

**MINUTES OF THE EXECUTIVE MEETING
OF HIGH ELMS GOLF CLUB
HELD AT HEGC
ON 28 NOVEMBER 2018 AT 5pm**

1. Present:

Bob Coles (“BC”)	Chairman
Pauline Weeks (“PW”)	Vice Chairman
Sharon Assemakis (“SA”)	Secretary
Margaret Potter (“MP”)	Treasurer
Alan Larrett (“AL”)	Membership Secretary
Sandy Gristwood (“SG”)	Ladies Captain
Matt Edwards (“ME”)	Men’s Captain
Pat Carroll (“PC”)	Seniors Secretary
Len Tutt (“LT”)	Chairman for the Seniors Section
Richard Shaw (“RS”)	Centre Manager, High Elms Golf Course

2. APOLOGIES

Nigel Featherstone (“NF”) Men’s Vice Captain

3. MINUTES OF THE LAST MEETING

Minutes of the last meeting held in September were approved.

4. MATTERS ARISING

RS began the meeting by thanking those present for giving him the opportunity to meet with the Committee. RS wished to emphasise that Mytime’s intention was to increase its focus on members from one to two thirds of its efforts. RS was informed that the Forum was the appropriate channel for communication with members and communications of a non-commercial nature could be channelled through the Club Secretary for dissemination. It was acknowledged that communication between Mytime and the Club had improved immensely and the Committee thanked RS for his help in this regard. (*RS present for this item only*).

Website

ME is to approach his nephew with respect to developing a new website as Volkan is now too busy in his new job. (**ACTION: ME**)

Lottery

This account has now been closed and the monies totally some c£3400 transferred to the main account.

HEGC Flyer for Mytime New Members' Pack

MP said she was disappointed that Mytime were still not including Club membership forms in their new members pack!

Next Year's Calendar

Almost complete and in a format suitable for Dave Wilmot. Some contact details TBA.
(UPDATE: PW)

Forum Meeting minutes

The full size trophy cabinet should be in place imminently. Daniel Humble is trying to organise a juniors section by attracting young golfers from other clubs. It is hoped that Bromley Mytime could act as a feeder to High Elms. It was suggested that Mytime advertise golf at High Elms at their other venues, especially the Walnuts Leisure Centre.

IT WAS AGREED not to split the seniors tee times on Wednesdays now that the ladies have agreed to tee off at 9 AM throughout the year. The further amendment robustly proposed by LT was rejected by the Committee. It was agreed that keeping the seniors tee times together would also allow other members access to tee times before 9 AM.

Golden Jubilee

(Minutes of the meeting held on Monday 26 November 2018 to follow) (ACTION: PW)

An invitation letter is to go out to past presidents/captains in the first instance as capacity is limited to 120 people.

5. TREASURER'S REPORT (sent previously)

ME gave a heads up in relation to a question that will probably be raised at the Club AGM with respect to monies from the main account being distributed equally among the sections. IT WAS AGREED that distributing monies from the main account to sections was inappropriate.

6. SECRETARY'S REPORT (sent previously)

IT WAS AGREED that the Secretary should proceed with updating of the Honours Board as soon as possible. (ACTION: SA)

7. LADIES CAPTAIN'S REPORT

Distributed previously.

8. MEN'S CAPTAIN'S REPORT

Distributed previously.

9. SENIOR CAPTAIN'S REPORT

Distributed previously.

10. MEMBERSHIP SECRETARY'S REPORT

Distributed previously with a follow up sent separately. However, it was agreed that the Club membership should remain at £16 plus affiliation fees.

The following applications for membership was submitted and approved:

Derek Forbes

Scott Dovie

Stewart Copeland

11. ITEMS FOR DISCUSSION.

The Club's local rules were discussed and agreed. (**ACTION: AL**)

ME to approach NF with respect to organising a New Rules presentation at the Club AGM. (**ACTION: ME**)

12. AOB

We have been asked by the EGU to get together our course rating certificates. This in readiness for when they seek them to give us our WHS slope rating, possibly early next year.

Brian Ream is arranging this in his capacity as a Handicap Secretary. He has a copy of the certificates for the White, Yellow and Blue tees but not the certificate for the Red tees. SA and AL are in the process of trying to find it. (**ACTION: SA/AL**)

SA sought guidance from the Committee regarding a novice golfer who was proving to be a hindrance to other members. As this person is a new member of the men's section, it was decided that the men's section should deal with this problem appropriately. When asked, ME informed the Exec that the men's section Disciplinary and Appeals Committee consisted of Ian Turner and Gareth Dowling. (**ACTION: ME**)

13. DATE OF THE NEXT EXECUTIVE COMMITTEE MEETING

Wednesday 6 February 2019 at 5 PM venue to be advised.