



Forrester Park Golf (Mens Section) Committee Meeting on 4th July 2023 at 6.30pm Prince of Wales Gt. Totham

Present: Kevin Royan (Chair)
Simon Harding (Treasurer)
David Gillespie (Greens Committee)
David Steel (Captain)
Martin Gunfield (Vice-Captain)
Moir Gunfield (Minutes Secretary)

Apologies: Bill Chapman (Forrester Park)
Andy Young (Social Secretary)

Kevin introduced Moir and thanked her for taking on the role of Minutes Secretary. There was a discussion and explanation on the roles of committee members, roles that are not filled (due to recent resignations) and the structure of other committees (Veterans Section and Ladies Section) and the Main Committee.

1. **Apologies**

Apologies were received as above.

2. **Minutes from Previous Meetings and Outstanding Actions**

Notes from the previous meeting were recalled and were proposed as a true and accurate record by Kevin Royan, seconded by David Steel and all present in favour.

There were no outstanding actions.

3. **Correspondence**

There was none.

4. **Treasurers Report**

Simon advised that the 'funds not allocated' stood at £1,642.06.

There remains £435.00 in the Marquee Fund. The fund was started during the pandemic to purchase a marquee, so members had a place that was covered whilst the clubhouse was unable to open. This allowed members to play golf and meet safely during this period. There was a discussion on how the remaining funds should be used. Previous ideas included new tee markers and a practise net. Following conversations with the manager of Forrester Park (FP) it was confirmed that these types of items are the responsibility of FP.

Other ideas on where to spend this money were:

- Subsidise tickets to an event.
- New shields/trophies.

It was agreed to bring ideas to the next meeting and in the interim, Kevin is to ask the Vets and Ladies committee for ideas as they also donated to the fund.

Action: Kevin to speak with other committee re ideas.

Action: All to bring ideas to the next meeting.

Simon asked when the charity money is usually distributed as there is currently £1,505.63 for Cancer UK and £247.00 for Pink Day (SAGS). Kevin advised that this is normally distributed at the Christmas Draw (raffle) where cheques are handed over and photos taken for the website. The Christmas Draw is yet to be confirmed and arranged. Volunteers for this would be appreciated; if you are able to help, please contact Kevin.

Simon advised that the CCA funds are kept up to date and he is often reminding members to add funds to their account otherwise they will be unable to play in competitions due to insufficient funds. This should be the responsibility of everyone to keep their CCA with sufficient funds. Members all have access to the website which incorporates links to check your balance.

Action: Members to review their CCA and keep topped with sufficient funds.

Simon advised that the accounts are kept up to date and once a month they will be emailed to David G to upload onto the Mens Section of the FP website.

5. **Other Events**

There was a discussion regarding the Captains Day which is being held on Saturday 22nd July. There had, initially, been some confusion over the date and the set up of the day, which is now resolved. The lunchtime BBQ will run between approx. 11.30am to 1pm. David to liaise with Bill regarding the evening times. The poster will then need to be updated.

Action: David S to liaise with Bill ASAP.

6. **Forward Programme**

The programme was reviewed to the end of September and no changes were made.

There was a discussion regarding the Summer Singles Competition and the withdrawal from Ian Hughes, the committee agreed that his next opponent should get a bye.

There was a discussion about the Club Championship being held on Sunday 13th August. Following the recent requests to members as to whether they felt the format should be altered for 2024 onwards, a ballot took place; the verdict was strongly in favour of the format remaining unchanged.

It was felt that communication needs to be improved between the committee and FP to ensure that all details are relied accurately for generation of posters etc. Part of this is to ensure the details/information is correct as well as ensuring that all media platforms are carrying the same details.

There was a discussion on the Wickham Flooring competition which had a handicap restriction of 18. It has been noted by the committee that although this type of restriction can be implemented that it is also necessary that a secondary competition is in place for members whose handicaps are above the restricted handicap.

7. **AGM**

The AGM for members is to be held on Wednesday 27th September in the clubhouse starting at 7pm.

8. **Any Other Business**

It was confirmed that the agreed minutes of meetings will also be emailed to David G to upload onto the Mens Section of the FP website.

9. **Date of Next Meeting**

The next meeting will be on Tuesday 15th August at 6.30pm, venue to be confirmed.

Meeting closed at 7.55pm.