

## Stockwood Vale Golf Club , Committee Meeting

24<sup>th</sup> February 2021

**Present** M. Edenborough, K. Blakeley, A Pearce , J Poole, A Yeatman, J Gray, J Baker, P Dawson, G Jennings, P Hopkins

**Apologies** D Crowley

### Background

This “virtual meeting” was held using Zoom , and was called by K Blakeley as there were items to be discussed

### Previous minutes were agreed

### Treasurers Report

JG advised the meeting that obviously very little has happened to the accounts as there has been no activity. There are some figures awaited from two competitions for 4<sup>th</sup> Nov and 29<sup>th</sup> Dec, and figures are awaited from the Shop. JG understands this is in hand. One payment has gone out for engraving.

With regard to last year’s accounts, AP has agreed to help with reconciliation and audit. **JG and AP to liaise.**

### Items Carried Forward.

#### Winter Knockouts

Due to the lack of time to hold any meaningful competition, the Competitions have been cancelled.

#### Avalon League

Whilst no official announcement has been made, it seems the Avalon League may go ahead, with the season starting late (Possibly June to October) with no promotion or relegation. An announcement is awaited.

### New Items

- Items raised Requiring Discussion/Agreement

#### Constitution

JP raised the question as to whether the constitution needed to be updated to reflect any new terminology with regard to the new World Handicap System? JG felt that perhaps the constitution needs to be reviewed in total.

A sub committee comprising JG, JP and IH are to action.

(the seniors have their own competition document)

### **Club Manager Briefing**

#### **Course Maintenance**

There have been two Ground staff all the time , with the others being furloughed.

All Green's coring and top dressing has already been done. Some of the rough has been shortened.

The rough area at the bottom left of the 5<sup>th</sup> will be GUR .

#### **Opening of Course**

ME will email members. It is expected that the club will adopt the same policy as the last opening (as demand is expected to be extremely high) ; Only members can book in advance , with Visitors and Guests able to take any unused tee times , only on the day. We await to see, but, it is hoped it may be 4 balls.

There will be a hold on a competitions to allow for the course to be as inclusive as possible , but, this will be under constant review depending on usage.

JG asked about seniors/ladies competitions, and , ME replied that , for the meanwhile , to be fair to ALL members , these competitions be on hold. Again, this will be under constant review : as soon as demand subsides sufficiently , competitions will recommence.

### **A.O.B**

#### **New Pro**

JP asked if a replacement has been appointed. ME hopes to make an announcement shortly.

#### **Notice Board on 1<sup>st</sup> Tee**

AP suggested that, as it will be difficult to Social Distance around the notice boards in the entrance lobby, could we put a notice board on the first.

JG advised that the committee would not be able to afford this. No funds are being received.

It was suggested that possibly notices could be put on the inside of the Lounge doors, facing outward. ME to investigate.

### **Members Contact Details**

AP asked if it would be possible for members contact details to be published in order to assist with arranging knockouts. ME said their hands were tied with GDPR.

As an aside, ME felt that some details may now be out of date, and is to ask members to update their details.

### **Autumn Maintenance**

AP (again) asked if there would be any change to the normal maintenance due to so much being done at present . ME said no change.

### **New Committee Members / AGM**

It was asked how we were going to get new members voted onto the committee. A discussion was held, including the idea on an EGM , and it was decided to carry forward to next meeting.

### **Captain's Day**

KB asked if it would be possible to move his Captain's Day back if necessary.

ME stated , yes.

### **End of Meeting**

**Next Meeting**            10th March 2021. 7.00 O'clock.

