



Stockwood Vale Golf Club , Committee Meeting

26th September 2018

Present M. Edenborough, S. Waddington, R. Cook, M Tidcombe, J Gray, J Baker, P Hopkins A Yeatman, , I Haddon

Apologies A Jordon

Previous minutes were agreed except for one amendment which has been made.

Agenda Items carried forward from last meetingA.G.M.

- Post on Patio. Not yet removed. ACTION ME to organise
- Recycle Bins ME has investigated a bin on the 18th for recyclable items. Regrettably it is far too expensive as the club would have to Rent from the present contractors.
- Club Cleaner. This is still to be investigated. ACTION ME to action
- Flags ME has investigated the possibility of new flags, but, with our flagsticks, the choice is very limited. It was agreed not to pursue this further.
- Pitch Marks The box of pitch mark repairers has been moved to the 4th Tee.
- Driving net This would be a club purchase, and , as this could/would impact the income stream on the driving range, it is unlikely to be actioned.
- Winter Mats The mats have now been taken in.
- Change the Levy? JG reported that , with the present 10% level, the opening and closing balances of the "Available to Spend" figures were roughly the same , which, would indicate that the figure is sufficient for the present level of spending.

FINANCE REPORT

JG produced updated spreadsheets for the Club, Ladies and Seniors sections. RC asked why the Avalon Competition Fee had been taken out of the Senior's Funds and not the Club Funds. Whilst this seemed logical, It was agreed by all that JG would adjust this and the relevant Ladies Avalon Fee , and both fees would be paid by the main club fund.

JG DONE AS AT 3rd October

New Agenda Items

- Gazebo on 10th ME had investigated the possibility of a bespoke SVGC Gazebo on the 10th for opens etc. This proved too expensive and we shall either continue as present, or purchase a new B&Q type one.

Tee signs Tee signs were made by AJ, for her Ladies open. These costs were charged by Andrea to the Ladies Fund and we agreed that this cost should be moved to the Main Fund so that all sections can use them in Open events if appropriate.

Action now completed by JG

A.O.B.

Television /Comps ME advised the committee that the Club VI handicap/competition computer system continues to improve with each new release. The leader board, which was disappearing once the comp was closed, is now still displaying it afterwards. The next feature to be rolled out will be on line entry ("on line" either at home or via the PSI touch screen in the lounge). It is proposed that this will be done in November with a seniors competition.

ME also advised the meeting that there is a notice board "behind" the display which we may be able to use in place of the Powerpoint Presentation which we did use.

Vice Captain The successful nominee was ratified by the Committee.

A.G.M. MT to liaise with ME with regard to the Agenda and Minutes for the AGM

Medical Exempts. AY asked if anything has been decided on Medical Exemptions. The meeting was advised that the sub-committee had not yet completed its work. JG suggested that maybe AY should join the sub committee which he will do.

Constitution It was asked where the constitution is, should someone wish to read it. ME to put on the WebSite.

Tee Signs The renewal of the Tee Sign advertising is due shortly, and, ME advised the meeting that due to pressure of work, he cannot afford sufficient time to the process of renewal. He asked for volunteers to assist. JB, PH and AY to organise.

Date of Next Meeting and Final Supper 26th October. SW thanked all for their hard work this year.