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## **Minutes of the Rabbits Committee Meeting held at SKGC on 9<sup>th</sup> January 2016**

### **Members Present**

Ian Pears  
Nick Milburn  
Steve Smeeth  
Andy Murton  
Andy Davis  
Mark Davis  
Gary Noble  
Carole Fewings  
Colin Bee

### **1. Welcome and Apologies**

Nick opened the meeting and welcomed everyone, Steve Smeeth was not available for the start of the meeting.

### **2. Minutes of Last Committee Meeting and Action Plan**

#### **Minutes**

The minutes of the meeting held on 14<sup>th</sup> November 2015 were agreed as a true record.

### **3. Finance Update and Spending Options**

Gary gave the following update for the Rabbits Account:-

- a. The balance of the account from the last meeting was £2,888.27, £500.00 was paid to the Captain's project and £80.00 was paid for the dance floor.
- b. £310 was paid into the account leaving a new balance of £2,618.27.

#### **4. Club Updates (Management & Other Meetings)**

It was reported that one of the senior members, Arthur Brown had recently passed away and the committee expressed their sorrow at his passing.

Carole mentioned that the club were looking in to the cost of replacement flags for all of the greens.

#### **5. Captains Update**

There was no report from the captain.

#### **6. Vice Captains Update/ Rabbits AM/AM**

Andy M gave an update as follows: -

- a) No dates were available for the potential match with Boston West therefore no fixture will take place in 2016. .
- b) The match against Blankney will be away at Blankney on 18<sup>th</sup> June 2016.
- c) The Rabbits AM/AM is scheduled for 4<sup>th</sup> June 2016, prices are fixed at £60 for a team of 4, and the price will include coffee on arrival and a meal after the match e.g. Ham, Egg and Chips. Invitations will be sent out to other clubs prior to the event.

#### **7. Tours / Away Days Update**

Gary gave an update on the future tours and away days as follows:

9<sup>th</sup> January is the due date for the final balance for the Ullesthorpe tour. March and May are the dates for the other balances.

The trophies and prizes have been ordered, this year there will be a different prize for the blind pairs, all to be revealed at a later date.

There will be prizes for the first 5 places at the away day.

#### **8. Functions / Social Events**

A discussion took place on the outcome of last year's Christmas Party which was held on 5<sup>th</sup> December 2015.

- a. Carole and Gary were both thanked for their hard work at organising and managing the event.
- b. The Christmas Party was largely a success with a £20 profit returned on the raffle.

- c. It was noted that by booking the entertainment in advance would make a saving over the £200 it cost for the 2015 event which was booked late on in the year.
- d. The question of the £10 price of the tickets was raised again and the view was that it cannot stay that low for too long.
- e. A discussion took place on whether the Rabbits should be organising the event as it used to be carried out by the Social Committee and there was a view that it should be undertaken by that group again as part of a club Christmas Party. This was then put to a vote and the majority of the committee voted in favour of passing the organisation of this year's event back to the Social Committee for them to organise.
- f. Moving on to other ideas for functions/ social events, Andy M suggested a 'Birdie Race' over a season based on a similar set up to the Eclectic, following a discussion it was agreed to place it on the 'future agendas' item on the action plan.
- g. A discussion took place on sounding out the Rabbits members on what ideas they might have on future functions and social events. During the meeting Ian drafted an information sheet and placed it on the notice board for Rabbits to air their views during the day's bash.

**Actions – Request that the Social Committee take on the organisation of this year's Christmas Party.**

## **8. Any Other Business**

**Carole** – reminded the committee of the need to organise the arrangements for the AGM normally scheduled for a date sometime in March.

**Actions – Nick to submit a notice on the Rabbits notice board.**

**Colin** – asked what action was being taken over the previously discussed idea of a jacket for Rabbits Captain/Past Captains. It was explained that having considered what the senior section does and the potential costs it had been decided not to proceed with the idea.

**Ian** – highlighted the potential need for other new committee members coming onto the group should any of the current members step down or due to finishing their tenure.

**Andy D** – reminded the group that he had an outstanding action to review the terms of reference of the committee and recommended that with the impending AGM it would be an appropriate time to consider the structure and roles of the committee prior to calling for nominations to serve on the committee in March.

**Actions** – it was agreed that Andy D would prepare some background information for the committee to consider at its next meeting on 13<sup>th</sup> February 2016, the agenda of which would be solely dedicated to this item.

## 9. Date of Next Meeting

13<sup>th</sup> February 2016 at 08.00am

### Summary of Key Actions

Agenda Item	Actions
Agendas	<u>Future Agenda Items</u> <ol style="list-style-type: none"><li>1. Consider match in the Rabbits calendar between Past Rabbits and Past Club or Seniors</li><li>2. Bash and Match updates on Website.</li><li>3. Captains/Past Captains jackets.</li></ol>
Minutes and Actions from Last Committee Meeting	<u>Club Updates</u> <u>Bash &amp; Match Updates</u> <u>Functions / Social Events</u> Ideas for any future functions to Rabbits members / Social Committee for placing on future agendas - <b>All Rabbits / Committee (Outstanding)</b>
Finance Update	-
Club Updates	-
Captains Report	-
Vice Captains Update	<u>Singles Knockout Competition/ Texas Scramble</u> Discuss timings of any proposed events with Pete Chamberlain and report back– <b>Andy M (Outstanding)</b>
Bash & Match Updates	Email Joe Kelly again for updates to be put on the website <b>Steve (Outstanding)</b>  Try and arrange a match (home and/or away) with Boston West GC. <b>Andy M (Outstanding)</b>
Away Days Update	-

Half-Way House	-
Functions / Social Events	<p>Provide Ideas for any functions or social events that could generate additional funds in use of the Club or Halfway House - <b>All Rabbits / Committee (Outstanding)</b></p> <p>Request that the Social Committee take on the organisation of this year's Christmas Party - <b>Carole. (Outstanding)</b></p>
AOB	<p>Need to consider the meal arrangements for matches in 2016, the view was that a meal after the match was better but this was obviously based on the time of the match teeing off i.e. 10am tee off (meal after) 11am tee off (breakfast before). The view was that this should be put to a Rabbits vote. Arrange vote with Rabbits prior to April, discuss at next meeting - <b>TBA</b></p> <p>One set of up to date records should be produced and maintained by the Secretary on behalf of the current Captain as Custodian. <b>Action - Andy D/Steve (Outstanding)</b></p> <p>Rabbits Folder to be amended and brought up to date - <b>Andy D (Outstanding)</b></p> <p>Review the committees Terms of Reference and make suggestions for Members of the Committee to consider at a future meeting - <b>Andy D (Outstanding)</b></p> <p>Submit a notice on the Rabbits notice board – <b>Nick (Outstanding)</b></p> <p>Prepare some background information for the committee to consider at its next meeting on 13<sup>th</sup> February 2016, the agenda of which would be solely dedicated to this item – <b>Andy D (Outstanding)</b></p>