

THE DARENTH SENIORS

Minutes of Committee Meeting(DarCom 15) (Rev00), held in the Club House on Thursday 28th April 2022

The meeting opened at 2.02

Present were: Bob Spillane, John Green, James Rothwell, Brian Vickers, David Long, Niall Maxwell, John Rampling, Trevor Harvey, David Watts, and Jim Connor

Apologies for Absence: There were none

The Minutes of the previous meeting of 17th February 2022 (DarCom 14), having been pre-distributed, were adopted as a true record and signed by the Captain.

MATTERS ARISING: There were none.

CAPTAIN'S REPORT: Having been in office a mere 28 days there was nothing of substance to report.

MATTERS ARISING: There were none.

SECRETARY'S REPORT: Report as appended.

TREASURER'S REPORT: Report and Yearly Accounts as appended. NM drew the meeting's attention to the fact that funds are slightly diminished, due, in part, to the fact that the membership total was not as anticipated prior to the AGM. John R. queried if new members were paying for their ties, and was advised that the cost of these came out of the joining fee. Meeting were of the opinion that we needed an influx of new members.

SOCIAL SECRETARY'S REPORT: Sole relevant outstanding matter to be discussed later in the agenda.

ALMONER'S REPORT: Report as appended.

COMPETITION & HANDICAP SECRETARY'S REPORT: Secretary advised that everything running smoothly. However he had encountered problems on home match days, with a shortage of available tee times for those not competing in matches. Felt that matches should start from the 10th tee as well as the 1st. Following discussion it was felt that matches should remain as 1st tee starts, but more times should be requested. JR to liaise with Management.

MATCH SECRETARY'S REPORT: TH stated that we had suffered two losses, not necessarily tonkings, and one win. He had problems with getting enough players to participate in matches. Perhaps more should somehow be encouraged to take part.

KGVL REPORT: JG advised that we had participated in just one match so far, the previous day, against The Ridge. We had won by 3 games to 2. Reiterated previous Secretary's concern over a lack of members participating.

TOPICS

a) POST-AGM DEBRIEF: Only issue outstanding was the matter of the Slope of the course being attended to. NM was seconded to make enquiries of the KGU.

b) SOCIAL EVENING UPDATE: DW brought the meeting up to date in regard to arranging a social evening, as suggested by Management. Advised that DL and JC were prepared to host a quiz night, but that prices being quoted by Management were too exorbitant for such an event. Meeting were of the opinion that what was required was a modest meal, perhaps just sandwiches and chips even. Suggestion was that for DW to have a face-to-face meeting with Management, and propose such an option with a tariff of £10-£12. If he got no

satisfaction, then JG would have a word with Jason. It was Management's proposal after all that we arrange such a social event.

AOB

BS: commented on the fact that Committee members need to be allocated early tee slots on dates of meetings, in order to grab a bite to eat between round and meeting, if needed. This was duly noted.

J. Rothwell: was somewhat perturbed that one player, that morning, had elected to withdraw from the game, in frustration of a drawn playing partner. Issue discussed upon, but agreed that matter was beyond our remit, and it was that player's choice, and his loss. It is hoped that he would reflect upon his action.

BV: announced that he was going to present a cheque for £2,604, his Appeal total, at an assembly of Marjorie McClure School on May 20th. Gave thanks to all who donated.

JG: stated that there were no rules written down for the duties of Captain, and we should have something written down. Also queried what the procedure should be for his upcoming Captain's Day. Advised that there was such a guidance sheet, and that also the Captain's duties were covered in the Guidance Notes appendix to our written Constitution. (Sec note: a copy of the guidance sheet was forwarded to Captain and Vice Captain the following day).

The Date of next meeting will be on 16th June 2022, at the Club House.

The meeting closed at 3.12.

XX Captain signs here XX

SECRETARY'S REPORT: DarCom15

Since last we met, we have welcomed back Tony Jones, However the same week Brian Jones informed me that he was hanging up his bats, and wasn't renewing membership. We can only wish him well.

Further, to my knowledge, Don Braithwaite, Peter Jereat, Bill Jonas and Vince Nichols have not renewed their memberships of the Section.

I have kept Barry Lowe 'on the books'. It is not clear if his medical issues will allow him to return to the fold.

This puts our membership total at 55.

You will have seen that, at last, the trophy cabinet has been fully completed. And has now been populated with all of our trophies, and those of the other sections.

I was advised a couple of weeks ago by Jason that the latest tranche of team shirts will be ordered soon, with the names and logo being embroidered by a local business, rather than being done by Footjoy. The cost per item, he tells me, will be around £47.

