

# **NOTTINGHAMSHIRE UNION OF GOLF CLUBS**

**Minutes of the Executive Meeting**

**Held at**

**Beeston Fields Golf Club**

**On Thursday 3<sup>rd</sup> February, 2022**

**Present:**

<b>Edgar Bramwell</b>	<b>NUGC President, Nottingham City GC</b>
<b>Richard Bonnelo</b>	<b>NUGC Deputy President, Hollinwell</b>
<b>Bob Ward</b>	<b>NUGC Past President, Oakmere Park GC</b>
<b>Roger Poole</b>	<b>NUGC Past President, Rushcliffe GC</b>
<b>Gordon Bruce</b>	<b>NUGC Hon. County Treasurer, Wollaton Park</b>
<b>Colin Bee</b>	<b>NUGC Hon, County Secretary, Coxmoor GC</b>
<b>Stan Yeomans</b>	<b>NUGC Past President, Beeston Fields GC</b>
<b>Peter Trotter</b>	<b>NUGC Vice President, The Nottinghamshire GC</b>
<b>Peter Higgins</b>	<b>NUGC Vice President, Radcliffe on Trent GC</b>
<b>David Evans</b>	<b>NUGC Seniors Secretary, Wollaton Park GC</b>
<b>Mandy Bee</b>	<b>NUGC Assistant Secretary</b>
<b>Gary Oscroft</b>	<b>Oakmere Park GC</b>
<b>Norman Wells</b>	<b>Mapperley GC</b>
<b>Terry Wilks</b>	<b>Hollinwell</b>
<b>Stan Simpson</b>	<b>Mapperley GC</b>
<b>Ian Robinson</b>	<b>Rufford Park GC</b>
<b>David Halstead</b>	<b>Beeston Fields GC</b>
<b>Roy Harris</b>	<b>Sherwood Forest GC</b>
<b>Graham Smith</b>	<b>Nottingham City GC</b>
<b>Ian Radmore</b>	<b>Beeston Fields GC</b>

There were 20 members present, representing 13 Golf Clubs

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**Apologies for Absence.**

<b>Alan Benson</b>	<b>NUGC Past President, Beeston Fields GC</b>
<b>Mike Munby</b>	<b>NUGC Past President, Beeston Fields GC</b>
<b>Martin Hathway</b>	<b>NUGC Past President, Stanton on the Wolds</b>
<b>Trevor Coupe</b>	<b>NUGC Past President, Hollinwell</b>
<b>Rob Sallis</b>	<b>NUGC Vice President, Hollinwell</b>
<b>Andrew Tuttey</b>	<b>NUGC Annual Dinner Secretary, Stanton GC</b>
<b>Ron Beckett</b>	<b>Norwood Park GC</b>
<b>Peter Benson</b>	<b>Beeston Fields GC</b>
<b>Iain St Claire</b>	<b>Worksop GC</b>
<b>Paul Keeling</b>	<b>Stanton on the Wolds GC</b>
<b>Richard Kerr</b>	<b>Ruddington Grange GC</b>
<b>Lin Jenkins</b>	<b>Southwell GC</b>

The President, Edgar Bramwell, welcomed everyone to the meeting, and thanked Beeston Fields Golf Club for hosting the meeting.

02 **Minutes of the previous meeting held on Thursday 4<sup>th</sup> November, 2021.**

The minutes from the previous meeting had been circulated and posted on the website. These were considered to be a true and accurate record.

**Proposed by: Bob Ward, Past President, Oakmere Park GC**

**Seconded by: Peter Trotter, Vice President, The Nottinghamshire GC**

Voted upon and agreed unanimously.

**03 Matters Arising – (Not included on the Agenda)**

No matters arising.

**04 Correspondence, Hon. County Secretary, Colin Bee**

The Secretary explained to the Executive he had received an email from Mark Romasuik, England Golf detailing what suspension procedures would be put in place for clubs that fail to become accredited in relation to the Safe Golf.

**05 NUGC Accounts 2021 & Budget 2022, Hon. Treasurer Gordon Bruce.**

**Accounts for 2021**

The Hon. County Treasurer, Gordon Bruce, explained the accounts were very straight forward and were in line with the budget except that:

- 1) There was a substantial increase in subscription income due to increased membership numbers.
- 2) The coaching expenditure was considerably less than budget due to Covid restrictions.

There is a surplus of £36,221.

There were no questions from the floor.

**Proposed; Terry Dilks, Hollinwell**  
**Seconded; Roger Poole, Past President, Rushcliffe GCGC.**

The Accounts were unanimously approved and agreed and the County President and County Treasurer signed them as a true record.

