



HASTE HILL GOLF CLUB

COMMITTEE MEETING MINUTES

Date: 18 March 2017

Members Present: Paul Dimmer; Stuart Cella; John Paterson; Alf Trower; George Sheriff; Liam Cella; Dave Digweed; Mick Woods; Barry Daniels; Sally Yap-Jee; Cheng Loo.

1. Chairperson: PD elected to chair the meeting.
2. Apologies for absence: None
3. Minutes of previous meeting and actions arising: Not covered.
4. Club House & Golf Course Issues: None.
5. Social Matters: None.
6. Finance: Not covered.
7. Secretarial Matters:
 - a. Admin & General Correspondence: There was unanimous agreement regarding actions taken on a disciplinary matter and as a consequence a member was invited to appear before the Committee. It was agreed that apologies were required for the incident and a firm reminder about future conduct.
 - b. Membership Issues: We have approx. 140 male members now.
 - c. Golf Body Matters: None.
 - d. Publicity & Promotion: None.
 - e. Website: The website access and alignment across sections was discussed in detail. The recent work was applauded and recommended as the direction to take. Ladies to supply their required detail to SC for uploading.
8. Section Updates
 - a. Captain's Update: None.
 - b. Senior Captain's Update: None.
 - c. Lady Captain's Update: None.
 - d. Junior Section Update: Nil
9. Competition Updates: None. Agreed Intersection will be on 12 Sept.
10. A.O.B: GW tendered his resignation from the Committee and this was accepted. SC will pick up Committee Secretary work in the short term.

Date of next meeting: 30 April 2017 (approx 2.30pm)