

Hampshire Golf Club meeting held on 1st June 2018 at the HGC

Committee Attending: Don Pearson, Dean Cresswell, Paul Ridge, Alan Dixon and Steve Hatcher.

1. **Apologies:** Apologies were received from Rosemary Parnell.
2. **Minutes of last Meeting:** The minutes were accepted as a true and accurate record.
3. **Matters Arising:** There were no outstanding matters arising.
4. **Captain's Report:** The Captain said that the delivery of the scrapping was imminent, so work could start on the trolley park and steps next week. He had cancelled his Captain's Day on 10 Jun due to lack of numbers and was rescheduling it for the 9 Sep. This would include the first of two Presentation Days. The second Presentation Day would take place in Mar 2019 to enable both Summer and Winter trophies being presented in our committee year. **(DP to action)**
5. **Treasurer's Report:** The Treasurer said that the stationary for the Notice Boards and the new computer desk had been purchased. Most of the money for the Summer Knockouts had been collected and paid in to the club account. He also confirmed that the paperwork was now in place to transfer the second signatory from Barry Thorne to Dean Cresswell. Once this is finalised he will produce the Treasurer's procedure and first quarter financial summary. **(DP to action)**
6. **Website Coordinator:** The Website Coord reported that he had recently gained permission from Management to adjust the web heading in order to undertake a restructure of the pages. He had moved the members area heading to the left, so we could have sub menus, which could now be seen. After completing the menu change, he then moved on to create a menu for each section that had some logic, which hopefully made it easier to walk through.

The front page for all sections is currently just a short statement that he himself had written. Individual Captains may want to add more or change this, if so they simply had to send him a form of words and he would get it onto the page. Similarly, suggestions for constructive improvement are always welcome. Having now completed this major overhaul he hoped people would use the web and find the information they are looking for. If anyone had ideas for additions to the website, then they should contact him.

7. **Competition Secretary's Report:** The Competitions Secretary reported that there were 47 participants in the May Medal, 48 in the May Stableford and currently 24 entrants for the Champions Cup. The Men's Summer Singles & Doubles draws had been completed and published on the notice board and website. This consisted of 31 Singles entrants and 18 pairs in the Summer Doubles.

The entry list for Club Championship was on the notice board, closure date Wed 27th June 18. There was a need for volunteers to help with the booking in and the setting up of the computer/TV.

The Men's Winter Doubles trophy had been misplaced and it was necessary to purchase a replacement. The Committee agreed expenditure up to £100, to include engraving. **(DP and PR to action)**

7. **Handicap Secretary's Report:** The Handicap Secretary said that the continuous handicap review had not yet been completed. He said that the World Handicapping System would see significant changes to the way handicaps were maintained. Members of staff at the club are issuing initial

handicaps and changing handicaps, he had managed to cleanse most of these, but would need to get the permissions changed on Club V1 to prevent this happening in the future. **(PR to action)**

He said that as at 31 May 18 there were 157 7 Day members, 68 5 Day members, 20 Juniors. The Points for Golf membership was unknown.

8. Senior Captain's Report: The Senior Captain said that Senior Membership was now 60 and that Summer friendlies were continuing with 5 wins and 3 losses.

9. Ladies Captain's Report: The Ladies Captain was unable to attend the meeting.

10. Junior Rep Report: The Junior Representative was unable to attend.

11. Suggestion Book: The Suggestion Book was now in operation and it was agreed that all points raised and resulting answers would be published on the website.

12. Any Other Business: The Hole in One Board needed to be updated. **(DP to action)**

13. Date of next Meeting: The date of the next meeting was scheduled for Friday 29th Jul 18.

D. Cresswell
HGC Secretary

4 June 2018