	722.27	639.00
Donnington Diners Float	300.00	299.25
Champagne Rollup Float	250.00	
Total Current Assets	11477.69	11409.07
Current Liabilities		
Provision for Prize Giving 2023	370.00	2345.00
Provision for Prize Giving 2022	192.22	900.22
Provision for Prize Giving 2024	3249.99	
Accrued costs	0.00	320.00
Memorial Fund	150.00	135.00
Outstanding Vouchers 2024	320.00	
Outstanding Vouchers 2023	0.00	795.00
Total Liabilities	4282.21	4495.22
Total Net Current Assets	7195.48	6913.85
General Fund brought forward	6913.85	7860.62
Profit/Loss for the year	281.63	-946.77
General Fund carried forward	7195.48	6913.85

Donnington Grove Golf Committee**Income & Expenditure Account**

	10 Months to 31 August 2024	Budget to date	Year to 31 October 2023
Income			
Competitions Income	11,062.00		13,370.00
Card charges	(62.74)		(68.53)
Fines charged	-		10.00
Less: Vouchers	(6,325.00)		(7,900.00)
Prizegiving	(3,249.99)		(4,365.00)
	(9,574.99)		(12,265.00)
	1424.27	1,439.95	1046.47
Club Ties	2.76	-	0.92
Interest received	127.50	150.00	117.84
Total Income	1554.53	1589.95	1165.23
Expenditure			
Berkshire Ladies comps	131.00	125.00	184.00
England Golf Race to Woodhall Spa	75.00	80.00	70.00
BB&O Hillman/Foursomes/Champion Club/Lombard	155.00	175.00	155.00
RDICL Scratch League	225.00	225.00	-75.00
Kyocera/Annodata Matchplay Men and Ladies	230.00	230.00	210.00
Inter-club Challenge	256.00	300.00	240.00
Committee Golf Day	0.00	0.00	320.00
30th Anniversary sponsorship	0.00		900.00
Memorial plaques	0.00	0.00	48.00
Competition expenses	35.90		
Donnington Diners expenses	65.00		
Funeral donation	50.00		
Bank charges	50.00	50.00	60.00
Total Expenditure	1272.90	1185.00	2112.00
Profit/Loss	281.63	404.95	-946.77

Donnington Grove Golf Committee

Charity Account

Total Interest received	32.33
Captains Drive-in	
Guess the Distances	480.00
Surplus from entries/prizes/food	155.10
Xmas Ball Heads & Tails	90.00
Champagne rollup cake raffles	67.00
St George's Day	338.00
Captain/Pro Challenges	400.00
Donation J Black from Committee Awayday	10.00
Andy Storer Shoes	40.00
Excess from Presidents Day	45.00
Seniors Charity Bowl	960.00
Lewseys donation	50.00
S Berry donation	10.00
Ladies Eclectic	60.00
Ladies Par & Birdie Trees	25.00
Charity Day to date	£ 300.00
Total	£ 3,062.43

6. Competition Secretary Report.

All members of competitions committee to resign at next meeting, new secretary can then appoint members as required.

Discussed trial of new format for next years medals to be more inclusive, format will be decided at competitions committee.

Previous Competition Committee meeting minutes as below -:

**Competitions Sub Committee Meeting Minutes
Wednesday 4th September 2024**

Attendees: Rob Hinson, Steve Martin, Simon Vines, Steve Lillywhite, Jools Black, Andy Meredith, Sandy Byfield, Gill Lane

- 1 **Apologies:** Bernie Martin
- 2 **Minutes of Last Meeting** – Approved.
- 3 **Items Carried Forward**
 - a. No Shows – None this period
 - b. Boards – Will be corrected when sent for updating later this year AS/SL
 - c. Website results. New release of V1 is under developed. Waiting to see results from the update SL
 - d. Competition Manual. SB to release latest version shortly.
 - e. Zone sizes and times for drawn competitions. Main Committee to consider.
 - f. Secretary Role – Main committee to consider applicants. Once a new Competition Secretary has been selected it was suggested that existing committee members stand down and allow the new secretary to select their own committee. It was also suggested that a list of existing committee members be submitted to the new secretary for reselection.
- 4 **Rota** – Updated.
- 5 **Upcoming Competitions**
 - a. Summer Knockouts – BM will check latest deadlines.
 - b. Champagne Roll Up – Last roll up this year will be 27th September
 - c. 14th September Captains Charity Day. AM/Helen. Ali/SL/KW will help.
 - d. 21st September Parasampia Cup – RH.
 - e. 28th September Tournament of Champions – invitations in hand SB/SL. Request from a member to carry over invitation from last year was declined.
 - f. 29th September New Members Cup – Some new members do not have handicap at present. AM to progress.
 - g. 19th October Greenkeepers Revenge – RH/GL
- 6 **AOB**
 - a. Presentation Evening – AS has this in hand. Reports required to find most improved junior, man and lady SB
 - b. Division split to be amended as follows:-
2 divisions -10 to 16 / 17 to 54 and 3 Divisions -10 to 12 / 13 to 20 / 21 to 54 changes to start from September 2024 Medal
- 7 **Date of Next Meeting**
Wednesday 9th October 2024, 7.00pm in the upstairs bar.

7. Lady Captain Report.

Friendly matches complete for the year, 1 mixed match remaining.

Autumn league fixtures commence soon.

8. Senior Captains Report.

Summer matches closing out now.

Seniors still lead the 3 counties league having played all our matches, one team can beat us if they win their remaining 2 fixtures.

Winter league fixtures are now all arranged for Oct and Nov.

9. Members questions / Members Reps.

GB

Do we have too many teams representing DG in matches, constant struggle to get players for Tri Series.

Discussed further involvement in the Tri Series, can we be more pro active in getting players and the impact of reserving tees that are essentially free green fees for visitors.

Committee agreed to suspend Donnington Grove's involvement in the Tri Series after this year. Perhaps could be re visited in the future with alternative clubs.

Web Site appears dis jointed and out if date.

TF - new site is being worked on and will be running soon. IC - social media is a very powerful marketing tool and a good web site very important to attract business and members.

NT - Members poll feedback highlights bunkers, practice area, buggy paths and GUR as areas of concern.

TF - feedback to Proshop throughout month rather than just at the end may give a chance to address concerns as they arise.

Bunkers on our course are some 30 years old and really need a re vamp, more sand in green side bunkers would improve playing condition.

10. AOB.

AM - AGM coming up on November 6th, AM has notice and will email to membership and place posters around the clubhouse.

SB - Do we have a gender discrimination policy. TF we would use EG guidelines.

SJ - Sarah announced her Vice Captain for next year - Juliet Culley.

IC - Seniors AGM is on 29th October.

BM - sizes and times for next years board comps need checking.
KW and new comp secretary to monitor.

Date of Next meeting - Tuesday 15th October 2024 19.00.

