

MINUTES OF CAPTAIN'S COMMITTEE MEETING HELD ON MONDAY 7TH NOVEMBER 2011

Present: J Baxter (Captain), T Rounsevell (Vice Captain), Mrs. M Rich (Ladies Captain), M Buse, N Buse, Mrs T Gliddon, T Clagett (General Manager)

Apologies: Baroness Seccombe (President)

1. Minutes

The minutes of the meeting of 26th September 2011 were approved.

2. Matters Arising

- Team Budgets – The Captain asked for some feedback on the voucher system. The Vice Captain confirmed that the system worked well for the Cornwall Bowl match. This was confirmed by the General Manager.
- Team Uniforms – A meeting was held recently with the Vice Captain, Mrs T Gliddon and the Professional attending. The Professional has advised that the club stay with base colours to avoid changes by manufacturers. A suggestion was made that the colours stay along the lines of white shirt with black or charcoal jumpers. The Ladies section needs to apply to the county for any changes in team colours. A more formal recommendation will be made at a later date.
- Chris Harbour Day – A preliminary planning meeting has taken place with some new ideas on the running of the day. More planning meetings will take place before next summer's event.
- LGU – As a follow-up from the previous meeting Mrs T Gliddon offered an explanation of the role of the LGU in women's golf. She explained that the LGU was a body for lady golfers in Great Britain and Ireland responsible for upholding the rules of the golf and representing the interest of ladies in golf.

3. Captain's Business

- Dress for Matches – The Captain emphasised that all teams representing St Enodoc should be properly attired for the match and any meals afterwards. It is important the Club be presented well in all matches.
- Matt Westlake – Matt is hoping to compete in the London Marathon charity race in support of FLEET. He has approached the Captain to enquire about some method of fund raising through the Club. Further information is needed. T Rounsevell to follow up when Captain is away.
- Burnham & Berrow Friendly – At this recent friendly match it was suggested that a competition amongst the five Atlantic Links clubs could become an annual event on a rotating basis. It was agreed that St. Enodoc would plan the first of these events and that the club would get back to Burnham & Berrow with a plan. General Manager to act with M Buse, N Buse.
- Development Issues – The Captain updated the committee with Management Committee issues relating to clubhouse development and committee candidates.

4. General Manager's Business

- CGU Updates – At a recent executive meeting of the Cornwall Golf Union it was agreed that the proposed amended constitution would go to an EGM for approval. Also, the recommendations for changes to CGU competitions were detailed and approved. The most important of these changes for St. Enodoc is that the Frank Wills will now be for players between handicaps of 5 & 12.
- EGU/EWGA Merger – The proposed merger has been approved by a majority vote of the mens sections from within the County and this will be reflected in the national vote on 16th November.
- EGU Handicap Seminar – The General Manager will attend a seminar to learn about the changes CONGU is putting out for 2012.
- Online Booking for Members – The General Manager explained the system to the committee along with giving some background on some of the setup considerations.
- New Course Record – During a professional medal round a new professional record of 68 was set by Chris Gill from Exeter playing from all the Blue tees.

5. Golf Report

- Team Debriefings – N Buse suggested that some follow-up meetings take place to try to determine how to prepare for future Frank Wills and Cornwall Bowl campaigns.
- Pandora's Box – It has been recommended that A Bunt and A Jolley be given the task of designing this year's course. The winner of the Order of Merit will be invited to assist.

- Order of Merit – Prizes are being ordered to present to the winners of the Order of Merit and the winner of the Scratch Play Knockout
- John Cory Cup – This series has been reduced in numbers due to team event conflicts and to allow for the Muir Bowl.
- Competition Times – N Buse suggested a discussion is necessary to decide how the Club can deal fairly with protected tee times on Saturdays.
- The match versus the Greenkeepers is scheduled for Friday 9th December and committee members will make up the club team.

6. Juniors

- Junior Open – This year's event was successful with a strong field of players. Jamie Goldsmith from Lanhydrock was the winner.
- Junior Maxam – St. Enodoc did not have a strong showing this year.
- Junior Captain's Day – This day is scheduled for Sunday 27th November. Prizes will also be awarded for the juniors who performed well in the skills challenges in the Junior Academy.

7. Social

- New Members Evening – A welcome evening will be held for the members elected within the last 12 months on Friday 9th December.
- Christmas Party – The club Christmas Party is scheduled for 17th December. Posters will go up soon.
- Burns Night – Wednesday 25th January

8. Ladies' Captain's Report

- The Ladies Captain asked if some attention could be given to the tees on the Holywell Course. This is in hand within the winter maintenance programme.
- Mens v Ladies Challenge – The Ladies lost to the Men, creating a better atmosphere in the clubhouse!

9. Membership

Mrs. T Gliddon presented the new recommendations for membership:

Residential

Mr Alan Tibbenham
Mr Mark Robinson
Mr John Rule

Holiday House

Mr Richard Heis
Mrs Elizabeth Heis

Two additional applications have recently been received from Dr & Mrs Cameron requiring an interview. These were provisionally approved given a successful interview. The Captain expressed concern about the possible effect of global financial catastrophe on membership application.

10. Member Issues

An enquiry about handicap allowances has been received and noted. The $\frac{3}{4}$ allowance which has appeared in recent competitions has been questioned. This will be reviewed by committee.

11. Any Other Business

- Course Videos – It was suggested that the course videos on the website do not portray a good message in terms of dress code at St. Enodoc.
- Dogs on Leads – Mrs. Gliddon reported sightings of dogs off leads on the Church Course recently and suggested more attention might be required.

Next Meetings: Friday 25th November 2011 at 4 pm – Joint meeting with Management Committee

Thursday 12th January 2012 at 4.15 – Captain's Committee