

## Minutes of Trustees and Directors Meeting held in the Clubhouse at Elsham Golf Club on Tuesday 24<sup>th</sup> March 2026

### AGENDA

#### 1. Present

Tim Phipps (TP) Jane Evans (JE) Jon Cook (JC) Rob Smith (RS) John Harris (JH) Cathy Wheatley (CW)

#### 2. Apologies

No apologies – no absentees.

#### 3. Approval of Minutes

Minutes were approved by TP and seconded by JE.

#### 4. Matters arising from minutes.

JC is still waiting to become a second signatory for the finance accounts. RS can now see the accounts and will liaise with Neil Roberts (retired Trustee) to arrange to get JC registered as a signatory. **Action RS**

All Trustees have now sighted the Indent Insurance Documents that were sent out by Tim Seaton (TS) EGC Business Manager.

RS gave a summary of the EGC Ltd finances as: -

**Business account - £10,258.13**

**Instant access account - £32**

**32 Day notice account - £10,175.48**

**95 Day notice account - £86, 721.54**

#### 5. Review of finances of EGC.

No findings were raised from these accounts

#### 6. Any Other Business.

**Incorporation** – the Trustees would like to know the Boards plans for Incorporation. It was understood that there were no plans to pursue this, but JC would like to know why the stance appears to have changed on this matter. Clarification of the Board's thinking and the salient points around the thought process would be helpful. **Action TP to e mail Martyn Boyers (MB) EGC Board Chairman to ask for clarification.**

**Succession Plan** - The Trustees would also like to know what the succession plan is for a future Chairman now that MB has retired and moved from the area. **Action TP to e mail MB.**

**Golf Club Website** - RS had been missed off the Golf Club website as a Trustee – RS has now sent his information to the Office for inclusion on the site. **Actioned RS.**

**Forms** - All Trustee legal forms are now signed, registered and on file. **Actioned CW**

**Committee minute review** – TP has reviewed all the minutes of all the committee meetings including the EGM – and nothing untoward was found. **Actioned TP**

**Course Improvement** – a discussion took place regarding funding of the 18<sup>th</sup> – JC queried where the funds may be coming from if the work goes ahead (in the light of the levy vote not being carried). Are the funds being diverted from elsewhere? What do the Board see as funding priorities? How will the proposals impact on the budget? **Action TP to request a copy of the budget.**

**Indemnity Document** – the Trustees have only seen a copy of the statement and not the full document JE requested that we see a full copy so that the Trustees understand what is covered. **Action TP to request a copy of the statement from TS**

## **7. Date and time of next meeting**

Tuesday 7<sup>th</sup> July 6pm in the clubhouse at Elsham Golf Club.

**Meeting Closed.**