



HASTE HILL GOLF CLUB

COMMITTEE MEETING MINUTES

Date: 29 April 2017

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

1. Chairperson: PD elected to chair the meeting.
2. Apologies for absence: Liam Cella, John Paterson, Cheng Loo. PD proposed that Adrian Green be elected to the Committee primarily to deal with social and charitable issues. The proposal was unanimously supported by the Committee, AG was duly elected and immediately invited to attend the meeting.
3. Minutes of previous meeting and actions arising: These were agreed by all present.
4. Club House: No dates yet for Club House refurbishment. ne.
5. Golf Course Issues: Boundary and ditch posts around the course, the bunkers programme for reinstatement, the landscaping on 11, the irrigation system leakage and ditch cleaning in general were all flagged for raising with KM. The greens are starting to improve but it will likely be a month before we benefit from the work recently undertaken.
6. Social Matters: The Great Ormond Street Charity Day was well attended and the golf raised £365 which will be sent to the charity. In addition, Jim McCann had collected donations from photographs and picture signing by John Conteh whose presence was appreciated – thanks to Jim for arranging. The photos taken by Charlz on the day are available to purchase and a link is on the website. There are some items to raffle / auction at a later date.
7. Finance: The financial position remains sound and this had enabled a batch of club shirts to be purchased for onward sale at £30. The shirts retail a £29.99 in complete golfer so our price, which includes the Club badge on the shirt is very fairly set. Thanks to LC for the extensive redesign of the badge.
7. Secretarial Matters:
 - a. Admin & General Correspondence: Safeguarding and Welfare have recently been flagged by England Golf and areas where Club policy needs to be defined.
Action: *Policies on Safeguarding and Welfare to be developed.*
 - b. Membership Issues: We have approx. 150 male members now.
 - c. Golf Body Matters: SC will be attending the NAPGC board meeting on Sat 6 May.
 - d. Publicity & Promotion: None.
 - e. Website: Development continues to move at a pace. The framework is now in place for further reports to be loaded.
8. Section Updates
 - a. Captain's Update: An overview of match results, which had been mixed was provided and recent winners acknowledged. A full report will be provided for the website. PD.
 - b. Senior Captain's Update: The seniors section has been struggling for players in certain matches. All eligible members are encouraged to play in competitive or friendly matches. Moving forward DD & MW are trying to get the Club into a local Winter League and will be attending a meeting. This will be for over 55's and a strong squad will be needed. DD.

c. Lady Captain's Update: An update on recent matches and winners was provided. A full report will be provided for the website. SY.

d. Junior Section Update: None

9. Competition Updates: Website now holds Clubs history of cup and trophy winners as well as all current year winners. Well done to Leroy Benta on winning Charity Day, our first major day of the year. Match results and running comps are all recorded on website.

10. A.O.B:

- Sadly Len Moulton a previous Club Captain has passed away, thoughts are with his family.
- AG is pressing on with arrangements for the Longest Day Golf Challenge – AG/SC/PD will meet to further discuss later this week.
- Ladies Captains Day is on 1 June – The Gibbons Trophy will be rearranged.
- The next meeting may need to be rescheduled or cancelled as it follows closely after this meeting and not all are available.

Date of next meeting: 20 May 2017 (approx 2.30pm)