

# Executive Committee Minutes

## Wednesday 13<sup>th</sup> December 2017

**Present:** Adrian Parsons, Mark Taylor, Dennis Mutton, John Boundy, Lea Deely, John Percy, Charlotte Britton

**Apologies:** Glen Thom, Chris Simmons, Dave Simmons

Minutes of Previous Meeting read and agreed.

1. Captains Report

Mr Captain congratulated Georgia Price on her latest selection for the England Team. Georgia will travel with 3 others to represent England in the 2018 South American Amateur at the Martindale Country club in Argentina. Mr Captain also suggested that as a club we should look to help promote Georgia's achievements and send the information to the local press. CB to action.

Mr Captain further congratulated the Ladies in the Annodata Team who won at Montecastillo Golf Resort, Cadiz, Spain and said that their match report had been featured in the Cornish Guardian.

Mr Captain felt that the players meeting had been a success on Monday 11<sup>th</sup> December although JP noted that there weren't as many members there this time around.

2. Lady Captains Report

None

3. Greens Update

JB updated the Committee on the removal of the hedge on the 10<sup>th</sup> green / 13<sup>th</sup> tee. They will take a closer look at it again in Jan/Feb time.

JB mentioned that pitch marks are becoming a problem again, despite reminders to the members.

James Leitch has said to JB he feels the area coming off the 5<sup>th</sup> green is untidy and needs to be smartened up, DM suggest gravelling some of the area and Mr Captain suggested we widen the path that is already there – to be looked at again.

General agreement that the course is improving.

4. Treasurer's Report

MT stated that November income and expenditure was positive and in line with budget expectations.

**AOB**

5. LD asked the Committee who was ultimately responsible for any shortfall in the club's finances in the event of not being able to pay the bills. MT stated in the articles of association it would ultimately be the members but voiced his concern that in practice that would be not enforceable.

6. CB read out the agreed list of people who have keys to the office. JP to retrieve extra sets from the Bar/Restaurant staff.

7. The office opening hours will be displayed on the door but will be subject to change according to holidays, competitions etc.

8. LD asked how members without e-mail addresses were able to get hold of the information about such club events. A general discussion took place; the office can print the newsletters on request.

**Date of Next meeting 10/01/2018 – 5.30pm**