



## **Forrester Park Golf Club – Men's Section Committee Meeting**

**Wednesday 27th April 2022 at 19:00 Clubhouse F2F Meeting**

### **Attendees:**

Maria Kelly - Secretary and Chair (MK)  
Paul Kelly – Mens Captain (PK)  
David Steel – Mens Vice Captain (DS)  
Phil Yearling -Past Mens Captain (PY)  
Steve Barraclough - VETS Section (SB)  
Reg Brunt – Juniors Representative (RB)  
Peter Waknell - Treasurer (PW)  
Phil Prior - Competition Secretary (PP)  
David Gillespie - Greens Committee Liaison (DG)  
Mike Manning - General Committee (MM)  
Leo King - Forrester Park GC (LK)

**Apologies:** Judy Podd – Ladies Captain (JP)

**Non Attendance:** Tim Forrester-Muir, Nick Swanson, Kev Royan, Malcolm Harlow

### **Welcome and Introductions:**

MK welcomed all committee members and attendees.

PK welcomed David Steel to meeting and introduced the new Vice-Captain to the committee.

### **Review of previous minutes:**

January 26<sup>th</sup> 2022 Committee Meeting minutes approved.

#### **1. Review of Ongoing Action Log inc. AGM**

<b>From</b>	<b>No.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
Jul 21	40	Arrange the updating of all competition boards and trophies.	MM/LK	MM advised he has engraved 9 trophies and brought this up to date. Placement of boards and trophies remains pending awaiting sale of club.
AGM	49	TFM to check if trophies are insured.	TFM/LK	LK has not been able to obtain confirmation from TFM so

				committee are concluding these aren't specifically ensured and have taken action to photograph all trophies for record and keep them locked up for the foreseeable. MK to speak to JP to ensure ladies section have done the same.
AGM	51	TFM confirmed that John Bloomfield will look at the air compressor and we will go from there	TFM/LK	It was noted that the compressor was not in the best place nor was it working as well as in the past but this item is now closed hoping for improvement with new owners.
AGM	54	DG to use the website to put options for Marquee funds to a member vote.	DG	Not discussed.

## 2. Captains Update:

**Masters Sweepstake:** PK confirmed £170 was made for his charity after £75 winning monies was given out.

**Mens Guest Day: 20<sup>th</sup> May 2022** - PK is expecting approximately 60 players, all the necessary catering is in place so just hoping for sunshine and good golf. LK suggested PK speak to Buzz regarding previous year's prizes.

**Other Comps:** PK confirmed he had withdrawn from the suggestion of a Jubilee Team Comp as without full support from FPMT it would be too difficult to deliver.

New date for Simms Bowl to be played 2<sup>nd</sup> July 2022 – just waiting final confirmation.

**Catering and Clubhouse Opening Times:** PK asked LK if TFM had any intention of opening the clubhouse earlier at the weekends. LK said it was too difficult to get staff to come in early and wait around for the early golfers to come back in. MK asked who and what staff were now permanent members of the bar-staff. LK advised of staff that have consistent days and it was agreed by the committee and LK that it would be a good exercise for LK to produce a poster, social media post etc. picturing the staff with their names and what they do etc.

**Update on Sale:** Statement issued by TFM:

*The sale is progressing well according to our agent and solicitors. We are still under offer and covered by a confidentiality clause. As soon as we are able to let you know more, we will.*

## 3. Treasurer's Update:

PW advised all accounts are up to date and are available to be viewed on website. Financial summary attached.

PW advised CCA monies continue to have the same offenders not keeping their accounts up to date and PW has to keep chasing.

PW advised that the cheque had been sent to GOSH from PY fundraising.

#### **4. Competition Update:**

PP reported weekly playing numbers were lower than normal. Singles and Pairs comps were up on the notice board but not many names! The committee discussed why this might be and what could be done to help get numbers up. It was agreed to continue as is but try and get some posters up and around the club advertising events and reminding people to look at notice boards. MK and LK to collaborate to do this utilising all key areas inside and outside the clubhouse.

DG mentioned about clubs where they have TV screens advertising events and comps etc. the committee agreed this would be nice to have - on the 'wish list' for the new owners.

It was noted 'pick and place' ends on 30<sup>th</sup> April.

#### **5. 2022 Events:**

Captains Day was confirmed as 25<sup>th</sup> June 2022, PK advised committee he was intending for it to be an all members comp ending the day with a BBQ. It was agreed that anyone from any section could be the overall winner including juniors. Format and details will follow.

#### **6. Club Sale Update**

Discussed earlier in meeting under point 1. Captains Update

#### **7. Course Update:**

A report was submitted to committee in Nick's absence.