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Actual subscription income of £1,538.50 is below the forecast figure of £1,770 (60 x £29.50). Estimated costs for the coming year were budgeted at £1,672 therefore there may be a shortfall of income over expenditure of £133.50. Net funds available b/f were £476.02 so we have enough to cover this situation but going forwards we need to increase income and/or curtail expenditure.

Last year 59 subscriptions were received grossing £265.50. This year we have received 53 subscriptions grossing £1,538.50.

Members lost 10;

Braithwaite	Paul
Braithwaite	Don
Deacon	Bernie
Hutchins	Glenn
Jerreat	Peter
Jonas	Bill
Jones	Brian
Lowe	Barry
Marshall	Brian
Smith	Harry

and gained 4;

Bright	Barry
Hazell	Steve
Jones	Tony
Nicholls	Vince

59 paid last year

53 paid this year

Budget

£ 70	Competition Secretary Expenses
£ 100	Secretary's Expenses
£ 900	Medals, Trophy's and engraving
£ 300	Handicap Master
£ 70	KGVL subscription
£ 80	Website costs
£1,520	Sub total
£ 152	10% flex
£1,672	Total

Projected I & E from AGM

Net funds b/f	£ 476.02
Subscription income	£1,770.00
Sub total	£2,246.02

Expenditure	£1,672.00
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Total	£ 574.02 (an increase of £98 on b/f balance)
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Updated projected I & E

Net funds b/f	£ 476.02
Subscription income	£1,538.50
Sub total	£2,014.52

Expenditure	£1,672.00
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Net funds available	£ 342.52 (a decrease of £133.50 on b/f balance)
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Current bank balance	£3,184.72	
Earmarked funds		£1,309.50
Remaining expenditure		£1,532.70
Net funds available		£ 342.52
Total	£3,184.72	£3,184.72

The Darenth Seniors

Income & Expenditure Statement for Year Ended 31/12/2022 as at 26/4/2022

	Income		Expenditure	
	31/12/2022	31/12/2021	31/12/2022	31/12/2021
b/f	£2,183.86	£2,584.03		
Donation to Captains Charity		£20.00	£305.84	£310.05
Comp Sec Expenses	£0.00			£442.93
Secs Expenses			£4.50	
Trophies & Engraving			£134.80	£879.89
KGVL Subscription				£60.00
KGVL Jamboree		£300.00		£300.00
Subscriptions	£1,538.50	£265.50		
GU Fees	£1,077.00	£1,179.50	£1,179.50	
Summer Dinner	£0.00			
Xmas Extravaganza	£0.00	£1,980.00		£1,948.00
TDS Ties	£10.00	£10.00		
Other				
Captains Drive In				£145.00
TDS Classic				
Handicap Master				
Website				£69.30
Bank			£3,184.72	£2,183.86
Total	£4,809.36	£6,339.03	£4,809.36	£6,339.03
Notes				
Bank	£3,184.72	£2,183.86		
Ear marked funds:				
EGU fees	£494.00	£638.00		
KGU fees	£583.00	£541.50		
TDS Classic (Open) c/f £305.84	£0.00	£305.84		
Dinner/Lunch c/f £182.50	£182.50	£182.50		
Tie Fund c/f £40	£50.00	£40.00		
Net TDS Funds	£1,875.22	£476.02		

Niall Maxwell - Treasurer

Eric Bunton - Auditor

Almoner's Report to The Darenth Seniors - 28th April 2022 Committee Meeting

Don Braithwaite has been up to the Club several times to join us for a drink. Lovely to see Don.

Bill (the fish) cannot play golf anymore because of arthritis in his back. He is OK and is now playing Bowls in Lewisham for indoor winter play and in Bromley for Summer outdoor play. Bill recently had Covid however it was no real problem for him or indeed his wife who also caught Covid. Bill was encourage to visit the Club when he could to join us for a drink, which he would like to do.

Peter Shove's membership of the Club has lapsed because of his health situation. He intends to visit a driving range with Barry Bright and then possible play a game later in May with a Society that he is involved with. He is walking better, but is still somewhat breathless (puffy as he calls it). He is having an Echo Cardiogram soon, which may give a better indication as to how fit he is.

Jeremy Coyle has been away in France.. He is back and will be visiting the driving range to establish if he is fit enough to play. He may play this Bank Holiday Monday, if all goes to plan.

Lovely to see Harry Baker play today.

Jim Connor
28th April 2022