WAGS Committee meeting 4th March 2020

Attendees: Shutes (AS), Bunning (CB), McGuffie (GM), Latham (RL), Hill (RH), Trinick (RT), Fawcett (TF), Captain Berring F (FB), John Stembridge (JS).

Apologies: R Latham (RL), McGuffie (GM)

The meeting commenced at 15.45hrs at West Byfleet GC.

1. **Membership (CB). CB** announced three new members, Nigel Field, Mark Brown and Lee Davies all of whom played their first match today as Wags members. None of them can win prizes at this stage. New Members are required to complete three events before their provisional handicap is confirmed. New members are not eligible to win any prizes until they have had their provisional handicap confirmed after playing three rounds. During this period new members cannot win any prizes. Furthermore, new members scores in their first 12 months of membership will not qualify for the VL.

   It is noted that these three new members scored as follows today:

   Lee Davies: 23. H'cap: 14
   Mark Brown: 40. H'cap: 21
   Nigel Field: 32. H'cap: 24

2. **Finance (RH).** The accounts are in good health. We need to pay deposits for hotels re the upcoming Norfolk tour. There are spaces for 24 to play and 21 have signed up. However, there is only one extra spare B&B room reserved, so extra sign-ups will have to find their own accommodation – which shouldn't be a problem.

3. **Merchandise (RT). RT** said he has a number of items of merchandise still available so will perhaps consider giving some items to those who can fit or even suit the outfits available. Given the varying statures of Wags this means stock is extremely limited! **RT** to consider bringing some along for future events to give away (maybe as prizes if it appears that prize suits the winner(s)!).

   The committee discussed the fact we need merchandise for the prospective Wags 30th year anniversary in 2022 and for tours in 2021.

   ACTION: RT and committee to further discuss merchandise for the tour to South Africa and to celebrate Wags 30th year anniversary.

4. **Fixtures (RL).** Although absent **RL** spoke to **TF** from South Africa before the meeting to confirm there are no issues with fixtures and to confirm all is ok with the new event at the RAC. Wags should take

note to ensure we park our cars in the required visiting area away from the members parking area.

5. **Website (JS):** No issues. **JS** mentioned that Wags members can auto update events on our electronic diaries directly from the website. To do this, go to the Wags Members Area and the final item is to “Add events schedule to your calendar”. Click on this item and sync whilst choosing which type of electronic calendar is on your device(s). Wags can also keep their member details up to date in this section.

6. **AOB:** The committee discussed the process for engraving trophies etc. It was agreed that we would discuss this in future at the next Wags committee meeting.

7. **Next Committee meeting and venue.** tba

The Meeting closed at 1615 hrs.