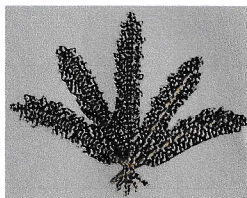


KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

4 October 2022 - 9.30am

Present Jeff Gee (JG), Derek Haines (DH), Graham Paine (GP), Brian Saunders (BS), David Warburton (DW), Peter Battley (PB), John Regler (JR), Andrew Curtis (AC), Steve Grundy (SG)

Apologies: Mike Wakeham

Action

Welcome

DH welcomed AC and SG. As a result of the elections at the Seniors' AGM, SG is now a member of the Committee and AC is a co-opted attendee.

The Committee agreed a vote of appreciation of the contributions to seniors' golf at Knighton Heath from Mike Wakeham and Richard Pearce.

It was noted that a number of actions were necessary for the first meeting of the new Committee. These were dealt with at the opening of the meeting.

Jeff Gee was appointed as Seniors' Treasurer (Nominated by GP, seconded by JR)
Brian Saunders was appointed as Secretary to the Committee (Nominated by RP, seconded by GP)

Match Coordinators - GP and DW agreed to continue.

Monday Competitions - JR will take over as the Coordinator supported by SG.

Open competitions - AC will take this on with a handover from RC.

It is to be confirmed whether Maurice Randall will run the Knighton Heath Knockout.

Management of trophies. This will be considered at the next meeting.

BS

It was agreed that checklists should be created for each of these roles.

1 Minutes of Previous Meeting held on 6 September 2022

The minutes were accepted and signed.

2 Matters Arising/Actions from Previous Meetings

None

3 Finance

Seniors' Accounts - JG had circulated the latest balance sheet and income and expenditure account. This showed the position up to 12 September 2022 at which point the Seniors' Account

was closed. The status of the seniors funds will be provided in future via the Club's management..

Funds amounting to £3944.06 have been transferred to the ring fenced Projects Fund within the Clubs accounts.

The Treasurer's Report was accepted.

JG was thanked for his explanation to the Seniors' AGM of the change in the arrangements for the operation of Seniors' funds.

Budgets for the Opens – JG provided draft budgets for the Wine Scramble and the Bowmaker opens. After allowing for the change in levy from each team to be charged by the club, a 10% increase in food costs and increasing the entry fee to £120 per team of four (from £110), the budget shows a £481.35 surplus for the Wine Scramble (down from £1127.90 last year) and a £479.82 surplus for the Bowmaker (down from £918.65 last year). It was agreed that, providing it can be confirmed (by AC and RC) that the assumed increase of 10% to food costs is correct and can be secured by pre-ordering, the entry fees should be increased to £120.

AC/
RC

RC suggested that there may be an opportunity to secure sponsorship for these events. Committee members were asked to think about possible sponsors.

ALL

Budget for the Knighton Heath Knockout – JG provided a budget for the KH Knockout Competition. After allowing for a 10% increase in food costs and increasing the entry fee per team to £60 (from £55) the budget shows a surplus of £436.54 (up from £407.80). DH agreed to speak to Maurice Randall to confirm that MR will run the Knockout and that he is comfortable with the proposed entry fee.

DH

4 Report from Captains' Committee/MANCO

There had been no Captains' Meeting.

5 Competitions

The Seniors' competitions have been set up for 2023. It was noted that the Clutterbuck is the only shotgun start event. It was agreed that this competition should revert to a three ball format.

The Seniors Club Championship will remain as a drawn event run in handicap order. There had been some concerns raised that this meant that some members who could not or would not play later in the morning has withdrawn this year. It was agreed that the Committee policy on the running of competitions should be explained in a Newsletter.

RC/
JG

6 2022 Matches

There are three matches remaining. So far 51 different members have played in matches. This is expected to rise to 52 after the next match. DH asked that any observations or comments on the process for organising matches and teams should be passed to him. These should include views on dress code and the acceptability of a match cost of up to £20. Would reducing the meal to one course only be acceptable? Members were encouraged to speak to their roll up groups on the topic.

ALL

A report from Phil Handley set out the good progress made in organising matches for next year and 2024. Southampton GC have asked whether they could play matches with Knighton Heath. It was agreed that we should pursue this, preferably starting next year, but if not, in 2024.

RP will run the Winter League.

7 AGM

There was a good attendance at the AGM. It was felt that encouraging roll group members has been effective.

There were no matters arising from the AGM.

8 Progress with Questionnaire

It was agreed that the content of the Questionnaire was satisfactory and it should be issued. BS is working on this with Reunert Bauser. **BS**

9 Greenkeepers Lunch

DH will discuss a suitable date with the Course Manager. Graham will be invited to set out his plans to the attendees of the lunch. **DH**

10 Correspondence

None

Date of next meeting: 1 November 2022 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

Deekhami

DATE

1- Nov 2022