

WAGS Committee meeting 11th March 2019

Attendees: Dearden (MD), Bunning (CB), Latham (RL), Hill (RH), Stembridge (JS), Trinick (RT), Shutes (AS). Captain Berring F. Handicap sub committee P. Middleton

Apologies: McGuffie (GM).

The meeting commenced at 1605 hrs after the late arrival of an extra plate of sandwiches due to excessive consumption by the early finishers of the Trinick Trinket.

1. **Handicaps.** JS advised that the handicap update process is now described in detail on the website.
2. **Website (JS).** JS has now 'pythonised' the website, to make it more secure and accessible to committee members to directly input and manage the data. A few **actions** are ongoing:
 - JS to add folders to the committee minutes section, for the Secretary to directly input minutes.
 - AS to sort the minutes into the new folders
 - CB/RH to clean up the members list
 - JS to provide code access, as contingency back up.

3. **Fixtures (RL).**

2019 season.

RL has now confirmed all events and will liaise with Steve Stoner to produce the fixtures card

Sussex Tour 2019.

Mr Shaw has finalised the 3 venues and is seeking a hotel or hotel combination for the 2 nights.

ACTION: Mr Shaw/RL to prepare the brochure for issuing to members.

Overseas Tour 2019.

The voting was narrowly in favour of Istanbul, however we have been guzumped by Turkish Airlines on one of the courses. Accordingly the second place Rome Tour has been chosen!

ACTION: RL to prepare latest costs for a 3 round tour and issue email to all explaining changes and provide revised brochure to members.

Deposits will be required asap please.

4. **Finance (RH).** RH is preparing Annual subs request and will issue this by email asap.

ACTION: RH to issue request for end 2018 balance due, plus £85 subs + £120 deposit for year 2019 events.

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5. Merchandise (RT). RT has procured and issuing a splendid red top with WAGS logo, modeled today by Mr McCarthy at the Trinick Trinket.

6. Membership (CB). Currently stands at 51 UK members and 1 overseas member, plus “junior” WAGS.

ACTION: JS to contact Mr Poil to correct an error in the website event score when Chris P was a guest.

7. AOB.

7.1. WAGS Rules and Constitution. The current set of rules shown in the website are out of date. AS is updating these to reflect changes including clarification on new member handicaps, prize eligibility and Junior WAGS, Data Protection etc. Note: we are no longer members of the EGU.

ACTION: AS to finalise, circulate to all members and publish on the website.

7.2 Insurance.

ACTION: RL to review the current insurance held by the society and clarify the cover for ‘Buggy’ risks and the need for members to take out individual cover.

7.3 Prizes. Mr Patel has noted that the Longest Drive prize is only won by a few of the society and asks that alternatives such as “closest to the pin in 2” be considered. The Committee agreed and ask that Event organisers vary the prizes.

7.4 Lost ball/Out of Bounds rule. The Committee wish to remind members that the rules are clear. If a ball is lost or out of bounds, a player either has to play 3 off the tee, or if not, to take a 2 drop penalty near where the ball is out of play or lost.

8. Next Committee meeting and venue. tba

The Meeting closed at 1729 hrs.