**Budget for 2022**

Gordon Bruce introduced the proposed budget for 2022 highlighting the following points:

- Subscriptions, when the calculation of surplus subscriptions was done in August the estimate was £19,545. The actual figure was considerably more at £36,221
- The subscription for 2022 was agreed at £9.40

- An increase of the mileage allowance from 40p –45p in all sections has been agreed.
- Honorariums have been subject to an inflationary increase at 31<sup>st</sup> October 2021 – 3.8%
- Facility fees based at new rates.
- Nippers – Agreed no charge for entry fees
- Coaching – Expenditure based on the coaching budgets.
- Special reserve- To hold a reserve of £60,000.
- Surplus next year will be £15,986.

### **Response**

**Ian Radmore, Beeston Fields GC said that whilst the county has decided to fund the nippers, could they also look at reducing fees in other county junior events.**

### **Response**

#### **Points made:**

- **The Council have decided to have a Junior OOM this year in which they will receive a salver to keep and be presented with a trophy.**
- **Junior Organisers need to encourage them to enter these events.**
- **If membership figures keep increasing, we can look at a reduction to entry fee in Junior events.**

**Proposed; Terry Dilks, Hollinwell**

**Seconded; Roger Poole, Past President, Rushcliffe GC**

The Budgets were unanimously accepted by the meeting.

### **Affiliation fee 2023**

The Treasurer explained to the Executive that to maintain the level of reserves, which at a high level, he intends to keep the affiliation fee for 2023 the same at £9.40

A vote was taken and it was unanimously agreed.

### **06 Annual Dinner Report, Andrew Tuttey**

The Secretary confirmed that, following the cancellation of this year's event, there was no cancellation fee from the hotel, also no cancellation fee from the speaker who has been booked in advance for 2023.

Rooms have been booked for those who want to stay, and the afternoon tea has also been booked.

We are all hoping to get back to some normality in 2023.

### **England Golf & Midland Golf Union Report ... Colin Bee**

#### **ENGLAND GOLF REPORT**

The Secretary confirmed all clubs are sent reports from England Golf on a regular basis. He suggested if voting members are interested in receiving these reports to let us know and you can be added to the distribution list.

#### **MIDLAND GOLF REPORT**

The Secretary said there was no report from Paul Keeling, Stanton on the Wolds GC. But he himself would be attending a MGU meeting next week in which two board members from England golf will be attendance.

### **08 Discussion of new Open Competition .... Colin Bee**

The County Secretary informed the Executive there had been no further work done towards this but asked the Executive if they had any views. He confirmed he will present more details at the next Executive meeting in November.

### **09 Constitution Update and discussion .... Peter Trotter**

Peter Trotter, Vice President, The Nottinghamshire GC, confirmed that the entire Executive had been sent the changes to the Constitution prior to the meeting.

He felt the current constitution didn't reflect what we did as a Union.

Most changes were concerning CONGU to WHS and he had updated officers for re- elect/ elect.

With one exception, all of the proposed changes reflect the actual AGM procedure and would result in the AGM procedure following the Constitution requirement.

Housekeeping changes were proposed to reflect the move from CONGU to WHS handicapping.

One substantive change to clause 7.3 would allow the Council to propose from time to time for retiring Vice-Presidents to receive the title of Lifetime Vice-President.

All changes require approval at the AGM in March.

There were no questions from the floor

**Proposed: Peter Trotter, Vice President, The Nottinghamshire GC**

**Seconded: Colin Bee, County Secretary, Coxmoor GC**

**10 Approval of new Vice President nomination ....Colin Bee**

The Secretary informed the Executive that David Halstead, Beeston Fields GC, had agreed to be nominated to become a NUGC Vice President at the A.G.M.

Stan Yeomans, Past President confirmed he has known David since 2017 at Beeston Fields GC. He is a Past Captain and an active member at the club and he will be an asset to the Union.

**Response**

**David Halstead replied saying he was looking forward to the new role.**

**Proposed; Stan Yeomans, Past President, Beeston Fields GC**

**Seconded:**

**Colin Bee, County Secretary, Coxmoor GC**

**11 Health & Safety ..... Colin Bee**

Nothing

**12 Any other Business**

Stan Yeomans, Past President, Beeston Fields GC, wanted to thank Peter Lockley in becoming the new Nippers Tour manager, taking over from Peter Trotter, Vice President, The Nottinghamshire GC who will now be the new U18 manager.

He will be a great asset to the Nippers tour moving forward.

The President thanked everyone for attending and thanked Beeston Fields GC for their hospitality and invited those present to join him for a drink.

The meeting closed at 20.00 hours.

**13 Date of next meeting 123<sup>rd</sup> Annual General meeting, will be held at Beeston Fields GC on Wednesday 2<sup>nd</sup> March, 2022 at 7.30pm prompt.**