*No major changes to the course*

*Changed and improved the aeration program, which works the improved winter / spring fertiliser program introduced.*

*Used 70% less chemicals than before which is better for the soil ecologically.*

*Using and sticking to older tried and tested methods that have worked in the past.*

*Irrigation system is up and running again.*

*Spring renovation work to start soon between 3rd May – 17th May. Spike – Seed – Top-dress – Fertilise.*

*Hopefully everyone is pleased with the results so far to the greens, which I'm only looking to improve.*

*12th and 14th tees need renovating before regular use can take place.*

*Tee markers still getting moved regularly.*

*Bunkers are regularly edged, de-weeded and raked.*

SB asked when the net was due for repair as it has been a while. SB asked LK to let him know if it really was in the pipeline otherwise he would consider the repair himself. SB also asked, with tongue in cheek, if the rabbit executioner could return for the sake of the tee boxes?!

#### **8. Junior Section Update: (added to meeting agenda)**

RB advised there had been a big drop in numbers – 20 down to 10 regular players. This is not completely down to juniors leaving because of Craig leaving but it is notable we don't have players coming up from Craig's Saturday morning club anymore. RB said the quality of the juniors is extremely high and reported some good wins already with good prospects for other inter club comps.

RB was pleased PK was open to allowing the Juniors to fully participate in Captains Day and was hopeful that one of his rising stars might even take the trophy 😊

**9. AOB**

None.

**10. Date of next Meeting.**

Wednesday 27<sup>th</sup> June – Online Zoom 19:00

Thanks all for time and for attending.

Meeting closed.

Accounts 01/09/2021 to 27/04/22

Forrester Park Golf Club

Opening Balance 01/09/2020		<u>£14,788.42</u>	
<u>Income</u>		<u>Expenditure</u>	
Competition Fees	£4,913.50	Vouchers Redeemed to FPGC	£3,135.00
Member Pre Payments	£6,086.00	Other Vouchers Redeemed	£475.00
Charity - Cancer UK	£430.00	Jubilee Cup	£40.00
GOSH - Captain's Charity	£500.00	Holes-in-one	£0.00
Charity - Amy and Friends	£25.00	Engraving/Boards/Special Printing	£130.00
Voucher Sales	£0.00	Pink Day return to SAGS - 2021	£350.00
Pink Day Fines	£30.00	EGU Competition Fees	£620.00
Other Sections EGU Fees	£295.00	Turkey Vouchers	£260.00
Christmas Raffle from CCA	£758.00	Raffle Prizes	£229.83
Christmas Raffle from Ladies	£170.00	Raffle Return to Vets	£381.84
Christmas Raffle from Vets	£520.00	Raffle Return to Ladies	£124.83
Christmas Raffle - other sales	£245.00	2022 Lottery Permit	£20.00
Fourball Auction Payments	£2,000.00	Member Prepaid Competition Fees	£4,913.50
Ladies Board update	£20.00	Member Prepaid Charity or Raffle	£1,033.00
Captain's Charity	£48.25	Fourball Auction to other Sections	£1,333.00
Other Sections Diary Share	£56.00	Diaries	£102.00
Grand National Sweepstake	£240.00	GOSH Children's Charity	£5,775.30
		CCA Returns	£87.50
Received in Error	£100.00	Returned/redirected - Rec'd in error	£100.00
Income	<u>£16,436.75</u>	Expenditure	<u>£19,110.80</u>
Balance		<u>£12,114.37</u>	

CASH ACCOUNT

<u>Income</u>	<u>Expenditure</u>
£0.00	£0.00

Total Income	<u>£16,436.75</u>	Total Expenditure	<u>£19,110.80</u>
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<u>Overall Situation</u>				<u>Liabilities</u>	
Co-op Bank Account at	27/04/22	Auto	£17,755.17	Vouchers	£2,660.00
Inpayments		Auto	£180.00	Charity - Amy & Friends	£125.00
Outstanding Cheques/Payments		Auto	£5,820.80	Charity - Cancer UK	£684.13
Cash in Hand		Man		Charity - Paul Kelly	£1,691.75
Final Balance			£12,114.37	Post/Stationery - Small Items - PJW	£35.98
Liabilities		Auto	£8,026.36	Member Prepayments not Allocated	£2,394.50
Projected Liabilities		Auto	£2,050.00	Marquee Fund	£435.00
Available Operating Balance		Auto	<u>£2,038.01</u>	Total Liabilities	<u>£8,026.36</u>

NOTES:

GOSH payment made but not yet cleared

<u>Other Projected Liabilities</u>	
Current Comp Prizes approx	£1,550.00
Captain's Allowance	£500.00
Total Projected Liabilities	<u>£2,050.00</u>