

MENS SECTION WINTER MEETING 7PM CLUBHOUSE 3/12/2018

C HILTON CHAIR (CH)

D HOLT (SEC) (DH)

1 CH opened the meeting and thanked all for attending in short notice.

2 Obituaries :- Alan Morgan, CH asked that all members who had lost family members during this year, and those with health difficulties be in our thoughts as a minutes reflection was observed.

3 Minutes of the meeting of 10th January 2018. CH said no handover of minutes therefore no Matters Arising could be actioned.

4 Correspondence :- DH said the reason for bringing the date of this meeting forward was that the P and D AGM was taking place on the 10th January 2019. The Club representatives (4) needed the meeting's instruction as to vote on the following resolutions advised by email from the league secretary recently .

1 Wearing of shorts 2 change of playing days Div 1 and Combination, (meeting opposed this) 3 restructuring leagues 2020 season .We will vote accordingly at the P and D AGM The draft league fixtures were pointed out on the club notice boards.

1 A further proposal that Carpet and grass greens be split may be included, instruction on voting if this happened.

2 Captain s Reports :- DIV 1 , D Hills began by thanking the Committee for all their work during the year. He thanked all the team Captains for their efforts, especially Dave Ayre filling in to cover Rob in the Gold team .He thanked all players who represented the Club this year s games. Performance wise we finished 5th with our highest points tally for a season on 145.this despite the restrictions imposed by the "45 " rulings. Reflex wise finished second 5 points behind the winners. Overall a good performance by all teams.

3 Rob Speight thanked all players in the Gold Squad for finishing 3rd on 113 points , and again thanked D Ayre for filling in when he was absent. Likewise John Faithful thanked all his players for their efforts in the combination despite losing out to the Gold team. B Smith was ill so no Brown team report .Phil Sanders and Chris Jones then gave reports on their first seasons in charge of the midweek teams East and Combination afternoon Triples league. Phil Thanked D Ayre for his advice and help and they both thanked all their players for their support during the season.

1 Questions for the Captains :- Nil . Election of Officers for 2019, as their was no voting required the following were accepted.

2 Men s President Paul Buckley.

Division 1 Captain R ichard Allen.

Gold Rob Speight.

Green TBA

Brown TBA

Midweek East Chris Jones

Mid Combination Dave Ayre

Committee Members C Hilton Phil sanders.

Competitions 2019 :- DH gave details of closing dates for Country Entries being the 15/12/2018. P and D entry forms would go on notice boards mid January 2019.He then gave out a survey questionnaire asking for comment and ideas for the finals day and presentation

evening, closing date 31/12/2019 forms put into the blue box on the worktop in the Clubhouse

AOB :- M Isham asked if we could lose the Brown team and have two additional midweek teams. After a discussion and show of hands it was decided to remain as at present.

CH gave an update that Dales had visited the Club to survey the Carpet and border areas and would have a quotation ready for the AGM. He also said that M Clay would submit a quote to cut the exterior and top of the Hedge annually in October.

DH gave a detailed timeline of events regarding the problem with the Brown team match in June, and referred to the Email received from the league secretary regarding the Appeals Committee Decision. DH said it was appalling the fact that B Smith the Brown Team Captain was called to this meeting with no prior knowledge of procedures or guidance or representation. DH said he would be raising various points at the P and D AGM in January concerning procedures in the P and D Constitution affecting the Appeals Committee. He said he was annoyed that Brian was left on his own and that no other club officials were advised of this meeting. He asked in any similar situation the team Captain advises the Club Captain, President or Secretary to ensure they can research the correct procedures to make sure we will not be caught out on a technicality in future.

M Freeman gave an outline of the present position on the project feasibility study re the extension.

DH commented that over the year Committee members had not had many questions to ask from other Club members for discussion at the Executive meetings. He said the Committee was always open to discuss members comment.

CH closed the meeting by thanking all players. He then thanked Norman Brooks, Arthur and Maureen Stares and Tony Millar for looking after the green and gardens. DH said we needed three more volunteers to help them and a person to look after the first aid cabinet. DH thanked M Freemans relation for all his efforts in helping with teas Etc when not a member.

. ***Meeting closed at 20.05hrs***