The Committee members attending: - Bob Adams (BA), Derek Barlow (DB), Richard Grainger (RG), Steve McCormack (SM), Gary Lyons (GL), Steve Pallett (SP)

Apologies for absence: Phil Johnstone (PJ)

Date of meeting: - Wednesday November 4th , 2026

Chair:- Richard Grainger (RG)
Scribe:- Bob Adams (BA)

Items:-

1. **Matters arising from the previous meeting.**
   - The Section's Guidelines Version 20 is now posted on the website
   - The cause of Senior Games not displaying on HowDidIDo has been identified and action taken to remediate

2. **Captain's Update (GL)**
   - The Captain reported that Seniors' 2027 Calendar events have been agreed with the Club and entered into the Club diary
   - Awaydays are not included and still under review
   - The Alzheimer's Charity fund continues to grow and is progressing well

3. **Treasurer's report (SM)**
   - SM submitted the financial status for Committee review
   - Thanks to the tight controls employed, Finances continue to be in a healthy position and 2026/2027 accounts show that we were on target for the year

4. **ClubV1 Rota & Games Programme (RG)**
   - The ClubV1 Members site will be discontinued on January 7th,2027. All members will need to use the HowDidIDo App. Anyone requiring assistance in installing or operating the App should contact Richard Grainger or any Committee member
   - The November and December games programme has been finalised and posted to the website
   - The agreed Senior Section 2027 events programme will be published to the website

5. **Competition's report (BA)**
   **2027 Winter KO - Singles Only**
   - There are 27 entries for the Competition
   - The first round is scheduled for completion by November 20th
   - 5 games have been played and 6 remain. Three of these will be played during week commencing November 9th
   - Completion date for the competition is March 12th, 2027
   - The draw and results are available on HowDiDiDo and the Seniors website

- Prizes will be for:
    - Winner
    - Runner-up
    - Losing Semi-finalists

All prizes will be in vouchers presented at the 2027 AGM

**Winners of all matches are asked to send results to Bob Adams AND Richard Grainger**

*When requesting to play your games during the Seniors Allocated Tee Times please ensure that you email the Steward to request a tee slot and book a contingency tee time in the event that the games programme is full*

6. **Interclub Matches report (SP)**
    - All dates for next years home matches have been agreed with the Club and entered into the Club diary
    - Away dates with other clubs have been confirmed and booked
    - Budget and catering costs are to be agreed with the Club
    - The future of the Interclub matches and formats is under review and will be discussed for possible changes in the 2028 season (SP)

7. **IT report (RG)**
    - The website is up-to-date with October's competition results
    - In October there were 207 (127 in September) visitors to the site with 540 sessions (354 in September. A significant increase over the previous month largely driven by the Christmas Ryder Cup page going live.

8. **Pastoral report (BA)**
    - Bob has been keeping in touch with our members that may need a little bit of support or assistance or even just a phone call to keep in touch. We currently have a number of Seniors that are convalescing after injuries or issues they have picked up, we also have more in the process of returning to golf which is good news.
    - For those in hospital or awaiting treatment, we wish you all the best for a rapid recovery.
    - Please remember to keep your eyes and ears open and if there is anyone that you think may need our help or just a phone call, please let Bob or any of the committee members know.
    - Please also let Bob know if your contact details have changed

9. **Procurement report (DB)**
    - Derek continues to provide the products and the support to the Committee members running each activity.
    - Christmas Ryder Cup prizes have been procured (RG/DB)
    - Other requirements are under development and will procured as necessary

**A.O.B**

**a. Christmas Ryder Cup (RG/DB)**

- The Christmas Ryder Cup and Lunch will take place on Wednesday 16th December and open to the Senior Section and Ladies
- The Christmas advertising poster developed by RG has been circulated in the Seniors and Ladies changing rooms
- A Ryder Cup format will be played between the Santas and Snowmen
- There are a total of 56 entries (including Ladies) as at November 4th.
- There are some spaces available and entry is via ClubV1/HowDidIDo
- Committee Roles and Responsibilities for the event have been developed and were agreed at the meeting (RG)

**b. InterClub Costs**

- Discussions are underway with Club management to minimize this season's food cost in the current inflationary environment (SP/GL)
- It was agreed that Interclub games were an integral part of the Senior Section and an important asset to the Club
- The games provide a friendly and enjoyable experience and an opportunity to play at other Clubs at an exceptionally low cost
- Future seasons' formats will be investigated with TRC management and other participating Clubs to agree how they can be economically structured

**c. Games Programme Times – Ian Chiverton Email**

- The Committee reviewed Ian's request and observations and thank him for his suggestions
- It was decided that it could not foresee changes to the current procedures due to:
    - tee time availability restrictions
    - the Section's desire to encourage social interaction as much as possible
    - difficulties for Stewards to administer games with split tee times
- Should there be any changes to circumstances, the position would be reviewed

**d. Awaydays 2027**

- Colin Hall has decided not to continue organizing Awaydays
- He has done a great job in organizing days and residential Awaydays over the past years for which the Committee repeated its thanks
- Recognizing that Interclub matches represent an opportunity to play away to selected Clubs at exceptionally low cost, it was felt that there was insufficient interest in additional events for the Committee to organize anything further
- Membership will be surveyed to determine if this view was shared and if there are any candidates to undertake the organisation (GL)

**Next Meeting:**
**Date**: Wednesday December 2nd – after golf (13.00)
**Chair**: Gary Lyons (GL)
**Scribe**: Bob Adams (BA)
**Venue**: TBD