

THE DARENTH SENIORS

Minutes of Committee Meeting(DarCom 06) (Rev00), held in the Club House on Thursday 18th April 2019

The meeting opened at 2.08pm

Present were: David Vidgeon, Paul Braithwaite, Niall Maxwell, Bob Spillane, Trevor Harvey, Tony Jones, John Rampling & David Long

Apologies for Absence: Bernie Deacon and David Watts.

The Minutes of the previous meeting of 21st February 2019 (DarCom 05), were accepted as a true record and signed by the Captain.

MATTERS ARISING: There were none.

CAPTAIN'S REPORT: Captain's Report as appended.

Matters Arising: There were none.

SECRETARY'S REPORT: Report as appended.

TREASURER'S REPORT: Reported that all subscriptions were paid up, excepting one person at the table who was experiencing problems with his online banking, and one member whose membership was currently in abeyance. Treasurer stated he was anxious to get the union fees paid. PB stated he would like to see the second half of our bursary. Balance sheet as appended.

SOCIAL SECRETARY'S REPORT: Report as appended.

ALMONER'S REPORT: In the Almoner's absence, Secretary read out an update on the latest Lane Ducks situations.

COMPETITION & HANDICAP SECRETARY'S REPORT: Report as appended.

MATCH SECRETARY'S REPORT: Captain had already given the meeting the results from our first two matches of the season. Adding that it looks like we are going to have our home matches all starting from the first tee. There were sign-up sheets for the next two matches, Cherry Lodge and Eltham Warren. The following match from that is in June at Reigate, and he would be on holiday, but had arranged that PB would sort out that team.

TOPICS

a) WINTER RULES: This issue was a carry-over from an AOB item at the AGM, requesting that during the winter, bunkers should be deemed as GUR, due to their sometimes being rock-solid surfaces due to frost. Meeting informed that during the coming season it was expected that the bunkers would be enhanced with extra sand. The consensus of the meeting therefore was that the bunkers would remain in play for the duration.

b) ENTERING KVGL MATCHES: Following a poor response from those present at the AGM, the Secretary had since carried out a straw poll of (nearly) all members, and had signed-up 21 players who would be prepared to make up a squad. With this total we are getting into the realms of possibility. However all is dependent upon Owner Jason being in agreement. Captain will liaise with Jason to seek his approval. TH pointed out that, should this go ahead, we would need someone to take over the organisation. It was felt that this would make a nice start in getting one of our newer members involved in administration work.

c) REPORT BACK ON TALKS WITH JASON: Secretary reported from an email reply from Jason to points made at our recent meeting. This covered: differing coloured flags on greens to denote hole position. Jason was only prepared to place these flags on a limited number of greens. Although one in disagreement, it

was felt that this would need to be an all or nothing situation, as it would make a mockery of the scheme. The OOB marker posts down the first hole needed attention. This had been actioned, as had replacing the 150 yard marker on the 4th, which had been lain down and mown over for the past year. The positioning of Stan's Bench by the putting green will be completed by August. And rakes in every bunker had supposedly now been completed, though it was noted that some bunkers were still sans rake. Jason had sent a picture of our proposed tie to his designer to see what her ideas are. Bunkers will always be an ongoing project, and is proposing to bring in a contractor for this. When the tee furniture is replaced it is intended to have 6-9 ball cleaners out on the course.

AOB:

DV: Is there any movement on the touch screen? PB felt that now that the bar renovation was completed there should be. Captain to action.

DL: Was it time to do a second tranche on the club shirts? Agreed that it was, and BS offered to action.

DV: Reported overhearing remarks from an original member regarding who has won, was it one of ours or one of theirs? BS reported that he had heard the same from one of the newer members. It was stated that we are all Darenth members, and it's not them and us.

BS: 12 teams had signed up for the Classic in September. We are looking for at least 16 to make it viable. Further efforts will be made to promote this event.

The Date of next meeting will be on 27th June 2019, at the Club House.

The meeting closed at 2.58pm.

XX Captain signs here XX

Captain's Report DarCom 06

Thursday 18th April 2019

There was a good turn-out for Ken Coulston's funeral, with 11 members of the Section in attendance for a nice service and wake.

Our match against Parkwood produced for us a lead of 40 points.

Our match against Birchwood resulted in a draw.

