



Royal Cinque Ports Artisan Golf Club

RCPAGC Committee Meeting – 14th January 2022

Agenda

Attendees: M.Mackay, M.Dainton, S.Skirrow, A.Wales, R.Dempster, P.Lansdown, B.Smith, N.Jones, M.Thomas (Invited)

1. Previous Minutes – November 19th Dec 2021
2. AGM
 - a. New date 13th March
 - b. Guest to be invited – President / Captain / New green keeper
3. Membership
 - a. No one has left the club this season
 - b. P.Langley moving to Social membership following knee operation as of 1st Feb 2022
 - c. Leanne Atkins to be interviewed 20th Jan 2022
 - d. Waiting list to be closed and no more applications to be submitted
4. Knock-out rules review
 - a. The committee have reviewed the current knockout rules and deemed this not adequate for our current competition with too many grey areas causing problems in 2021
 - b. A new set of rules have been drawn up and will be implemented in this years knock-out comp. These rules will be shared before the draw that will take place on the 20th Feb 2022
5. Fixtures & Comps
 - a. Final confirmation of fixtures to be confirmed with Parent club
 - b. Fixtures to be released at nearest opportunity to Artisan website and members
 - c. The committee would like to thanks N.Jones and B.Barnsley for the time and effort in organizing this year's fixtures
6. Financials
 - a. Pre-AGM financial review/audit – An audit of the accounts will be held before the AGM
 - b. Bank cards for the club are on-going
 - c. Membership payments all members are reminded that first payments of £165 or full payment of £330 is expected no later than Feb 20th all payments should be made to the following account:

Royal Cinque Artisans Club
52-30-23
34786368



7. Club shirts/gullets

- a. B.Smith to bring multiple size to AGM for sizing
- b. Orders will be taken at AGM

8. Club house improvements

- a. Update on storage room
 - i. Door to order – M.Dainton to speak to Walmer installation
 - ii. Raising the Fridge in storeroom – B.Smith to action
 - iii. Glass washer to be purchased – R.Dempster to action
 - iv. Electric box – Request to be made that when M.Febery installs drier to also review fuse box position and casing
- b. Update on new trophy cabinet to be seated above the bar
 - i. Design submitted and work accepted
 - ii. Work to start week of 17th January 22
- c. Update on speaker – Pending update from J.Ellis
- d. Hand drier to be installed in next few weeks by M.Febery
- e. Any other updates
 - i. New blinds to be brought and installed in the club – M.Mackay to action
 - ii. Larger new safe to be purchased – S.Skirrow

9. Score Cards

- f. New cards ordered
- g. A limited supply of cards will be made available to members , unfortunately someone has decided to take several hundred from the desk leaving the club short.

10. Divotting

- h. New divot dates to be agreed and released no later than Feb 28th 2022

11. St Eligius Shield

- i. The comp has now been running for 2-3 weeks and has seen over 30 supplementary cards submitted. The committee would like to thanks D.Oliver for his time and effort in setting this competition up.
- j. Pending a successful first years trial of this comp if there is desire for a second year then the committee will look to purchase a shield to be presented at presentation nights.



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- A review in to the current ruling of what qualifies as sick leave, where divotting responsibilities and membership fees are put on hold will be conducted after the AGM.
- A request was made by D.Mackay to review the St Eligius Shield prize money as he believed the prize total was not within the spirit of the club. The club discussed the current prize money in the comp and felt as it was the first year we would monitor the competition without interference but look to work with the comp owner next year to discuss other possible options or prize break downs.
- A request was made to book the tee time for the foursomes final which will be played on the 28th January 2022. M.Mackay will approach the Parent club to see if reserving the tee at this time is possible.
- All members are reminded that the Bar Book should be paid asap. It is also important that people put the correct price for their beers please note cans are now £1.50 not £1
- A request was submitted by M.Thomas that the club purchase an additional laptop to help support the handicap committee. This was agreed by the full committee attending the meeting and ths action will be carried forward by R.Dempster.
- Following the temporary shut down on the club following the Omnicom Variant of covid the committee are happy to announce that **the club will be open for use in mid-week and weekends**. Thank you to the majority of members who followed the guidance from the committee unfortunately not every decided to listen...

AGM Reminder

Please save the date and time for the AGM which will now be held in our club on the 13th Feb 2022 @ 10am

The next committee meeting will be held on Feb 11th 2022. If anyone has any points they wish raised or has a point they want put forward for the AGM this will be the cut-off date