

U3A Golf Moraira Committee Meeting held 14th Feb 2018

Attendees

Robin Woods
Keith Yeulett
Don Larnar
Paul Verbist (part)
Graham Gould
David Noble
John Ross

Apologies from

Stuart Boud
Margaret Harvey

Paul Verbist tendered his resignation from the Committee but advised that he would still remain a member.

Agenda topics

1. Are we happy with the games booked?
2. Are we happy with 24 players rather than 20?
3. What format will the games take?
4. Who will have the laptop after the end of Feb? - Graham currently has the laptop but will be leaving again in a month or so
5. Constitution and notes sent out by Graham yesterday
6. AGM
 - When
 - Where
 - Format
 - Communication to members
 - Invitation to members to stand as Committee members
7. There are a number of members that we do not have telephone numbers for and cannot contact them quickly, how to rectify?

1. Are we happy with the games booked?

There was some discussion and it was agreed that if possible the game at El Bosque scheduled for the 28th of September should be changed to Galiana as a location, date to be agreed. Graham Gould will discuss with CLG 14th Feb PM. GG to also discuss cancellation period, e-mail from PV states 14 days, to check if this should be 4 days and reconfirm all dates.

2. Are we happy with 24 players rather than 20?

Again some discussion and it was felt that all games except El Saler should be 24 players and the Christmas game at Levante be 36 players

3. What format will the games take?

Poniente Tues 11th Sept Team Stableford
El Bosque (Galiana) Date TBC (Currently Fri 28th Sept) Individual Stableford
Alenda Tues 9th Oct Individual Stableford
Levante Tues 23rd Oct Individual Stableford
El Saler Tues 13th Nov Individual Stableford
Bonalba Tues 27th Nov Individual Stableford
Levante 11th Dec Christmas team game

4. Who will have the laptop after the end of Feb?

Graham Gould currently has the laptop and will have it up to 16th March when it will hand back to JR for the game on the 27th March. As JR cannot play on 10th April at El Saler and currently GG, and SB not available either Don Larner agreed to run this game, handover from JR to DL to be agreed. It was suggested that Stuart Boud then take possession until end June – Stuart can you please confirm that this is OK?

Both Margaret Harvey and David Noble have expressed interest in helping with the Laptop but training needs to be given.

5. Constitution and notes sent out by Graham yesterday

Amendments noted and agreed.
Further suggestions on committee structure and roles/responsibilities noted and will be actioned.
GG to circulate new version prior to distribution to members

6. AGM

When - Propose Tues 6th March at 10:30
Where - Pan Pan in Moraira
Format - As in Constitution
Communication to members - Once Constitution done, GG to e-mail members
Invitation to members to stand as Committee members - President, Treasurer and one Admin person to be "full time residents" all other positions open to those who travel. RW, KY, JR, DL, DN, GG all agreed to stand again in one capacity or another. MH and SB please advise.

7. Members without telephone numbers

Once e-mail issues within HCM resolved those members for whom we do not have telephone numbers to be contacted to provide same.

AOB

First quarter accounts supplied by SB were presented by JR
JR advised that MH had handed him 2 trophies, Mens and Ladies
The Committee felt that it would be possible to run a competition based on a minimum of 4 games played and the average points used to calculate winners.
GG and JR to look at how best to do this and communicate same.

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