

MINUTES OF THE EXECUTIVE MEETING

HIGH ELMS GOLF CLUB

HELD ON 15 APRIL 2019 AT 4pm

1. Present:

Bob Coles (“BC”)	Chairman
Pauline Weeks (“PW”)	Vice-Chairman
Sharon Assemakis (“SA”)	Secretary
Margaret Potter (“MP”)	Treasurer/Ladies Captain
Richard Green (“RG”)	Membership Secretary
Nigel Featherstone (“NF”)	Men’s Captain
Pat Carroll (“PC”)	Seniors Secretary
Len Tutt (“LT”)	Chairman for the Seniors Section

2. APOLOGIES

NF for partial attendance.

3. MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 11th February 2019 were accepted as a true record. SA requested clarification with respect to the entry fee of £25 per person for the festival week. It was clarified that food would cost £15, with £4 for prizes, £1 for gratuity and approx £1 for insurance. It was thought the extra £4 would be absorbed through the purchase of commemorative ball markers for our Jubilee year.

4. MATTERS ARISING

With respect to the new website, SA is to draft an email to Andy Brzozowski from the Chairman requesting information in gaining access to the old website. If this information is not forthcoming, it was decided that the old HEGC.org domain website would be shutdown and the new website would use highelmsgolfclub.org as its domain. It was also agreed that each section would decide who would have access rights in updating the content. SA is to take ownership of the new website to ensure that no information is published that should not be in the public domain. The members pages shall be password protected. The Committee agreed to review the development site before agreeing a list of changes which, if needed, will then be communicated to Alex. MP is to make partial payment of the invoice received from Alex. MP is also to settle the 1+1 Ionis domain invoice..

5. TREASURER’S REPORT

Sent previously.

6. SECRETARY'S REPORT

Entry forms have been coming in thick and fast for the ladies team event (21 entries received so far, with a maximum of 28 teams being allowed for).

7. LADIES CAPTAIN'S REPORT

Distributed previously.

8. MEN'S CAPTAIN'S REPORT

To be forwarded by NF.

9. SENIOR CAPTAIN'S REPORT

Distributed previously.

10. MEMBERSHIP SECRETARY'S REPORT

Distributed previously (but not received by all committee members).

The following 9 applications for membership were approved:

Christine Frost; Lesley Hollamby; Christine Robinson; Billy Cooper; John Griffin; Mick Standing; Kevin Wilson; Austin Manley and Alfred Packard.

11. GOLDEN JUBILEE/FESTIVAL REPORT

PW confirmed that 73 letters had been sent out to past presidents and captains inviting them and a guest (for an additional £20) to our Jubilee celebrations. There will be a follow-up meeting after the 26 April closing date.

12. FORUM MEETING (The minutes of the last Forum Meeting are attached)

MP raised the point regarding the continued lack of communication with respect to work being carried out on the course. In particular, to the hollow tining that took place on Wednesday 27 March, when six temporary greens were in place for a major external qualifying competition. This lack of communication is to be raised by BC at our next Forum Meeting.

13. ITEMS FOR DISCUSSION

- A. A lengthy discussion took place with respect to the email received by the Secretary from the ladies committee proposing that the main club support each section in external competitions each year with an annual sum to be determined. It was agreed by the Executive that the sum of £500 be distributed to each section forthwith.
- B. It was agreed by the Executive that the Secretary should distribute guidelines from CONGU with respect to "no returns". It was also decided that all new members should receive "*A Quick Guide to the CONGU Handicapping System for Players*" in their starter packs. A discussion also took place regarding the possibility of

introducing sanctions upon those members who continually enter their scores incorrectly into the computer.

C. It was agreed that a new temporary local rule should be put in place relating to diseased areas of the green thereby making them GUR.

14. AOB

Firstly, BC welcomed RG onto the Executive Committee. Secondly, BC wished it minuted that he had received certifications from England Golf with respect to 9 hole qualifying competitions.

There was a discussion regarding the men's Kent cards. RG is to contact KGU to ascertain obtaining the cards! PW pointed out that KCLGA had supplied the Ladies Secretary with all the necessary cards for the ladies section at a recent Kent Ladies Meeting.

Concern was raised regarding the lack of officers on the men's committee and whether the men's committee had a quorum. NF confirmed that 4 were needed to make a quorum as set out in the Men's Constitution.

A discussion took place regarding changing the original 13th par 3 into a par 4 from the reds as the majority of ladies could not reach the green in one. It was also mooted that perhaps the ladies red tee could be moved forward to make it easier to reach the green. It was thought best to raise this matter at the next Forum Meeting.

15. DATE OF THE NEXT EXECUTIVE COMMITTEE MEETING

To be held at 5 PM on Wednesday 17 June 2019 at High Elms Golf Club.