Zoom Committee Meeting 4/6/20

Present; Dave Cuthbert (Captain DTF), Joe Francis (Vice Captain JF), Mike Brightwell (Secretary MB), Ken Spyer (Treasurer KS), Rob Evans (Competitions Secretary RE), Graham Powell (Past Captain GP).

The Captain opened the meeting by welcoming everybody and confirming we were now back to something approaching normal play. Our normal tee times will be available for us from the 15th June.

The Secretary reported that he was waiting for confirmation from Ben Waters at CFC that the proposed fixture list he had forwarded to him for 2021 was acceptable. He also reported that we had 3 new members Malcolm Harvey, Ray Mott and Michael Briggs although at present he did no have details of the latter and hence the reason the updated membership list had not been sent to JF and RE.RE later confirmed he would chase up Michael Briggs via one of his friends. All three of these had come from Launceston and KS confirmed they were leaving because Launceston were not making any adjustment to fees following Covid. RE wondered what had happened about Peter Lawrence a former Captain who was meant to be returning. MB stated he had had no details and DTF said he would follow it through.

<u>Summer Eclectic</u> RE reported there were 53 entrants spread between the two divisions and he had begun to receive cards for Division 2 and KS confirmed the same for Division 1.RE was unhappy that some of the cards coming through were not completed properly and in particular one involving 3 members of the Committee.GP defended the card by saying he did not see what the problem was as the column concerned was properly highlighted and the card had been verified by the player MB.MB thanked GP for his defence but held his hands up and apologised to RE as the card did not comply with the required format as stated in the rules.This had now been rectified.

Qualifier DTF reported he already had 59 entrants and he may consider asking for more tee times if others apply. There was some debate about scoring, but due to Covid, everybody will be scoring their own cards and these can then be placed in a box. DTF is to talk to Cameron at the Club with regards to what happens next. There was some discussion with regard to using the on line system but MB felt it would not be possible in the current environment to have numerous people using the machine. RE felt it was better for Cameron to enter all the cards the following day and this was agreed. The Committee also agreed the fee would be the usual £2 and £1 and the money could just be put in a pot and sanitised. DTF will sort the teams etc at the weekend and then advise everybody to bring the correct money as no change will be given. DTF will be there from the start and KS confirmed he will be in attendance also. There would not be a nearest the pin as this entailed a number of people touching markers etc. KS suggested prizes could be in the form of vouchers and this was agreed.

<u>County Cup</u> This was scheduled for the 22nd and would go ahead in its normal format. Once DTF had finished with the qualifier he will then ask who wants to participate. RE confirmed he would captain the Cornish team as in previous years. GP confirmed that in previous years RE had produced his list and then Devon had matched the teams, this would again happen this year. The fee will be $\mathfrak{L}1$ with a $\mathfrak{L}1$ sweep.

<u>Peter Gill</u> This is scheduled for the 29th and KS was optimistic that this year we may get an even number of players in Round 1 and Round 2 as there were no matches etc. The fee would £2 plus £1 for twos and RE would sort in due course.

MB was concerned that we seem to have a number of competitions in a row and people wanting to play in a normal roll out were unable to compete.KS pointed out though that at present there were no normal roll ups as everything had to be pre booked and it was the same people entering these competitions as wanted to play in the roll ups.MB asked DTF to confirm that the new members would be included and this he confirmed.

<u>Captains Charity Donations</u> JF confirmed this was working well on the web site and to date we had received £57 which we would not have got if it wasn't there.

The Billboard MB explained this was an idea which Peter Church had raised with JF whereby a Billboard was created on the web site and people could use it as a vehicle for buying and selling second hand golf gear. JF reported this would have to be a blog in the members section which would mean it was open to Joe public.Both GP and MB were surprised at this as they had thought the members section was password protected.JF confirmed this was not the case and it was only the individual documents that were protected.After some debate JF suggested there was a way to make the whole section password protected and this he would do.JF suggested that if people were using this facility there should be a charge although he did not want to get involved in the admin of that and suggested therefore people should be asked to make a donation to the captains Charity,this was agreed by all.

<u>Sales on the website</u> MB was concerned on two issues relating to this, firstly that we were a non profit making organisation and any deviation from this would make us a trading entity and having to report as such and secondly he felt we did not want to be in competition with the golf shot as we need their support. JF assured MJB that there was no mark up and we were selling for cost of purchase and that the Golf shop was aware of what we were doing.KS and GP felt that JF and DTF should meet with Ben Waters to discuss and this they agreed to do.This led onto a conversation about the Seniors Open as it was usual to give a goody bag including some of the gear being sold on the web site.After some discussion the Committee unanimously agreed that this years open be cancelled.

AOB Facebook DTF wondered about the future of the facebook page now we had the new website. After some debate it was decided to leave it as it is as it is not costing anything and see how it develops. MB said he could put his reports on facebook as well as the web site.

AOB Trophies By this time due to the Zoom link some members had disappeared however it was finally decided that the two trophies which were causing issues would now be named the Seniors Pairs Knockout Champions and the Senior Singles Knockout Champion. The trophy which was causing the issue was the one currently held by GP but this could not be amended as it was engraved on glass.

There being no further business the meeting closed and the next meeting was scheduled for **Thursday June 18th at 6pm.JF to arrange.**