I will keep pushing, with Jason, on the matter of a tie. Last week at the funeral proved the point that we shouldn't still be wearing Broke Hill ties,

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SECRETARY'S REPORT: DarCom06

New members signing up since last we met, we welcome: Roy Winters, Harry Smith and Bev Taylor. And this morning, Jack Wynne signed up. This takes our total 'on the books' to 70. Rob Coe has put his membership in abeyance for the duration of his lay-up following his shoulder surgery.

I am in receipt of a trophy from Malcolm Fox, to be aligned with a new winter competition, which he is in full agreement with. We will need to decide on some wordage to get engraved upon it.

A couple of weeks ago I received an email from Terry Newman, organiser of Group 7 of the KVGL, inviting us to submit a team to this particular group. This is the one vacated by Broke Hill. This reminded me that I was supposed to do a straw poll of all members, following a lukewarm 'show of hands' at the AGM. More on this as agenderised.

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The Darenth Seniors
Income Expenditure Statement for year ended 31/12/2019 as at 06/4/2019

| | Income | Expenditure |
|----------------------------------|-----------|------------------|
| b/f | £1,355.08 | |
| Captains Charity | | £51.36 |
| Clothing | £236.50 | £141.00 |
| Competition Secretaries Expenses | | £43.65 |
| Subscriptions | £1,301.10 | |
| Open | £1,188.00 | |
| GU Fees | £1,464.00 | |
| Other | £2.00 | |
| Bank | | £5,310.67 |
| | £5,546.68 | £5,546.68 |

Clothing

| | |
|-----------------------------|--------------|
| Loss b/f | -£44.14 |
| Refunds | -£141.00 |
| Donation from TDGC | £126.00 |
| Auction proceeds | £110.50 |
| Balance to Captains Charity | -£51.36 |
| Total | £0.00 |

Notes

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|-------------------|-----------|
| Bank | £5,310.67 |
| GU fees held 2018 | £36.30 |
| GU fees held 2019 | £1,464.00 |
| Open | £1,188.00 |
| Net TDS Funds | £2,622.37 |

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|-----------------------|---------|
| Subs o/s (6 x £20) | £120.00 |
| EGU o/s (5 x £10.80) | £54.00 |
| KGU o/s (6 x £13.20) | £79.20 |
| Other (overpaid subs) | £2.00 |

Social Secretary's Report

Committee Meeting (Darcom 06)

Date: 18th April 2019

“Senior’s Captains Charity Summer Dinner” Update & Timings

The original date of 11th July 2019 was changed in November last year to Thursday 4th July due to a pre-booked Wedding.

Kerry (Cooper) Events Manager has confirmed the 4th July is secured and booked for the “Senior’s Captains Charity Summer Dinner” starting at 7pm for 7:30 start.

Last year 58 members and guests attended along with 1 extra guest from MMc School, totalling 59.

We hope for a total of 70 with a stretch target of 80 for this years Dinner. (66 people attended the Xmas Extravaganza)

Specifics are being discussed regarding menu, drinks etc while the cost is expected to be circa. £30/£32 per person.

Notice of Dinner, including menu and sign-up sheets will be published / presented to membership via notice board and Web Site: scheduled for Thursday 23rd May 2019 – 6 weeks in advanced

- Liaise with Dave (Long) regarding invites to Widows, and former Seniors attending via email.
- Any other invites to be considered? As there is room should we extend invites to include extra guests to members
- Call for raffle prizes: scheduled for 6th June - 4 weeks in advance.

Other considerations:

- Photo’s: Speak to Don (Braithwaite)
- Raffle: Speak to Jim (Connor) and Ray (Watley) to ascertain willingness to continue handling the raffle etc. on the night.
- Speaker system and mic. Could use the club’s system as seems good.
- Tbc: Awarding of Presidents Cup from the Medal Competition held earlier (depending winner attending).

Paul Braithwaite
(Social Secretary)

Comp Sec Report (DarCom06)

Numbers attending still steadily rising, no doubt mainly the Woodlands effect. We currently have enough tee times for 56 participants (14 tee times) which we have achieved recently. Knockouts (pairs and singles) are on the notice board and the Summer Eclectic starts today. Without the touch screen we had at Broke Hill entering scores has become a bit labour intensive but we are surviving.

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