MINUTES OF THE SENIORS GOLF SECTION COMMITTEE HELD MONDAY 6 MARCH 2023

Present:

Captain	Rob Smith (RS)
Vice Captain	Paul Jarvis (PJ)
Past Captain	Joe Francis (JF)
Honorary Secretary	Jim Johnston (JJ)
Competition Secretary	Doug Fletcher (DF)
Treasurer	Mike Vine (MV)

Item 1 – Minutes of Last Meeting dated 12 Oct 22

The minutes were accepted as a true record.

Proposed: Joe Francis; Seconded: Doug Fletcher

<u>Item 2 – Matters arising from last meeting and AGM</u>

2.1 No matters arising from the meeting on 12 Oct 22. Two items from the AGM with regard to the new team Open and the newly formed CFCC handicap committee will be covered later in these minutes.

<u>Item 3 – Captain's Report</u>

- 3.1 All original tees for the Senior Open on 12 July have been filled (160) which is excellent news, a few more spaces have been given by the club which will fill in due course. The Club will be assisting the Section with manpower on the day to hep with starter duties/course Marshall etc. The prize funds will be similar to last year with some small adjustments. It was agreed unanimously by the Committee that entrants who do not hold a handicap CDH number will not be allowed to enter.
- 3.2 The fee for the Dinosaur Trophy on Monday 13th has been set at £2 (£1 2s sweep, £1 admin/charity split).
- 3.3 Rick Evans Memorial. RS clarified that this will be advertised on HowDidiDo in due course, the PTI representative, Micky Shone, is hopeful the PTIs will attend in good numbers but whatever happens there is every confidence that it will be well supported by the CFCC Sections.

<u>Item 4 – Secretary's Report</u>

4.1 Welcome to our newest member Barry Palfrey, this brings the current membership to 109.

<u>Item 5 – Competition Secretary's Report</u>

- 5.1 Team Open -the Committee agreed to move forward with this event which will be held Monday 2 Oct as a 3 ball, 2 scores to count. It will be advertised soon on the usual platforms and as per the Senior Open the club will be assisting with staffing on the day. (Post meeting note: this is now live on HowDidiDo)
- 5.2 Harry Champion June 2023 at The Point the Men's Section have not taken up the offer of one of the CFCC slots so we will be fielding 2 teams of 8 which will be advertised in due course, this will be subsidised by the Section with a personal contribution of £10 per player.

5.3 Cornwall O/55 – this year there will be a qualifying round with CFCC being chosen as one of the venues, Truro being the other. This competition has been funded by the Men's Section and is not

restricted to members of the Seniors Section.

5.4 Winter Eclectic progressing well albeit with smaller than usual numbers, probably due to the poor weather November/December. It will finish 31 March as advertised and will be our first event

requiring 3 qualifying Cards to receive a prize. The Summer Eclectic will commence 1 May.

5.5 Knockouts – the singles comp - QEII Cup - currently has 27 entrants, the Pairs 16. Once again

members are reminded that to enter these competitions 3 qualifying Cards are required.

5.6 Annual Prize Giving: The Committee agreed that including a full prize giving at the AGM was perhaps to much given the time it takes. Therefore, only the 'major' prizes will be presented at the

next AGM with the others being presented at an event to be finalised, probably at the Turkey Trot.

Item 6 - Treasurer's Report

The Section is currently in a healthy state with a balance circa £1700. This puts us in the comfortable position of being able to pay for unforeseen expenses and support future events without

any need to raise our fees.

Item 7 - Any Other Business

7.1 PJ asked about the club providing more ball cleaners and maintaining the ones we currently have

which often have no water. This has been raised before to the club and will be mentioned again at the

next management meeting.

7.2 PJ asked about the policy regarding through the green rules which seemed inconsistent throughout

the various sections. RS advised that it is up to individual sections to set their own rules for

competitions within the guidelines set by England Golf.

7.3 JJ asked why we were running a password protected members area which seemed unnecessary.

The committee agreed it was not required and will be removed by JF who will change the page to make the members link more prominent. The website will be advertised on a regular basis just to

remind everyone of its existence as it is not being accessed as much as it should.

7.4 JF encouraged all Committee members to access their .golf email/365 accounts before they have

to be returned. JF feels that even if current Committee members do not need/want those accounts they can still be a valuable resource to future Committee members and give continuity of email

addresses moving forward.

The next meeting will be held in a date to be arranged in approximately 3 months.

Jim Johnston

Honorary Secretary

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