

	<p>Local Rule – discussed as agenda item.</p> <p>Trophy Review – this is carried forward to April’s meeting.</p> <p>1st Tee Board – Chris had spoken to Ben who confirmed that a new board is being made and would be on the 1st tee as soon as possible.</p>	Julian Paul
5	<p>Reports</p> <p><u>Chairman’s Report</u> – David had spoken to Ben about the loss of our Pro. He has confirmed that he has contacted PGA regarding a replacement.</p> <p><u>Written Reports</u></p> <p>Written reports (see attachments) circulated by other members of the Committee before the meeting were accepted and the following additions were made:</p> <p>Men’s Captain - Mbachi reported that the Men’s Mail on Sunday had unfortunately lost all 5 matches at Milton.</p> <p>Treasurer - Trish asked about the Men’s away weekend as the date we have to pay final monies is due shortly. Mbachi to chase up members. We also have last year’s Charity money still unpaid to Hospital at Home. There is a question over whether HAH is to continue. Trish will speak to Les about this.</p> <p>Men’s Competitions – It was agreed to reschedule the cancelled March Stableford to 19 March, but run it as a roll up. It was noted that the tees would need to be closed to accommodate the scheduled mixed match that afternoon.</p>	<p>Mbachi</p> <p>Trish</p> <p>Rob Andy</p>
6	<p>Local Rule</p> <p>Sue A had circulated a proposed wording for this new local rule. A vote was taken and passed 10 for 2 against. It was agreed to use this wording and add it to the existing local rule about the blue ropes and posts, with an amendment as follows:</p> <p>“If a ball strikes the blue ropes or posts after having taken relief, the ball must be replaced and played again without penalty”</p> <p>New wording to take effect next winter.</p>	
7	<p>Handicap Workshops</p> <p>Rob and Sue A attended this and circulated the slides. A discussion was held regarding the issuing of “Club” handicaps, particularly in respect of Seniors and for initial handicaps. Although a previous vote had agreed that the Club would not issue Club handicaps, it was proposed that initial handicaps could utilise the “Club” option to encourage new players to work towards reducing them. It was agreed that only new members, or current members without a handicap could obtain a Club Handicap. Although they could play in medal / stableford competitions to reduce their handicap, they could not win them until they had a ‘c’ handicap.</p> <p>Preferred lies – the ruling about preferred lies was ambiguous. Rob to ask for clarification.</p>	Rob

8	<p>Fund Request</p> <p>Mbachi proposed that an overall medal prize be given for all players in the monthly medals/stablefords. This to include both Men and Ladies. It was proposed that this would be funded with the “surplus” in the accounts. The prize would be given out on Presentation Evening rather than vouchers in the shop. This was agreed in principle. Mbachi to clarify funding/surplus with Trish</p>	Mbachi Trish
9	<p>Seniors’ Honour Board</p> <p>David T requested that a new honours board be set up for the Seniors’ Keith Taylor Trophy. This is a very well supported competition, averaging over 60 players. This request had been rejected previously, as it was not wanted to set a precedent for setting up new competitions after the death of a member. Board space is also an issue, as Ben does not want any new boards to be set up. A vote was taken, and it was passed 7 for, 5 against, that subject to Ben’s approval, a new board would be set up. David T to speak to Ben.</p>	David T
10	<p>Pace of Play</p> <p>This was discussed at length. David S took notes and will email these to Chris.</p>	David S
11	<p>Correspondence</p> <p>None received</p>	
12	<p>Any Other Business</p> <p>Party Night – it was generally agreed that this had been a great success. Positive comments had been passed onto Fee.</p> <p>100 Club draw was made.</p> <p>Paul had had cause to complain re a breakfast he had. This was dealt with by Fee to Paul’s satisfaction. He reiterated that members should take up problems with Ben and Fee.</p>	
13	<p>Date of next meeting</p> <p>Tuesday 5 April.</p>	

These minutes are an accurate record of the meeting held on 8 March 2016

D Smith
Chairman
5 April 2016