

Committee Meeting 29 September 2020

The meeting was convened to discuss matters relating to the “virtual” AGM.

The following decisions were based on Section 7 of the Club Constitution.

1. Colin George & Derek Andrews to be co-opted on to the Competitions Committee;
2. In future the following tasks, usually performed by the Club Secretary or other Officer, would be undertaken as defined below:
 - Club Captain - tea rota, Patrons
 - Treasurer – cleaning rota, club stickers, club insurance
 - Chair – Fire Regulations, Honours Board
 - Green Marshall – Site security
 - Match secretary - Club Shirts, Club representative at Section 8 and P&D League meetings
 - Coach – recruitment.
3. A sub Committee will be created to co-ordinate & manage site maintenance, excluding the green & site security. The sub-committee will have terms of reference, will nominate a lead person and refer to the Management Committee via the Chairman.

Following the “virtual” AGM on 22 October, the Committee will invite members to volunteer for the site management sub committee and for Club Secretary. All changes will be ratified through an Extraordinary General Meeting convened alongside the Spring Meeting. Until that point Bob will continue to oversee the duties of Club Secretary, unless a volunteer to take over the post emerges, but will definitely not carry on after the Spring Meeting.

The Committee also agreed that the current Management structure was no longer fit for purpose and would be reviewed over the coming months with a view to ratifying any proposals at the Spring Meeting/EGM.