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| Date | **22nd April 2021** | Zoom mtg |
| Present | Steve KenyonLuke SloanAndy WilliamsCraig ShermanStephen HowellsSandra GoodchapGaynor WilliamsStu Jennings | Club CaptainPast Captain/DirChairman of PlayHead Greens.Committee Mem.Lady CaptainLadies SecHandicap Sec/Dir |
| Apologies | Roger Davidge, Gerry Turnbull, Pete Littlejohn, Anita McKinstry |  |
| Responsibility | Outstanding Action Points and new AP’s | Action |
| AnitaAnitaAnitaDirectorsStevePete/AndyRoger/LukeGaynorSteveAnitaAllAnita/SteveAndyDirector input/AnitaLukeAnita | New signage required on Veranda to reflect change in smoking policy. If kitchen is open it’s a no-smoking area, if kitchen is closed then smoking permitted.As previous agreement please provide Club finance reports for monthly Committee meetingsA Member had raised a query about the Junior Section funds and if they were part of the Club finances or if they were held in a separate bank account – if they are held separately who is responsible for it, has access to it etc?Proposal to combine Committee and Directors Meeting put forward and to be discussed.Provide guidance to Squirrel and Pete on Chairman of House and Entertainments.Pete to shadow Andy as CoPRoger to share contacts for possible leads for Luke to chaseNote to go out to Members to see if any Members wish to sponsor a tee box … possibly a commemorative purchase \*\*Luke to put forward costings to consider purchasing by the Club and recoup costs after.BRS message to go out to all Members introducing Sandra Goodchap as our Lady Captain and announce Lady Captains Drive-in.To put feelers out for Junior Section Organiser when we have some Juniors.**Any progress with clock for outside as vital to Members sticking to tee-off times/ managing speed of play etc**.When sending out BRS messages please ensure responsible persons name and contact added for queries.Squirrel to be included in decisions on hospitality so he can answer Member queries.BRS message out to all Members to remind to cancel bookings if they’re not going to play, avoid slow play etcNew Member pack to be issued to all new Members and full instruction provided on all included in the pack by Club Manager. Directors? to speak to Ruth and John Hastings on possible”deal” rates for new Members for introductory lesson to provide etiquette etc.Comments/ feedback via website to be responded to. Complaint from Member received that these have gone unanswered.Wales Golf Updates to be passed on to Members ASAP via BRS to keep them fully informed. Including that Visitors now welcome from 26th April so all aware. | Anita to create new signage.Ongoing?Ongoing -Anita to produce monthly finance reports for Committee perusal and commentSteve to speak to Anita as balance o/s was repaid to Club.Ongoing. Decision required and shared.OngoingOngoingOngoingSteve to ask AnitaAnita to include Squirrel Enforce club dress code/ etiquette on courseLuke to follow up with Anita |
| Director report | **Minutes from 22/4/21**Full Members 128Joint Members 4365 Members 722nd Club Members 7OAP 48Joint OAP 6 |  |
| Greens Update | Rotten TreesTwo rotten trees on the right hand side of the men's 2nd tee that were in danger of falling towards the 4th green have been felled (with permission from the land owners 19 Mar 21).3400 Greens MowerThe replacement of bottom blades and regrind of the 3400 Greens Mower units was carried out 12/13 April 21.Irrigation SystemThe new pump arrived and was installed by 'Driptech' on 15 April 21 so the system is fully operational.3rd HoleOn 20 April a volunteer working party gathered exposed stones and rocks from the cleared area and piled them around the concrete structure to give it a profile that is more suitable to cover with soil. The President is making enquiries with local building contractors to ascertain the possibility of obtaining soil to cover the concrete structure completely.Watering of the new laurels has been carried out almost every day since planting, sincere thanks to the volunteers and Greenkeepers that have carried out this onerous taskFurther Volunteers always welcome! |  |
| PresidentVice PresidentClub Manager  | No reportNo reportNo report |  |
| Captain | Club Captain’s Drive-in is 31st May at 9:30 with shotgun start at 10am for the Absent Friends comp. Sheet to go up in the Club this weekend for Absent Friends.Costing for veranda – Timber £300, give or take 10%. Needs to price corrugated plastic and will then look to alternate with the aluminium sheets already there.looking to extend to past Ladies entrance. Also ask if Barrett Homes wish to contribute to extend veranda to end of building and cover their entrance…and maybe help with putting it up too! | Andy put sheet up for Absent FriendsFurther pricing and speak to Barrett Homes. |
| Chairman of PlayChairman of House | Wales Golf Mixed Medal this Saturday 24th AprilMen’s 1st Board Comp Sunday 25th April.One week left to enter the Fairwood Park and Dan Archer if people can encourage Members to get their names in.Club Championship Qualifiers on 9th and 16th MayAny progress with clock for outside as vital to Members sticking to tee-off times/ managing speed of play etc.Complaints from Members on lack of course etiquette / inappropriate dress on course … could lead to Members leaving.Member complaint that comments/ queries put in via website not responded to.Having difficulties answering Members queries about bar opening times and hospitality within the Club when he’s not being included in any decision making. | Steve to ask AnitaEnsure new Member packs issued and fully explained.Luke to chase upSteve to speak to Anita to include Squirrel |
| Past Captain | No report |  |
| Ladies section | BRS message to go out to all Members introducing Sandra as our Lady Captain when date of Lady Captain Drive In decided.Ladies to discuss note to section about Members being allowed to play their back 9 through the Ladies tee times on a Saturday.May 1st – will food be available for Ladies after Comp? Sandra to contact Leanne. If she is happy to do 1st May please let Steve know. | GaynorSandra |
| Vets Captain | Vets Wednesday morning competitions are commencing on 28 April 21.In May we are hosts to St Pierre GC in a South Wales Seniors Classic match (date to be confirmed). |  |
|  | Next meeting 27th May venue tbc |  |