



TAGGS – Committee meeting minutes

Date – Wednesday 12th January 2022

Present – D Smith, G Rose, ACS, R Slater, S Pickford, J Owen, T Sharp, S Occleston, D McDonald, M Metcalfe.

Apologies – D Dunn

Charity Events '21

SP wanted to clarify that all charity events have been cleared/paid and received

RS confirmed MND payment of £500 from 2021 has been received by charity and they have replied with thank you note – forwarded to rest of the society by RS

St James' Charity raised by Dan **needs confirming by DD**

Captain's Day venue selection

DS said that his 1st choice of Prestbury was closed for course repair in October and that his search is ongoing, but he wanted to see if having Sandiway which could be higher in cost was an issue with the group. He pointed out that his view this year is that all courses' costs have increased significantly. The group stated that Sandiway would be an ideal choice and extra costs wouldn't be too much of an issue – **DS to look at getting best price for the course.**

2022 Captain's Charity

DS stated he has no preference or charity he holds personal. In the past all charity work he has done has been for St James' Foundation – where you donate into a large pool, and they decide where the cash is going. Unless anyone has a strong possible other option, this is what he would like to do.

WEA 2022

All deposits have been paid for courses and hotel, so all secure. Nothing much more to report apart from in near future RS will organise a 3-restaurant choice for Saturday evening and a venue for the Presentation Dinner on the Sunday evening – **he will send emails to only those going to Swansea.**

Foreign Tour 2022

As Rick was not with us – we asked TS if he had any feedback on the email sent out by Rick. He said he has had 6-7 replies and Blackpool is winning by some margin presently. The group asked if we need to check that 5 replies have come from Rick to allow playing of North Shore? **Rick will update as & when with courses, dates, prices etc...**

AOB

SP enquired if we had received the deposit from Silouth paid by Tim Jordan? John Owen had confirmed that this is the case, point closed.

Website

RS had been working on the outline of the revamp and showed the work in progress. The work so far was well received by the group. RS has asked for updates on some items deleted from his work PC prior to him saving them – TAGGS-Line PDF's etc... SP & ACS have sent some to him, once he has looked at them, he will see if he needs anything further.

Plan is for Website to be up & running by the start of the season. Costs of transfer and WIX is £100/year, group acknowledged that the cost is paid by the society, **RS to pay and John Owen to reimburse annually.**

Fantasy League

RS went very quickly through rule change involving Captain and POTY points/2's extra scoring. Also RS asked the group if asking for £15 entrance fee was fine as this means we have larger charity input and more cash for prize pot... maybe we can have more winners etc... group unanimously agreed on the increased entrance fee. **RS to send out email asking for team selections etc...**

No other AOB

Meeting Closed 9.22pm