

**Minutes of the Committee Meeting held on
Wednesday 28th July 2010**

Present: John Purnell (Men's Captain) Connie Chung (Lady Captain), Trevor Houghton (Treasurer), Geoffrey Legoux, Roger Landon (Seniors Representative) Angie Adamson (Lady Vice Captain), Merv Jones (Men's Vice Captain) John Scoones (Head Green keeper), Sunil Shah (Temp Handicap and Competition's Secretary), Janet Houghton (Temp Handicap and Competition's Secretary)

	Item	Action
1	Apologies – none	
2	Minutes of the meeting on 21st June approved with minor alterations	
3	Action Plan Updates	
4	<p>Feedback on the Course – John Scoones detailed that the bore hole had been repaired and that the well contained around 90 metres of water which was enough to cope with the demands of the course, albeit the licence allowed for water usage that was below the current needs through this dry spell. Vehicles had been used on the course (joy riders!!) on Sunday, and that a meeting was planned with SODC and local police for Thursday 5th August.</p> <p>It was agreed by all that the course was playing remarkably well considering the dry weather and that the greens were running smooth and comparable to more established courses.</p>	
5	<p>Section Report</p> <p>Men – First men's match against Calcot Park on 31st July team of 8</p> <p>Ladies – Over 40 players competed in the Invitation Day that raised £132 for the Captains Charity. Congratulations to Kathy North who has reached the semi final of the Ann Bryant Cup. Kathy will play a Sand Martin's lady in semi at Caversham.</p> <p>Match Results Lost vs Calcot (away), Half with Donnington Valley (home) Amber Rose winner was Mui Mui with 40 points and Runner Up Jean Head with 39 points.</p> <p>Seniors – <u>Senior Inter-club Matches</u></p> <p>Won, 5/1, at Merrist Wood Drew at Donnington Grove Lost to Reading 2.5/3.5, and Won, 3.5/2.5 at Badgemore Park</p>	

We play Donnington Grove at home this Friday and in August we have Mapledurham away and Reading at home.

A good year so far with 5 wins, 1 draw and 3 away losses.

The Franklin Cup and the Test Valley G C Away-Day were both most enjoyable and produced some good golf.

The Seniors Summer BBQ was excellent with around 50 seniors attending.

Next week 26 seniors will be enjoying a 2 day golf break at Bowood and later in August we have an Away-Day at Studley Wood.

All Seniors' events and activities are being well managed by our various teams and our finances are in order.

Website, Competitions and Handicaps - Sunil Shah(SS) & Janet Houghton(JH)

We have spent a lot of time on the website and decided to launch it on the 1st July. There have been some problems of which the majority have now been resolved. The website is a good tool for our members and the general public. There is still a lot to do and over the coming months we will develop both the members and public sides.

Please ensure all club news is emailed to Janet to put on the website. We will have news about the Concorde League and Scratch team. John Purnell will email details about the scratch team to JH. Jon Scoones will send monthly Course news to JH.

The plan is to include online tee booking over the coming few months.

Competitions – sign up sheets are on the notice board for all competitions one month in advance. The plan is to get a sub committee in place with full training. All procedures and competition details will be documented and then a handover to a new Competition Secretary – this will be a Committee position. All scorecards should be kept for one year and this has now been implemented. There has also been some confusion over the new Stroke Indexes. Full details are on the website. It was agreed to put notices on all notice boards and include what to do in mixed matches. It was agreed that in mixed matches the ladies would play off the men's card with any stroke adjustments.

Handicaps – We have had a few problems to sort out. There were 2 queries with Category 1 players whose handicaps were not correct, and had been incorrectly administered. These have now been rectified. We are also ensuring that CONGU rules are followed and implemented.

During July we have allotted handicaps to Brendon McMahon. Brenden joined in June and has been awarded a handicap of 7. David Evans has also been awarded a handicap of 20.

	<p>Changes in handicaps during July: Kjersti Cannon reduced by 3.7 in a ladies Stableford. Jean Head reduced by 2.4 over 2 qualifying rounds Andrew Lambourne by 1.8 in a Midweek Medal Mark Jeyasingh by 1 in a Midweek Medal Thomas Balague by 9.8 in a white tee medal.</p> <p>The Committee thanked Sunil & Janet for all their hard work.</p>	
6	Management	
7	Diary Events – All forthcoming events well advertised on notice boards and info messages	
8	<p>Accounts – The Members Fund balance has reduced to £3,742.67 following payment for the new Honours board in the ladies locker room (£435) and for the signwriting (£282). The balance is where we expect it to be at this time of the year.</p> <p>The Charity Fund balance has increased to £1,308.47 having benefited from the Ladies Invitation day (£97), the collection held at Suzanne Snow's party (£50), a donation from the Seniors Section (£45) and the collection box (£51). With regard to the latter, a gentle reminder in the next Newsletter would be appropriate as takings are down by over 50%.</p>	
9	AOB	
	<p>Next Meetings Wednesday 25th August 2010 5pm Wednesday 29th September 2010 5pm</p>	

CAVERSHAM HEATH COMMITTEE - Action Plan

Date	Action Plan Item	Action	Responsible	Deadline
7/12/09	Clubhouse Security	JP undertook to arrange site visit by local crime reduction officer. Officer aware and will visit. (Ongoing)	JP	ASAP
11/05/10	Practice Area.	Work required to bring the practice area up to an acceptable level would take place during the winter months.	JS	Ongoing
11/05/10	Hollow Tining etc.	So that this work would not impinge on Competitions in 2011, JS and MJ would put a date in the diary acceptable to both and no competitions would be played in the week following.	MJ/JS	Ongoing