

# CAPTAIN'S COMMITTEE MEETING – 21<sup>st</sup> January 2010

There will be a synopsis of decisions made and matters under discussion posted on this notice board following each Committee meeting.

## 1. **Captain's/Club Issues**

- Future Captains and Committee members – The Captain reported that T Rounsevell has put his name forward as an interested candidate for the Captain's Committee. This was agreed by the Committee and will go forward as a recommended nomination at the AGM.
- Management Issues – The Captain asked if there were any Management issues arising from the minutes of the Management Committee meetings. The joint meeting of the two committees was discussed and it was generally agreed that a joint meeting was very helpful.

## 2. **Golf**

- Policy on 'No Shows' – Following the incident of Pandora's Box where there were three no shows, it was felt that a policy should be put in place for future incidents. In discussion it was agreed that mainly there should be a procedure put in place to deal with this matter. The General Manager was asked to draft a policy and confirm it with the Captain.
- Harry Champion Trophy – To be held at St. Enodoc on Sunday 14<sup>th</sup> March. A team will be organised to represent the Club.
- Handicap Review – The General Manager announced that he will be conducting the annual handicap review which will inevitably result in a large number of 'inactive' handicaps. There is a policy in place stating the events which cannot be won by inactive players. This may need some modification as time progresses.
- Slow Play – The Committee have agreed that this topic is of some importance and awareness should be heightened. The meeting agreed that there should be agreed paces of play on the Church Course as follows:
  - 2 Ball – 3 hrs 15 minutes
  - 3 Ball – 3 hrs 40 minutes
  - 4 Ball – 4 hrs

Players in competitions who violate these paces can be penalised according to Rule 6-7. These can also be incorporated into other Club information (scorecards and information sheets for visitors) and be used by Course Rangers in their efforts to control speed of play.

- Battle Trophy – There is to be an eclectic prize in conjunction with the Battle series this year.
- Order of Merit – This has been successful in 2009/10 and it was felt there should be an honours board for the annual award.
- Royal Cornwall Goblets Qualifier – This event is to be moved to Monday 3<sup>rd</sup> May as a diary change.
- The Ladies Captain registered thanks from the Ladies section to the greenkeeping staff for their efforts on the courses during the bad stretch of weather.
- Mens County Competitions – Following the recent loss in the Frank Wills the Captain asked whether or not the Committee felt a review of team preparation and selection procedures was in order.

- St. Mellion Friendly – The Club has been asked to host a friendly match against St. Mellion with a reciprocal in the same year. Prospective dates will be discussed but the match was agreed.
- EWGA – St. Enodoc will host the English Amateur Ladies Close Championships in May 2014.
- County Golfer Challenge – The Committee has agreed to have a qualifying competition for this national event which culminates in a grand final in Spain.

## 5. Social

- Wine Tasting – Tuesday 9<sup>th</sup> February – Tickets now on sale in the General Manager's office
- Ladies Coffee Morning – 23<sup>rd</sup> February
- Summer Evening Roll Ups – This was discussed in terms of format and frequency. It was agreed that they should continue but that a change was required. It will be considered further by the Vice Captain.

## 6. Membership

- J Baxter explained the current numbers including the new tallies for Holiday House and Country candidates as a result of the recent openings. Most of the new applicants have been confirmed to the waiting list. Those who do not have home clubs, handicaps or the relevant support will be asked for an interview.
- The new category of Associate Member was explained in further detail and the policy controlling this category was distributed. This is primarily a transitional category for Student members wishing to become full members.

Mr. Baxter then explained the names recommended for election as listed below:

### Residential

Mrs. Sheilagh Lees  
 Mrs Susan Morris  
 Mr. Guy Hovil  
 Mr. Matthew Byrne  
 Mrs. Carol Waterworth  
 Mr. John Menhinick  
 Mrs. Annie Cruse  
 Mr. Phil Dickson  
 Mr. Martin Rickard  
 Mr. Ken Metcalfe  
 Mr. John Harbinson

### Holiday House

Mr. Mark Turner  
 Mr. Adrian Williams  
 Mr. Alexander Wakely  
 Mr. Peter Cunningham  
 Mrs. Corrine Cunningham  
 Mr. David David  
 Mr. Christopher Allen  
 Mr. Tony Fry  
 Mr. Robert Ellis

### International

Mr. Peter Bradford  
 Mr. Ulf Berge  
 Mr. Lars Eriksson

These candidates were agreed.

## 7. Juniors

The Captain explained that good progress was being made in the programme re-structure for the Juniors. K Williams and A Miles have been working in conjunction

with M Arrowsmith on the coaching programme and the competitions for the upcoming year. Another planning meeting is scheduled for 26<sup>th</sup> January.

**8. Ladies Captain**

The Ladies Captain registered the thanks of the Ladies Committee to the Greens staff for their efforts during the bad weather conditions. The question was raised as to whether there was a need to publish the exact materials being used during spraying operations. This is a question for those allergic to certain items.

**Next Meeting:** Thursday 25<sup>th</sup> March 2010 4.00 pm