



NEWBURGH GOLF CLUB COMMITTEE MEETING

20/08/2024

Attendees: Lynda Carnie, Shelley Johnstone, Paul Marshall, Grant Leslie, Nick Bannister, Ron Wilson, Robbie Stewart, Sam Boyle.

Apologies: Heather Marr, Kenny Dooley.

1. **Arrangements for Opens until end of season** – Discussion held on getting gents more involved in helping run these. It was suggested to run raffles to raise funds to pay for, engraving and gent's interclub competitions hospitality etc. Paul offered to help with this at start of competition until close to his tee off time, Shelley, Grant and Sam also offered. It was agreed to send out an email to members requesting donations of prizes for raffle. Lynda to do this.
2. **Prize giving arrangements** – It was decided to do this at the Greenkeepers Texas Scramble 19/10/24, 10:00am tee off with shotgun start followed by prize giving in clubhouse. Paul & and Sam to organise trophies with winner's name and send for engraving. It was also agreed that if an open was won by a visitor their name will be engraved onto the trophy, but that it shall be retained by the club.
3. **Winter golf WHS or adjusted handicap to be used & multi tee.** – Discussion on Robbie's proposed format for the Winter League. Proposal competition to be held Saturday & Sunday for all those wishing to participate playing on Saturday or Sunday or both days with a one off £10 entry fee. Competition shall be a Stableford. The proposal was agreed by committee members. Robbie to send proposal to Sam to write up Rules & Format,
4. **Constitution** – Nick gave a rundown on how far he had got with this. He is trying to set up a meeting with Kenny to understand roles of OGV. This will allow creation of committee roles and responsibilities and possibly encourage more nominations for post of Club Captain and Committee.

5. **Code of Conduct/Bounce game whatsapp** – Nick raised issue of apparent lack of club Code of Conduct. The SGU have a standard template for this, Nick offered to download this and adapt with the club logo, decision on which logo should be used, new or old Nick to ask Kenny about this. Once logo decided code to be issued to committee for review and acceptance. Nick also suggested creating a Whatsapp Group with names of those that volunteered to assist in the integration of new members, this was agreed as a good idea.
6. **White Tees Ladies / Red Tee Gents par adjustment** – Nick took committee through this, but it was agreed that this required a separate meeting to discuss.
7. **Game Rules & Format** – Latest draft was discussed with several amendments to be made, also require looking at all competitions and adding them to rules where necessary, Sam to do this.
8. **Club Defibrillator Procedure** – Discussion held on whether members new what to do if someone had a heart attack on the course, (phone club and request defib). Also question raised if staff were trained in use of defib and what to do in an emergency. It was suggested possibly holding familiarisation workshop to alleviate people's possible fear/hesitation of using defib.
9. **Board Engraving** – It was agreed that the club winner's boards require to be updated. Grant to contact Paul Manson to ask which signwriter was used previously for this.

AOCB

1. **Child & Wellbeing Protection Officer** – Heather informed us through whatsapp that she had completed the first training course on this and would be doing the second course in September.
2. **Winter Opens** – Last main Open will be held on 2nd November, there will also be a Senior's Open possibly held on 7th November. There was a suggestion to run more through the winter, but this was decided against.
3. **Proshop Signage** – A several visitors commented that it was difficult to know where the Proshop was located, need to look into possible signage being erected.
4. **Tuesday/Wednesday Medal** – Greenkeepers requested that this be moved permanently to a Wednesday to allow them an extra day to work on the course.

Meeting closed, next meeting 24/09/2024