MINUTES OF THE BOARD MEETING: MIDDLESEX GOLF

Location: Stanmore GC

Date: Thursday, 13th April 2026

Time: 11:00 Am

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1. ATTENDANCE

- **David Niccol (DN)** – Chair
- **Di Rowlands (DR)** – President
- **Anne Koychev (AK)** Zoom
- **Ruth Holmes (RH)** Development
- **Robbie Martin (RM)** Chief Referee
- **Lee Patterson (LP) –** Secretary
- **Des Cassidy (DC)** – Assistant Secretary
- **Apologies for Absence:** Hasmukh Pattni – Finance.

2. MINUTES & MATTERS ARISING

Details of the annual dinner were discussed. Ticket cost was confirmed as £49.50

Clubs are to be offered tables of 4, with an option to be placed on a reserved list for extra tickets.

Diana Rowlands to collate and distribute the format of the awards on the night.

RH requested that the buggy transport policy be reviewed and finalised by the tournament committee. (action RM)

(RM to speak to Susanne Buettner re the transport policy)

3. CHAIRMAN'S REPORT

DN the awards dinner has already been discussed in matters arising, nothing further to add.

4. FINANCE REPORT

In the absence of Hasmukh Pattni, LP offered a brief report in the financial situation including up to date bank balances. HP to offer a full financial report at the next meeting. (action HP)

5. SECRETARY'S REPORT

LP offered a full written report of his activities over the previous quarter, including the General Manager's meeting. The notes from this meeting are attached to these minutes.

A full report was submitted to include, activities, team updates and team management issues.

6. TOURNAMENT & RULES

RM had nothing new to report.

7. ENGLAND GOLF

DR reported that she will soon be attending the England Golf AGM and would report further at the next Board Meeting.

8. DEVELOPMENT REPORT

RH informed that a mental health first aider training course has been arranged for May. The weekend course is well supported and it is hoped that Middlesex will facilitate a strong network of mental health first aiders on the back of this initial meeting.

Development grants have been allocated for 2026.

9. AOB

Nothing raised

Dates for diary

Board meetings – 14th July 7pm, 12th October 11am, 18th January 11am. Venue Stanmore Golf Club.

Delegates Meeting – 29th October 7pm at Sudbury Golf Club TBC