MINUTES OF THE SENIORS GOLF SECTION COMMITTEE HELD MONDAY 26 JUNE 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)

<u>Item 1 – Minutes of Last Meeting dated 6 Mar 23</u>

The minutes were accepted as a true record.

Proposed: Paul Jarvis; Seconded: Doug Fletcher

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

- 2.1 Ongoing issue with maintenance and refilling of ball cleaners raised again to CFCC. Our very own Dave Callaghan has been refurbishing the cleaners which should stop the leaking problems they had.
- 2.2 Members area on website no longer password protected.

<u>Item 3 – Captain's Report</u>

- 3.1 The Captain gave an update on the Cornwall O/55 qualifier at CFCC where the team made it successfully to the final at St Austell on 26 July. 2 teams of 8 represented the Seniors at the Point playing the annual Harry Champion. Unfortunately, only 1 team has made it to finals day on 28 June and we wish them well.
- 3.2 A successful mixed Open was held on 22 June with some excellent scoring being achieved on the day. A mix up with the stroke indexes on HowDidiDo caused some confusion but this was seen as a one-off problem as we have recently changed over indexes.
- 3.3 CFCC has passed over £1434 as our share of income from entry fees for the Seniors Open on 12 July, the majority of which will be awarded as prizes on the day. The Captain will investigate the feasibility of sending the visiting participants a 'welcome letter' if email addresses held.

Item 4 – Secretary's Report

4.1 Since the last meeting the following members have joined: Steve Lodge, Peter Law, Nigel Hughes, Michael Healey, Mike Cleaton and Raj Patel. We now have 116 members.

Item 5 - Competition Secretary's Report

- 5.1 Eclectic progressing well, noted that people are getting used to pressing the YES button after entering their scores! Knockouts on schedule, please remember to notate the sheet on the notice board and let the shop know so that HowDidiDo can be updated.
- 5.2 Team Open not filling up as quickly as we'd like, will talk to CFCC about giving it some publicity in their routine golf emails.

5.3 Anniversary Trophy 24 July will be set up to be both a medal and a stableford competition. Everyone entering will complete a stableford card as normal, however, the winner of the Trophy will

be the person submitting the best 18 hole medal card.

<u>Item 6 – Treasurer's Report</u>

6.1 The Section is currently in a healthy position financially. Allowing for monies held in the wallet, charity account, Rick Evans account and anticipated spending on trophies and engraving we will have at least £1800. Initially this will be used to increase the weekly prize pot and pay for the mince pies

and coffees at the Turkey Trot but members are encouraged to submit suggestions for consideration

by the Committee.

<u>Item 7 – Any Other Business</u>

7.1 JF raised an issue with regard to amending the Constitution (unresolved matters) and the

complaints procedure. In general, the Committee are in agreement that on course issues with regard to conduct and behavioural issues should be passed to the golf management team to be resolved. As a Committee we have no authority under the Constitution to take action against any members of the

Section other than bar them from participating in our events. The Secretary will discuss this with the

golf management before proposing an amendment to the Constitution to clarify this.

7.2 PJ asked about members having issues booking on HowDidiDo. It is appreciated that not everyone is comfortable with IT but it affects only 3 or 4 members and they can still book by email or phone via

the shop or directly to the Captain.

7.3 PJ asked about payment methods moving forward given the problems that arose last year. The

Treasurer has given reassurance that there are no intentions of making any changes in the foreseeable

future.

7.4 Texas Scramble. PJ noted that the issue of 2s during this format hasn't always been clear to everyone despite guidance being issued on the start sheet. The simplest solution is to remove the

problem and moving forward there will not be a 2s sweep in this format.

Jim Johnston

Honorary Secretary

Mobile. 07593620579

Web: www.chinafleet.golf

Email. secretary@seniors.chinafleet.golf