Etone Golf Society Minutes of Committee Meeting held: At Windsor Tiffin Time: 7:00pm Monday 25th March 2024

Present

Sohail Caratella (SC) (Chair), Phil McShane (PM), Neil Bevan (NB), Rob Luxton (RL), Alan Jenkins (AJ), Geoff Rice (GR)

1. Apologies

John Oliver (JO), Tony Hair (TH), Steve Moore (SM),

ITEM	DESCRIPTION	ACTION
2. Matters Arising	2023 AGM – No matters arising	INFO
3. Membership	SC reported currently there are 17 members this year so far. With 1 new member. Handicaps will be determined nearer the time.	INFO
4. Accounts	Financial Year 2023/2024 (31^{st} January 2024) balance of £13892.59. Current balance as at $25/03/2024 = £1194.76$ This includes deposits paid for 7 courses and weekend away to St. Mellion for 2025 events. No questions were raised.	INFO
5. 2024 Itinerary	SC presented the Committee the 2024 itinerary which is already posted on the website. Hard copy distributed also. A total of 9 events this year. There are still places available if members or their friends are still interested in going to the The Players. No questions were raised.	INFO
6. First Event Roles	It was agreed that at all events each new Committee members will have the same role to do at each event. All agreed.	INFO
	15 only going to the first event THE CHASE GOLF CLUB –	
	Roles & Responsibilities	
	Collecting nearest the pin monies – GR	

	Scorecards – writing out and receiving –AJ/RL/NBPrizes – handing out (wine bottles and/or other prizes) - SCFines Collection -SM/PMLost balls -SMNearest The Pin Markers collection/delivery -TH	
	The Roles & Responsibilities will remain the same for each event. In the event of Committee members not making certain events Chair will redirect role to another attending Committee member.	
7. Draw Bevans Team Event	Bevans's Team Event – Draw completed. 3 groups of 4 and one with 5 with best 2 to count.	INFO
8. Matchplay Draw	Matchplay Knockout – Draw completed. Matches will be as you see and will flow accordingly instead of random draws.	INFO
	SC also raised that Shane Harrower has withdrawn from the match play competition.	
9. Pairs Competition	Pairs Competition - Draw completed.	INFO
10. AOB		
10.1 Forest Pines	SC reported we have 8 places still available for The Players weekend away. The date being 5 th July 2024 – 7 th July 2024. Full itinerary is on the website. 16 confirmed. Non-refundable deposits have been taken.	INFO
10.2 Presentation Evening	PM/SC informed meeting that Weston Hall has been rebooked and entertainment has been booked. Waiting for venue to come back with prices for menu. Cost TBC. PM encouraged everyone to start booking a table or recruiting guests by saving the date.	INFO
	 Venue: Weston Hall, Bulkington Date booked: Saturday 16th November 2024 Entertainment booked: Chad (solo singer who will also provide disco) Cost is £400. 	
10.3 Match v Cobblers	The match v Cobblers is scheduled for Sunday 9 th June 2024 for Etone Golf Society members/representatives. SC has initially given first choice to those that have previously represented EGS, as it is only fair. Without them previous events would not have taken place. The venue is Leominster Golf Club. The cost will be	INFO

10.4 Extra Midweek Non-qualifier	 £45 with tea/coffee and bacon roll on arrival followed by sandwiches and chips after the golf. Please ask SC for details once he has asked all those that have previously represented the Society. It will be a 12 v 12 match with everyone looking forward to it. SC suggested a midweek event be done again to raise funds for the society followed by a curry. Last year to Ansty went down well followed by a curry at the Windsor Tiffin. Meeting suggested we do that again, SC to look at date options even though he has made initial enquiries with members on a couple of dates. SC to investigate. Tee time to be in the afternoon. It will be a Wednesday again. All agreed. 	INFO
10.5 2025 Events & Weekend Away	SC told the Committee that he has booked already 7 event dates for 2025 and the weekend away. Hard copy distributed and everything is on the website. Weekend away is St. Mellion Estate. The usual 2-night stay DBB with buggies on all 3 rounds at accost of £400.	INFO
10.7 Shane Harrower – Matchplay	Shane Harrower has withdrawn from the matchplay.	INFO
10.8 Sponsorship	 Geoff Rice has kindly offered to Sponsor the society £100 to put towards the wine prizes. SC and the Committee thanked him for his contribution and generosity. Neil Bevan said e would continue to sponsor the Bevans's Team Trophies. SC and the Committee thanked him for his contribution and generosity. 	INFO
	SC thanked everyone for attending and will hopefully see everyone at the first event. Meeting closed at 8:00pm Next meeting venue: TBC Date of next meeting: TBC	