

GD TTL Agenda for committee meeting Tues 7th March 2017

Apologies Tan and Martin.

1) Approval of previous Minutes

Approved.

2) Committee decisions on rule enforcement

1 Postponing of 3 matches. Committee must be informed and can decide if action needs to be taken. Present cases have been accepted as exceptional.

2 Matches in the same week. A relaxing of this rule to allow as many fixtures to take place as possible.

3 Playing more than 3 times against a club is to be enforced. However it has been suggested as a rule change and so will be proposed for next season but with discretion of committee in exceptional circumstances.

4 Outstanding matches can be played as a double header. Points will count twice as if two matches have been played.

5 Cancelling of Fixtures. Confirmation of enforcing penalties.

If cancelled due to venue not available then no penalty points and committee decide on points for each team if not subsequently played..

If postponed continue with -3 points for postponing team and if game not played then postponing team = 0 points and committee determines points for other team. Any game rearranged for the same week then it will not be considered as a postponement. Any game played outside same week is deemed as a postponement. Richard to contact John to ensure penalty points are applied.

Any outstanding matches can be played (Historic agreed rules) in the week after the season has finished. Otherwise 0 points for both teams.

Richard to send out email to ask for any suggested rule changes to be sent to Lynne and liaise with Peter Rushbrook to confirm his availability for AGM.

3) Turner Trophy Final – Rich to upload. Thanks to Paul for organising the Final.

A very close final coming down to the last match. Points systems seemed to work this year with only a few anomalies, although Rich suggested moving the whole point system down to allow players with lower handicaps to be differentiated. Otherwise the points system will remain the same. This will be formally suggested as a rule change.

4) Treasurers report

We finally have official HSBC banking records and have £2026.23 in our account. Savings have not been used. Signatories worked. Richard must go into bank with identification. Minutes recorded will be used. Paul to find out if it can be viewed using the HSBC app.

5) Gravesend closed event.

Clashes with Medway, Sevenoaks and a vets match. Due to clashes the Closed event will be changed to 7th May from 23rd April. Lynne to confirm with Julie and all committee members agreed to encourage participation.

Reminder Junior event to take place on the 5th May at Meopham. Hopefully club will be ready.

Online entry for both. Still allow players outside league subject discretion. U18's and U13s. Committee appreciated Peter Rushbrooks offer of sponsoring the U13s Trophy.

Trophies to be chased up.

6) Sue – Update on Kent league –

Played 6th March against Maidstone. Drew 5-5. Rich to add a section on the Website for Kent league for next year. Rich to sort logins for Committee so they can edit or create their own relevant sections or add updates.

7) Update for Meopham Hall.

Hut is up. Partition and boards are up. Rich requested a Meopham Hall photo update for the Website. Rich suggested Pam for the opening of the hut. Still on Schedule for end of March.

8) AGM.

Rich to liaise with Peter for dates he can do and committee are happy to move from 7th if necessary.

9) AOB

New Club - At present Sue is struggling to get players to create new club and venue although is confident more players will join the league. Will update.

Paul can't contact Martin West. It is assumed he is no longer playing in the Gravesend league.

No more committee meetings. Committee members to simply liaise by email.