

**MINUTES OF THE MEETING OF THE THREE RIVERS ADVISORY
COMMITTEE HELD
ON 2nd December 2024**

Members:

Kevin Drane (KD)	Chairman	Peter Fricker (PF)	Systems Administrator
Matt Fawcett (MF)	Past Captain & Competition	Pat Phillips (PP)	Secretary
Ian Brookes (IB)	Handicap Secretary	Toby Morgan(TM)	General Manager
John Hatfield (JH)	Chairman	Nigel Sim (NS)	Treasurer
Peter White (PW)	Club Vice Captain	Kathy Lane (KL)	Lady Captain
Gary Peachey (GP)	Management	Ruth Collins (RC)	Rules & liaison
Paul Tracey (PT)0	Head Greenkeeper		

Item	Reports and Discussion	Action Owner & Target Date
Attendees	Apologies for Absence: Peter Fricker, Paul Tracey, Toby Morgan, Matt Fawcett, Gary Peachey	
Previous meeting	Minutes proposed by Peter White, seconded by Nigel Sim. Therefore, accepted as Approved	PF to publish on members website. MF to place in folder.
New Committee Members	KD formally welcomed committee members in their new roles: Peter White, Captain, Pat Phillips, Secretary/Vice Captain and Kathy Lane, Ladies Captain	
Matters Arising	Lionel Platt Wall It was discussed that a formal unveiling of the Lionel Platt wall should be arranged and agreed that this should be carried out early 2025. NS was asked to invite the family of Lionel. Once we have a date that they can attend Pat Phillips will issue an invite to all Members	NS to contact the Family
	Sponsorship/Club Funds PW informed the committee that sponsorship had been raised to support the Curry Cup team for the season of 2025, he also stated that he was still talking to 2 possible sponsors. KD suggested going to local business to see if they were willing to sponsor.	

	<p>NS discussed the 100 Club funds and advised that we were now in the position to place an order for the Team Shirts for the 2025 season. RC raised concerns that this was purely for the men's section. KD asked how many county matches the ladies played in during a season. KL stated only 1 which was the Harris Bowl. NS asked how many ladies were in the team. KL stated 10, KD proposed that the ladies could have the value of £27 per person, but they were to be made aware that they had to £27 towards the 2 Items. KL advised it's not necessary as they already have their team shirts, and their caddies wear the same colours.</p> <p>RC Suggested that there could be a situation that ladies would not subscribe to the 100 club in the future. KD advised that this was the first initiative using 100 Club funds and that others would benefit the whole membership.</p>	
	<p>Members Guide/Constitution Document & Disciplinary Procedures Update and club Survey</p> <p>Due to TM not being available to issue update this will be carried forward</p>	
	<p>Sub Committee Structure</p> <p>KD tabled the sub committee structure and asked for a vote on this to formally implement going forward.</p> <p>RC raised some concerns before the vote took place over PF stepping down as Richard Jordan seemed to be doing the role at present. KD was going to arrange a meeting with PF to understand what his stance was on the position and if he was stepping down what the handover procedure would be. IBR also raised an issue concerning CDH numbers and if it was possible for the management to assign these when the member joins the club. KD was to discuss with PF</p> <p>The Vote took place, and it was carried to implement the new structure</p>	<p>KD to speak to PF.</p>

<p>A.O.B</p>	<p>PW raised the issue of younger members. It was put forward that PW was to speak with Matt in the Pro Shop on how we integrate the new members into the memberships as it is and how we get the younger members interested in competitions</p> <p>NS stated that we are now looking at electronic payments by using a card reader with NatWest, also looking at a 2nd company as well to implement full electronic sign up and payment. KD asked what costs were likely to be. NS Stated between £400/£500 per year which could be covered by the 100 club. NS will get everything together and present at next meeting for review</p> <p>RC Stated that in her opinion there was an issue with Communication/Delegation, and stated as reference that when she issues emails on behalf of Essex County there is never any response, and nothing is communicated to the club members. This comment was taken on board by committee members and responses will now be issued. PP stated moving forward emails that are relevant to the members will be forwarded.</p> <p>JH Asked if we could look at giving back some 100 club funds to the members by having a celebration day in the summer. This will be reviewed early 2025.</p> <p>KL raised the issue of ladies' toilets on the course, she feels that this is a reason behind a lack of new lady members. This will be raised with TM at the next meeting.</p> <p>PP suggested that we need to have a better process in place for releasing adverts for events earlier and releasing the results earlier.</p> <p>KD raised the issue of Junior Members and how we can encourage them to join. He stated that during the summer months we had a strong number of Juniors on a Saturday being coached by Charlie. These numbers had dropped due no structure in place to encourage them to join the club.</p> <p>The cadet funds could be used to support this but there needs to be a structure in place. NS Suggested that monies could subsidise their membership. A suggestion of £25 per person was mentioned in their 2nd year of membership. KD was tasked to discuss with Matt in the Pro Shop.</p>	<p>PW to speak with Matt from Pro shop</p> <p>NS to provide costs</p> <p>JH to raise in January/February meetings.</p> <p>KD to speak with Matt from Pro Shop</p>
---------------------	--	---

	<p>PW raised the friendly match v Stock Brook. This has now been confirmed but we are still awaiting Stock Brook to confirm the date of 29th March</p> <p>RC raised the issue of Winter Course conditions and the ruling MLR E-2 .This was discussed at length as RC gave her version and Ian Bullock gave his. There was disagreement as Ian Bullock had emails from MY England Golf confirming that Clubs could pick wipe and place in all areas but had to pick and replace in areas that was not deemed cut areas. RC disagreed with this interpretation. There was a vote taken on the implementation of MLR E-2 and this was approved to take immediate effect and be reviewed at the end of February.</p> <p>JH gave his report from the following Sections:</p> <p>Jubilee Section: no report</p> <p>Seniors Section: Email from seniors captain about minor items had been closed out, although of note was that the Seniors are proposing a Seniors Club Championship competition, to be held in 'Club Championship week'.</p> <p>Next Meeting 6th January 2025</p>	
	<p>Signed:</p>	<p>Chair</p> <p>Date</p>