

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

07th February 2017

Present: John Bowden (JB), George Davies (GD), Paul Donaldson (PD), Russ Tizard (RT), Rod Baggott (RB), Mike Whittingham (MW), Alan Hebditch (AH) Club President.

JB took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

JB welcomed all committee members to the meeting.
Apology from MR
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (3rd January 2017)

MW thanked the committee members for the changes made to the draft set of minutes.
GD asked for a change to be made to clarify the dates agreed with the General Manager for the Wine Scramble and the 4BBB Open.
The Minutes were then accepted by the Seniors Captain.
The approved minutes are to be issued to the manager.

MW

MW

3 Matters Arising from Previous Meeting

The previous meeting discussed the possibility of providing two stone/concrete garden bench seats to be positioned near to the 13th and 14th tees. This is to be covered in the Captains Committee report. Any further discussions on benches to be with a full committee at the next meeting.

All

4 Report From The Captain's Committee

The Captains Committee have decided to position the 2 stone benches adjacent to the gardens either side of the putting green.
The trolley store cannot be relocated to the suggested position as there are overhead cables. AH is currently looking into the possibility of increasing the number of car park spaces.
The housing for the compressor has been refurbished and new valves fitted. A new air gun is needed.
The current membership breakdown is as follows;
Total playing membership of all categories is 536.
Total membership including Social is 643.
There is a possibility of up to 30 new members from Bulbury Woods by end of June.
Does the club offer more 5 day memberships to existing members and to new members if asked for.
The club members have several roll ups each week and the Start Time for Societies of 9.30am needs to be reviewed as there is a conflict with playing members.
The current work being carried out on the footpaths by Alan Magee and his Staff has

required a lot of expenditure on materials. All quotes for these materials are approved by the Greens Committee.

The anomaly raised regarding the Seniors Finances has been resolved and there is no problem with the Seniors Accounts submitted by GD. The question still unanswered is why the member who raised the issue did not discuss this with GD.

The new Seniors Account (KHGC) is also accepted by the Captains Committee.

5 Treasurers Report

GD reported on the balance sheets circulated at the meeting and expanded on any items raised.

The large increase in the balance sheet reflects the money received for the 2 Open Competitions.

GD reported that 4 competitions last year have now had the competition fees deduction credited to the Seniors Account.

The committee extended a vote of thanks to GD.

6 Match List for 2017 and Proposed Captains

The Match List for 2017 was tabled with the Match Captains of 2016 . This was discussed and a number of changes agreed. A new list to be prepared for the next meeting and will be displayed on a Seniors Notice board in the changing room.

MW

7 Members Availability and Selection for Matches.

The revised match sheets to go on the notice board 4 weeks in advance.

RB

8 Seniors Match Catering Arrangements

A new catering list for 2017 is now available and the meal selected by the match captain for each match now needs to be agreed with the office. The cost for a carvery in 2017 will be £13/head + gratuity.

All

9 Seniors Local Winter League

MW tabled the results of the matches played in the league. Our home match against Barton on Sea had to be cancelled on advice from Alan Magee that trolleys would not be permitted. On the day trolley's were allowed and the match could have been played. RT has now been offered Thur 2nd March for the Barton on Sea match with a 9.30am start. A date for the home match against Came Down still has to be agreed.

At the Bramshaw home match we were not able to provide coffee or any catering before the match. The committee agreed in future to cover the cost of coffee on arrival and to provide facilities for those requiring catering before starting the match.

The final competition in the league is booked for April 10th at Knighton Heath and will be a shotgun start from 5 tees with a simple informal meal and presentation after the competition. The competition will be a team of 4 Bowmaker with the 4 players in a team drawn from different clubs.

9 Seniors Monday Competitions

PD explained that only one competition was scheduled in the last month.

The Seniors Bowmaker on 23 January had 68 entries but had to be cancelled.

The Teas Scramble to be played on 13 February is full.

The 4BBB to be played on 27 February is on the web site.

10 Knighton Heath Knock Out 2017

The preparations for the 2017 KHKO are in progress. 37 clubs have been invited to play. As of 6 February 33 have responded and 23 have paid so far. Reminders have been sent out as the last date for entry with payment is 1 March.

A draw is to be arranged when all entries are finalised.

MR

11 Seniors 2017 Open Competitions

Two opens are scheduled for 2017. To date the Wine Scramble on Wednesday 24 May has 22 entries and the 4BBB on Friday 7 July has 14.

GD asked that the match captains take copies of the entry forms and distribute these at each match to promote the two events.

**GD
PD**

12 Correspondence

An e-mail was received from MR which included several comments from Senior Members about the Stone Benches. MW sent a reply to MR with a copy to JB.

JB expanded on the e-mail received from MR with all the negative comments from other members on the stone benches. He has also discussed the issue of the stone benches with the head of the greens committee. This will be discussed further at a full committee meeting.

An e-mail was sent to Doug Procter to convey the thanks of the committee for the use of the old Doug Procter Shield for the Winter League. A reply was received from Doug Procter thanking the committee.

13 AOB

GD explained that he had received a call from Pam Chard over an entry made in the November 2016 minutes.

The committee wish to put on record that a letter of thanks for the Seniors Donation to the Ladies Charity was received from the Ladies Captain and this was read out to the committee at the November 2016 meeting.

The entry in the minutes was meant to refer to the absence of any thanks to the Seniors for their donations to the club in the club year end financial statement.

Also the committee wish to thank the Ladies Section for the help they give to the committee at the two Seniors Open competitions.

GD mentioned that the Captain is entitled to purchase a Jacket or Sweater with the Captains badge. Also RB is entitled to purchase a jacket or sweater with the appropriate badge as this was not done when he was in office.

RT explained that he was struggling to get members to play in the Winter League matches.

In the refurbished locker room we now only have one notice board. Previously we had two large ones and a small one by the window plus the boards which displayed the knock out competitions by the entrance door. We need a second notice board and both notice boards need a Seniors Notice board heading.

RB will put the first two match sheets up 3 weeks in advance. These will be the new sheets with 20 spaces.

JB asked which Charity we will support this year. GD stated that to date we have not forwarded the Charity money to Julia's House for last years donation.

The committee agreed to support Julia's House charity this year and to send any donations by cheque for last year and this year.

14 Date of Next Meeting

The meeting closed at 12.28 am.

The next meeting is to be held on March 07th. Starting time 10.00 am.

MW to confirm the next meeting date with the office.

**AI
MW**

SIGNED _____

Men's Senior's Section Captain

