



HASTE HILL GOLF CLUB

COMMITTEE MEETING MINUTES

14 Jan 2017

Members Present: Paul Dimmer; Stuart Cella; John Paterson; Alf Trower; George Sheriff; Graham Wroe; Bruce Clark; Cheng Loo; Liam Cella; Dave Digweed; Mick Woods; Barry Daniels.

1. ELECTION OF CHAIRPERSON: Stuart Cella Prop SC Sec GW

2. APOLOGIES FOR ABSENCE: AT; JP

3. MINUTES OF PREVIOUS MEETING & MATTERS ARISING: Prop MW, Sec SC.

4. Club House & Golf Course Issues

Club House: GW to email Gail regarding notice boards during refurbishment and Public Liability insurance.

Course Update: GW to ask GK & KM if a much higher fence going to be installed when the car park extension is completed and are the nets going to be reinstated and possible chipping green in the remaining area? (send to Gail & Kevin). GW to email KM to find out when the bunkers will be fit to play. Also if the ground staff could carry rakes with them to disperse molehills as they appear.

5. Social Matters: Presentation Dinner is on 11th Feb after the Am-Am the cost for competition, roll & coffee in the morning followed by Dinner (Shirt and tie compulsory) PD to supply poster.

6. Finance: After the NAPGC & MCGU subs have been paid we are in a healthy state for the time of year.

7. Secretarial

a. Admin & General Correspondence: Nothing to report.

b. Membership Issues: We have just over 100 fully paid up members, awaiting stragglers to pay subs.

c. Golf Body Matters: NAPGC AGM is on 28th Jan, SC to attend and the MCGU AGM is on 6th FEB, SC & GW to attend.

d. Publicity & Promotion: GW to contact local papers regarding editorials to help promote club.

e. Website: Captains report & blog to be updated (PD). Fixture list up to date.

8. Section Updates

a. Captain's Update: PD stated that the Captains Drive In was well attended and would like to invite Ladies to the Am-Am & Dinner on 11th Feb. Paul also gave thanks to Pat Clasby for all his good work over his Captaincy period. Paul is also looking forward to his Captaincy and wishes George every encouragement as Vice-Captain for the coming year.

b. Senior Captain's Update: The Seniors season starts in February with matches coming up against Bushey Hall, Stockley Park, Rickmansworth and newcomers Bushey Golf & Country Club. Players are still required for these matches. The M4 winter league have their AGM on May 12th at Ascot and the cost of attending will be £30 per head.

c. Lady Captain's Update: Sally Gee is the Ladies Captain for 2017 and the committee would like to wish her every success. Ladies membership is 56 at this time.

d. Junior Section Update: Nothing to report.

9. Competition Updates: All updates will be given on Presentation Day (11th Feb). More competitions are to take place to encompass the comp free Saturdays & Sundays on the fixture list.

10. A.O.B: PC has sent a letter which was briefly discussed SC & PD to take this forward.

11. Sub Committees:

Social, Clubroom & Course; GW; PD; GS.

Finance: AT; SC; PD; GW.

Handicap & Competition: SC; PD; LC; GS.

Big Day: All Committee Members.

Date of next meeting: 18th February 2017.