**Committee Meeting Wednesday 10th January 2024**

**Held at Las Ramblas Club House**

**ATTENDEES:**

Dave Pulling - President, Olga Douglas – Secretary and Competition Secretary, Joyce McClusky – Treasurer and Social Secretary, Andy Martin - Handicap Secretary.

**Meeting commenced 13:20**

**Christmas Lunch 2024**

The venue for the Christmas lunch 2024 was discussed. It was agreed at the AGM we would try somewhere different for 2024. The committee agreed that they would each look for a venue to compare to Stan and Ollies. We would also ask members for any suggestions that they have personally experienced or been recommended by friends for consideration. The committee agree that Joyce is doing a good job with the lunches.

**Raffle Prizes**

A request was made to arrange the raffles prizes in a different manner. The committee agreed, for a trial of 3 months for a set amount of money, they would buy the prizes. Members no longer bring raffles prizes. The cost of the raffle tickets will be 5 euros per strip or 3 strips for 10 euros. Once one of the numbers on the strip has been drawn the remainder of the strip is then void.

**Discount for the Dinner Dance and Christmas Lunch**

It was agreed that members will now only have to attend 3 lunches or more to qualify for the discount for the Dinner Dance and the Christmas Lunch.

**Albert Card**

When playing with the Albert card it was agreed that the winnings should be shared 4 ways and “Albert’s” winnings will be kept separately to use for any short fall for future prizes. However, once the money reaches 20 euros this money will then go into the club funds.

**Injured Players**

When playing in a 4 ball if a member is genuinely injured or taken ill during a round of golf and has to leave the course the “Albert” card maybe introduced to be used for the remainder of the round.

**Joining fee**

The joining fee for the year is 10 euros. It was agreed that if someone joins the society after 6 months then the price would be 5 euros.

**Prize Presentation Monies**

The prize money has been the same for the last 10 years or more. It was agreed to increase the winnings by 5 euros per prize.

**Cup Competitions**

All members to now pay 5 euros entry fee for all major competitions.

**Social Days**

We have proposals for social days, Bowls, crazy golf and Emilio has said he will offer us a good deal if we wish to have a round of golf at La Finca. Most of these social days will be done on non – golfing days apart from perhaps La Finca. As soon as we have agreed costs we will advise members.

Pete Dunn has requested to re join Las Ramblas Golf Society. His request was discussed and rejected.

Meeting closed at 14:40

Many thanks

The Committee