## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 31st MAY 2022***

***MINUTES & ACTION POINTS***

***Present:*** Ian Simpson, John Graham, Chris Payne, Kathleen Scott, Eleanor Morgan, Robbie Willis, MJ Campbell, Adam Scott, Jamie Jobson, Allan Wall, Colin Reid

**Apologies:**  Steve Yeadon, Clive Wilson

The chairman opened the meeting at 18.30 and ran through the minutes of the last meeting

**Matters Arising:**

1. **Summer Bar Opening Times**: It was agreed a pavement sign should be made advertising the summer bar opening times to members and the public to help maximize the foot fall.
2. **Cellar Floor**: The cellar floor had been given a temporary fix, as to replace the whole floor we would need to shut the bar for a few day and thought this would be best done in the winter months
3. **Flagged System for the greens:** MJ explained to the committee that he had looked at various options and could not find anything he thought suitable for the village. The committee agreed to drop the idea of a flagged system on the greens to indicate the pin position.
4. **Finance:**
5. Balance as at 30th April 2022. £117,796.45 see attached profit and loss sheet for the full breakdown.

**Club House**:

1. Eleanor Morgan advised the committee that the new staff tops were on order and had been paid for.

**Greens**:

1. The green staff have agreed to draw white lines around areas of GUR, especially on the 3rd fairway for the ladies open on the 11th June.
2. Ian Simpson to speak to green staff about white lines around 2nd & 3rd green denoting how far the ball must be dropped off the green before it is played.

**Any other business:**

1. Chris Payne explained to the committee that the two volunteers, Derek Brown and Dave Gregory, who look after our website are getting requests from multiple people for website updates, some of which they felt were unnecessary. It was decided that all website update requests will now only come from the secretary and any member with a change/update request must 1st email the request to the secretary.
2. Ian Simpson raised the idea of Divot Bags and stand, with the idea being that members would collect a Divot Bag when leaving a tee, fill divots on the fairway from the bag and then deposit the empty bag back at the next tee. He explained this system seem to work well at Foxton, with the green staff rotating fairways to be done throughout the week. This was discussed at some length and the majority decision was not to proceed with this option. Objections given included the possibility of slowing up play, theft and miss-use of the bags by public and the thought that most village members would not partake in the scheme.
3. Alan Wall asked if at Captains Day, there would be and official hand-over of Captains, as this was a re-scheduled day. Robbie Willis (last year’s Captain) explained he did intend to have a formal hand-over on the day.
4. Although not in the fixture book, John Graham informed the committee that the Peter Braidford charity day, in aid of St Oswald’s Hospice, had been organised for Saturday 9th July with a band in the evening. Entry would be £60.00 per 4-man team. Secretary to email members with details
5. Allan Wall bought to the attention of the committee that there was not a dedicated men’s captain’s charity day in the fixture book. It was agreed that Clive Wilson could choose a date to suite this year and going forward the Saturday closest to the 20th August would be the Captain’s Charity day from 2023 onwards.
6. MJ Campbell raised a concern he had received from members, that it was thought that the 1hour 44mins allocated on BRS for 9-holes was too long and that members teeing off early in a Sunday competition were being held up at the turn. He also asked for clarification on the ruling about slotting in at the turn. The committee discussed this and came to the conclusion not to change the round time as they felt 1hr 44mins reflected a good average time for 9-holes. It was explained that when you book 18-holes on BRS you are allocated a back 9 tee off time and that “slotting in” was a process adopted before BRS was introduced. Members must now wait until their allocated back 9 tee off time, unless the 1st tee is clear when they arrive there, in which case they may tee off early.
7. Jamie Jobson asked if the committee would consider introducing a club rule that any member who wishes to play in the club championships must have played in at least 3 club competitions that year to qualify for entry. This was something that had been discussed, but not ruled on, last year. After a lot of discussion two votes were taken.

**Vote 1**: those in-favors and those against this new club rule being introduced

**Result:** 5 vote’s in-favor and 2 abstentions. Motion to adopt the new club rule was passed.

**Vote 2**: those in-favors and those against of reducing the amount of qualifying competitions needed, to two, this year as we are now part-way through the competition calendar.

**Result:** 5 vote’s in-favor and 2 abstentions. Motion to drop the qualifying competitions for 2022 only, to two competitions was passed.

The meeting was closed at 19.55 *Date and Time of Next Meeting: 6.30PM Tuesday 28th June 2022*

*CHAIR.........*............................................................ DATE...................................