

# Veterans' Section Committee

## **Minutes of meeting held on 16th October 2019**

Meeting commenced 2.25pm

### ***Present:***

Ian Smith, Barry Trickett, Alan Wilson, Harry Whiteman, Malcolm Harlow.  
Mike Donovan, Steve King.

### ***Apologies for absence:***

Ron Stovell, Peter Waknell.

### ***Minutes of last meeting:***

These were accepted as a true record.

### ***Matters arising:***

None.

### ***Captain's Report:***

Our new Captain, Ian, said that he had attended the Club AGM and had spoken about the positive things that the Vets Section does. He said that he had asked Harry to put the content of his report onto our website for our members, information.

The Captain said that he had played in the Bill Hymas Invitational competition, held this year at Harwich and that everyone had a great day, which was well organized by Roy Valentine. ( for further comments, see later in the minutes ).

He also said that the Section played Gosfield Lake, in the last friendly of the year, and that although we lost the match, he thought that the team had a great time and that the course was in lovely condition.

### ***Treasurer's Report:***

#### **Income and Expenditure account:**

Malcolm said that there was a surplus of £123, compared to last year, mainly due to an increase of completion match fees, being up by £150, this being offset by the costs of the Captain's Cup.

#### **Members Balance Sheet:**

The balance on Members Funds of £1938 is up by £440, mainly due to the increased balance brought forward from last year.

#### **Cash Reserves:**

Malcolm said that the available cash was up from last year but that we need to bear in mind the costs of the Christmas Lunch and also that there will be a reduction to the money received from the Christmas Draw, if there is a fall in the sale of tickets

**Outlook for year:**

Malcolm said that the new mandates had now been confirmed with Barclays Bank and that Harry Whiteman and Ron Stovell were now signatories to the account

**General Secretary's Report:**

Harry said that things generally were proceeding OK and that he had nothing to report at this time.

**Competition Secretary's Report:**

( Advised by Harry Whiteman in his absence )

Ron said that things were still proceeding OK. His usual comments still applied to some situations.

**Update on members health:**

Alan advised that the following members have been contacted to obtain their current condition, as they have all been suffering from ill health or injury.

Ian Gibbard	Ted Moulds
Michael Sabini	Jack Whinney

Alan said that it was a reduced list this month due to him being on holiday.

**Alan asked that if any member becomes aware of any of our members, who become ill or injured, to let him know.**

Tel Number: 01621 860400

email: [alan.wilson7@btinternet.com](mailto:alan.wilson7@btinternet.com)

**Vouchers as prizes:**

The Captain said that he had thought of introducing club vouchers as prizes for competitions. These are obtained from the club and can be of various values of money which can be put on the members club credit cards etc. which could then be awarded as competition prizes, in addition to the usual bottles of wine, and vouchers. The Committee said that it was up to the Captain to present what prizes he thought right for the occasion. The only proviso was that the Section did not pre purchase too great a value of vouchers.

**Allocation of Tasks:**

Inter Club Challenge:	Alan Wilson and Steve King
Essex Seniors Trophy:	Steve King and Alan Wilson
John Day Trophy:	Barry Trickett and Steve King
Golfer of the Year, Summer KO's, singles and pairs, Dennis Morley Trophy:	Harry Whiteman
Trophies and Honour Boards:	Barry Trickett
Christmas 3 Club, Fun Day:	Mike Donovan and Barry Trickett
Clothing, Caps and ties:	Mike Donovan

***Bill Hymas Invitational Trophy:***

The Captain felt, that as Roy Valentine made such a large contribution to the organization of the Bill Hymas Invitational, this year and to the day itself, that he should represent the Section for the whole of the day, effectively becoming Captain for the Day. He said that Roy was happy to undertake these duties and the Committee readily agreed with the proposal.

***Any Other Business:***

Mike Donovan asked if the Captain had thought of arranging a Section away day for next year. After a general discussion, it was thought that there was not a great interest of interest, from members for such an event. When previous Captains had tried to arrange such an occasion, there was either minimal or no support. It was not thought to be a viable, to try to, arrange such an event for next year.

***Date of next meeting:***

The next meeting will be on Wednesday 20th November 2019.  
Meeting ended 3.10pm