

Oak Park Golf Club

Main Committee Meeting (03/03/09)

Meeting Number 03/09

Minutes

1. Attendees

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| Phil Randle (Club Captain) | Roger White (Treasurer Elect) |
| Norm Adam (Vice Captain) | Jon Pope (New Members) |
| Alyson Paterson (Ladies Captain) | Brian Matthews (Comps Com) |
| Neil Dockar (Handicaps) | John Scott (Seniors) |
| Tracey Hart (Social) | |

2. Apologies

3 Matters Arising / Outstanding From Previous Meetings

| Item # | Topic / Discussion | Follow-up / Timing |
|-----------|--|--------------------|
| 02/09.5.3 | RW suggested that we look into a formal OPGCMA response to a member known to the general club population who was suffering ill health, instead of the existing ad hoc response, NA agreed to look into this in the coming months. This has been highlighted by the recent ill health of two well known members. The committee wished a speedy to recovery to both John Pitt and Eric Catchpole. <i>Jon Pope said that this subject had been raised by past committees and the reason that there has never been a formal system implemented was that it was too difficult to administer effectively and that there was always the real possibility of someone being overlooked and causing rancour. It was agreed that going forward that committee members should report cases to the Club Captain who would take appropriate action.</i> | |
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4. Sub Committee Reports

| Item # | Topic / Discussion | Follow-up / Timing |
|-----------|--|--------------------|
| 03/09.4.1 | Treasurer's Report: RW due to activity figures from February not being received by RW there was no update to give; figures would come through soon from the previous month and be represented at next months report. This is a normal lag and not of concern. The charity figure held in the OPGCMA account and available to be paid over at the upcoming club night was £7004.30 | |
| 03/09.4.2 | Ladies Captains' Report: AP reported that the rescheduled Mail on Sunday match was played on Feb 17 and resulted in a win to North Hants 3 and 2. The first of the Stoneham Training Sessions took place on Feb 22 nd with 14 ladies coached by Gavin, a total of 20 ladies have signed up for the full programme. The first round of the Daily Mail Foursomes will be played away at North Hants; representing OP will be Alyson Paterson and Lucy Church. The Mixed Texas Scramble was a success last weekend, won narrowly by the men and all enjoyed a very tasty meal afterwards. | |
| 03/09.4.3 | CompsCom Report: BM announced that Cliff Simmons agreed to stand for Head of Competitions next year. The wording will be amended for next years WS Final, making the best 64 scores and ties first choice for the final with drop outs being replaced by reserves. It was agreed that the new EGU proposals for inactive/active handicaps will be introduced fully this year. There was further disappointment with the set up of the course for Saturdays WS Final and CG have been notified. The fact that some machinery was stolen from OP does not completely mollify the committee. | |
| 03/09.4.4 | Seniors Report: JS reported a quiet month. A win or draw over Old Thorns will mean victory overall in the Winter League and the Summer League will start next week. | |
| 03/09.4.5 | Juniors Report: Linda Warren has agreed to stand for Head of Juniors for next year and with the help of Gavin should prove of great benefit to the club going forward. | |
| 03/09.4.6 | Handicaps Report: ND reported a very quiet month with only one new handicap, still no Supplementary Scores recorded. | |
| 03/09.4.7 | SoCom Report: TH was very pleased with the Race Night, 93 attended up from 63 last year and all feedback has been positive, a profit of £400 was made which | |

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| | will be used to offset functions in the coming year. A survey was taken to measure support for the return of Burns Night next year. | |
| 03/09.4.8 | New Members Report: JP another quiet month, Gill Hawker has put her name forward to head New Members next year. | |

5. Any Other Business

| | Topic / Discussion | Follow-up / Timing |
|-----------|---|---------------------------|
| 03/09.5.1 | Roy Poynter is stepping down from Compscom and will no longer be organising the men's vouchers and trophy distribution. PR expressed thanks on behalf of the main committee for all the work Roy has done for OPGCMA throughout the years. His expertise will be difficult to replace. | |
| 03/09.5.2 | PR wanted to have Compscoms recent decision to adopt the EGU's Active/Inactive Handicaps system discussed. A discussion was held and it was decided that the system should be implemented this year, as recommended by the EGU and Compscom, rather than wait until 2010 when it would be mandatory. It was felt that it had little effect on our current system, other than extending our 3 qualifiers in 6 months rule to 3 in 12 months was minimal. It was agreed that the new regulations should be placed on the website and on the noticeboard in both changing rooms asap. | ND/BM |
| 03/09.5.3 | .TH wanted clarification on how to treat those that signed up for social functions but then did not attend without giving notice, which meant the Social Committee was left to pay for the pre-ordered food. JP said the ruling had historically been that the offenders were contacted and asked for a reason, if it was not deemed appropriate then the cost to the Social Committee was to be paid. It was agreed that members unable to attend a function that they had signed up for should show common courtesy and announce their non-attendance at the earliest possible time.. | |
| 03/09/5.4 | PR thanked all of his Main Committee for their work and support throughout the past year and wished Norm Adam best wishes for his upcoming year. | |

6. Date of Next Meeting: Tuesday April 7th 2009