

**MINUTES OF THE MEETING OF THE THREE RIVERS ADVISORY
COMMITTEE HELD ON 6th January 2025**

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, Peter White, Ruth Collins	
Previous meeting	<p>PP advised that he had left a section out concerning the vote on the Team Shirts and this would be updated, KD stated that RC had asked for some wording to be changed in the A.O.B section, PP to amend accordingly.</p> <p>Minutes once amended proposed by John Hatfield, seconded by Matt Fawcett</p>	<p>PF to publish on members website.</p> <p>MF to place in folder.</p>
Matters Arising	<p>Committee Structure Update</p> <p>KD confirmed he had a met with PF and that he had confirmed he would be standing down from the position of Systems Administration. He has taken necessary steps re allocation of responsibilities and the revised roles are set out below:</p> <p>Richard Jordan has taken the of Membership Administration of "Club V1" and England Golf CDH Administration with all information to be emailed to him directly.</p> <p>All handicap enquires are now to be directed to Ian Brookes (IB) by the Pro Shop. This includes handicap submission and any issues relating to General Play queries. Those members that contact Committee Members direct will also be referred to him.</p> <p>Matt Fawcett (MF) has taken on all competition functions including the Daily Course/Marker availability, plus the coordination of the Competitions calendar with Club Management and relevant others.</p>	<p>PF to leave Committee 1/2/25</p> <p>Item Closed</p>

	<p>Pat Phillips (PP) has taken on all aspects of system communications.</p> <p>The Committee agreed via suitable vote that PF role will cease on 1st February 2025 and no longer be a committee position</p>	
	<p>Members Guide/Constitution Document & Disciplinary Procedures Update and club Survey</p> <p>KD asked TM for update on the above. TM response was that England Golf had stated we could only use their Disciplinary document and not rely on the document prepared by KD/JC.</p> <p>TM also stated that if we adopted their document, they would pay for the up-coming survey that he was in the process of preparing so the management could issue in due course. TM stated that the members would be notified in January on this. This will also be included in the next Newsletter.</p> <p>TM stated that he would review the revised constitution document and that this could be utilised by the owners as a member's guide.</p>	<p>TM to review Constitution Document - update February meeting.</p>
	<p>Lionel Platts</p> <p>NS stated that the area had now been restored and completed.</p> <p>NS also confirmed he will arrange a date in the early part of the new season for the family to attend to mark the official unveiling of the wall.</p>	<p>NS to invite Platts family Summer 2025. Item Closed.</p>
	<p>Club Funds/Electronic Payments/Team Clothing</p> <p>NS advised that we are currently in a good position at financially. KD raised electronic payments; NS response is he is waiting to have a meeting with Stock Brook treasurer to discuss how this is run through Club V1 APP. The card reader system that we previously discussed was not an option, GP stated that the card reader system could involve GDPR issues and would not want staff having responsibility for this.</p>	<p>NS/KD to meet with StockBrook Treasurer.</p>

	<p>The provision of new Team shirts was discussed, and it was agreed that we would not be using Druids due to their terms and conditions. So, moving forward we would use Foot Joy and just needed to firm up their costs. KL responded on the shirts and advised that the total given previously in relation to Ladies participating in County Competitions was incorrect and in fact it was 15 Ladies. KL stated that they were not looking for shirts but would appreciate a donation to the lady's section. It was proposed by KD a sum of £75 be given to the lady's section, KL said this was a nice gesture. This was approved by Committee vote.</p>	Update to be given February meeting.
	<p>Ladies Toilet Facilities KL asked management about toilets on the course for lady members as she felt that this could encourage more lady members to join and speed up the game. It was asked if portable toilet was a possibility. TM response was that there was a significant cost involved in this. GP sated that the owners had reviewed this and at present it's not viable.</p>	Item Closed
	<p>Younger Members KD stated that this is still to be reviewed with Matt in the Pro Shop and was looking at how we can attract more Junior members.</p>	Update February meeting.
Members Reports	<p>Captains Report We had great support in the Greens Staff, Turkey Trot and Mixed Yule Tide events which all successfully took place this year compared to last due to the weather. All these events had great participation and everyone seemed to really enjoy them going on the feedback received.</p> <p>In January, the club will host a Three club plus putter Stableford competition, weather permitting and fingers crossed it will be well received like the others so far.</p> <p>Lady Captain Report All is running well within the ladies section. The Winter league is well underway and our Winter Eclectic No 2 started 1st January, both are being well supported by the ladies. We have been extremely lucky that all the Christmas Competitions both Ladies and Mixed have run as scheduled, and all have been well supported by both sections, I would like to express my thanks to all those who helped me with organising these events.</p>	

I was also able to join the Jubilee Vets for a round and an introduction to the members, this is a very well organised and friendly group with over 60 playing members, and it was great to get to know them.

Competition Secretary

Advised that the Team Trials are programmed for the end of Feb, early March.

Handicap Secretary

IB has been advised the Jubilee section are going to adopt WHS system. He asked who would be running this as there should be a member on the Sub Committee from the Jubilee Section. KD asked JH to speak with them and give IB a contact.

Rules & Liaison

We seem to be getting a lot of members who are experts on the rules of golf these days, it's good that more seem to be getting involved but let's get them right!!

The latest is to do with bunkers. If work is being done on a bunker it should be deemed as GUR and a sign saying so, yes officially it should have a white line round, but this would create a lot of extra work for the staff especially in this wet weather and the outside line of the bunker forms a good line. Unfortunately, the green keepers have told members that it's the area being worked on that is GUR and to take a drop at the nearest point of relief in the bunker, this creates a very varied and fluid view to what is deemed as the GUR area. I feel that we should put up a sign to say that any bunker with a GUR sign in it includes the whole bunker under rule 16.1b which should stop the arguments and discussions. With the new system of sub-committees, we can have regular meetings once a month to discuss any issues and if necessary, this can include local rules for competitions which must be posted on the notice board.

Green keepers

PT feels we have been very lucky with the way the course has held up during the months Oct -Dec. This is due to the work carried out over the summer months with the cleaning of the ditches and the culvert at the back of the 4th tee. From Jan – Feb the following greens will be temps to allow works to be carried out to improve drainage. Greens 1,4 & 8 on the Kings. All bunkers on both courses will be GUR until Further notice.

	<p>PT also raised the issue of abuse to the greens staff by members. KD Stated this would not be tolerated in the same way that abuse to the staff will not be tolerated. PP asked that PT inform the committee of names of members, and this would be dealt with in the correct procedures.</p>	
A.O.B	<p>KD asked about the members website. PP Advised that there would be a meeting with Peter Gillon over the next month</p> <p>PW advised via email that the quote for a 'presentation cabinet' for the putter and driver had been received and this was agreed and given the go ahead by Committee vote.</p> <p>MF Advised that all Club Championship would be over a 2-week period and this would be advertised in the Newsletter</p> <p>IB asked if signs could be installed on the 14th & 18th tee boxes to ask players to ring fairway bells as there have been a couple of instances lately where players have been nearly hit. TM to review and instruct marshals to advise players.</p> <p>MF raised the issue that there were no local rules advertised on the notice board. TM to review as he could have taken them down when updating the boards. It was also stated these needed updating. RC to review</p>	<p>PP to update February meeting.</p> <p>PW to update February meeting.</p> <p>TM to update February meeting.</p>
	<p>Date of next meeting 3rd February 2025 18.30</p> <p>Signed Chairman</p>	<p>Date</p>