**MINUTES OF THE ST ATHAN GOLF CLUB GOLF COMMITTEE MEETING**

**Wednesday 23rd June 2021**

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| Present: | S Kenyon  A Williams  T Punter  C Sherman  S Howells  S Goodchap  G Turnbull  S Jennings  P Littlejohn | Captain  Chairman of Play  Vice-Captain  HGK  Chairman of House/Ents  Ladies Captain  Vets Captain/Director  Handicaps Sec/Director  Committee Member |  |
| Apologies: | L Sloan  A McIntyre  C Sherman  G Williams  R Davidge  A McKinstry | Director/ IPC  Director  HGK  Ladies Sec  President  Club Manager |  |
| Item | Discussions and Decisions | | Action/Date |
| 1. Minutes from previous meeting. | The minutes published were a true record of the Management Committee Meeting on Wednesday 26th May 2021. | |  |
| 2. Matters Arising | See action register at annex A. | |  |
| 3. Directors | Nothing to report | |  |
| 4. President | Apologies received. | |  |
| 5.Club Captain | Insurance quite high- refer to board.  Repairs & Maintenance- 2 x windows expensive -refer to board | |  |
| 6. Chairman of Greens  HGK | The farmer will harvest the out of bounds on the right-hand side of the 8th hole in the next two weeks.  At the end of July, a contractor will remove3/4 of the obsolete aerials along the hedge line right hand side of 8th.  Several lorry loads of spoil and soil have been gifted to us rom the building site. More topsoil to follow to use on future projects.  OOB posts have been removed from the left-hand side of the 4th hole from the tee to the trees on the dog leg.  Why does the OOB’s on the 9th run up to the 6th tee then cross to the arch? This does not protect people on the 6th tee. It was agreed to remove the post by the arch. | |  |
| 7. Chairman of House/Ents | Inventories are ongoing.  The Lions tour - promotions on beers?  . | |  |
| 8. Chairman of Play | Costing of Touch Screen | | LS |
| 9. Vice-Captain | Congratulations to Gaynor & Andy for their efforts for Absent friends. Discussion on problems with visitors re Hcp, Dress & Etiquette  Sign required on the 1st to explain course requirements. | |  |
| 10. Immediate Past Captain | Apologies received | |  |
| 11. Ladies Captain  Ladies Sec | Regarding future catering can they provide their own made up plates.  The course is in great condition | |  |
| 12. Junior Organiser | No representative. | |  |
| 14. Vets Captain | The vets’ section has progressed to the last 16 teams in the SWSC and are hosting Llanwern on Tuesday 29th June in the next round. | |  |
| 15. Committee Member | 2 new members have joined.  Ryder cup qualifiers for combined services and draw for groupings on Sundays need to be looked at.  Restrictions on Locker room to be looked at. A local rule and not by Wales golf. | |  |
| 16. Health & Safety | Nothing to report | |  |
| 17. Club Manager | Apologies received | |  |
| 18. A.O. B | Players representing the club-can the club provide a shirt with club crest.  Junior Open Day can we accommodate.  Macmillan Trust 72 holes on Sat 7th August. | | BA |
| 19.Date of next Meeting | The next committee meeting is Wednesday 21st July 2021 @ 18:00. | |  |

Distribution:

All Management Committee Members.

Club House Notice Board.