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| Date | **22nd April 2021** | Zoom mtg |
| Present | Steve Kenyon  Luke Sloan  Andy Williams  Craig Sherman  Stephen Howells  Sandra Goodchap  Gaynor Williams  Stu Jennings | Club Captain  Past Captain/Dir  Chairman of Play  Head Greens.  Committee Mem.  Lady Captain  Ladies Sec  Handicap Sec/Dir |
| Apologies | Roger Davidge, Gerry Turnbull, Pete Littlejohn, Anita McKinstry |  |
| Responsibility | Outstanding Action Points and new AP’s | Action |
| Anita  Anita  Anita  Directors  Steve  Pete/Andy  Roger/Luke  Gaynor  Steve  Anita  All  Anita/Steve  Andy  Director input/Anita  Luke  Anita | 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 meetings  A 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 CoP  Roger to share contacts for possible leads for Luke to chase  Note 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 etc  New 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 comment  Steve to speak to Anita as balance o/s was repaid to Club.  Ongoing. Decision required and shared.  Ongoing  Ongoing  Ongoing  Steve to ask Anita  Anita to include Squirrel  Enforce club dress code/ etiquette on course  Luke to follow up with Anita |
| Director report | **Minutes from 22/4/21**  Full Members 128  Joint Members 4  365 Members 72  2nd Club Members 7  OAP 48  Joint OAP 6 |  |
| Greens Update | Rotten Trees  Two 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 Mower  The replacement of bottom blades and regrind of the 3400 Greens Mower units was carried out 12/13 April 21.  Irrigation System  The new pump arrived and was installed by 'Driptech' on 15 April 21 so the system is fully operational.  3rd Hole  On 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 task  Further Volunteers always welcome! |  |
| President  Vice President  Club Manager | No report  No report  No 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 Friends  Further pricing and speak to Barrett Homes. |
| Chairman of Play  Chairman of House | Wales Golf Mixed Medal this Saturday 24th April  Men’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 May  Any 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 Anita  Ensure new Member packs issued and fully explained.  Luke to chase up  Steve 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. | Gaynor  Sandra |
| 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 |  |