

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

13th October 2015

Present: Rod Baggott (RB), Doug Procter (DP), George Davies (GD)
John Bowden (JB), Mike Whittingham (MW), Club President Bill Kennedy (WK),
Club Vice Captain Patrick Piero (PP).

RB took the chair and opened the meeting at 09.59 am

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.
Apologies from Paul Donaldson and Andy Groom.
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (9th September 2015)

MW thanked the committee members for the changes made to the draft set of minutes.
All Wendell League fixture dates to be listed for this year.
The Draft Minutes were accepted by the committee.

MW

The minutes are to be issued to the manager.

MW

3 Matters Arising

Nothing to report

4 Report From The Captain's Committee

RB attended the meeting.
This was a very convivial meeting with nothing affecting the Seniors.

5 Treasurers Report

GD reported that the Auditors were very satisfied with the Seniors Accounts. The Auditors did query the PO Savings account but because it has 3 names on the account they were satisfied that the account was secure.
The cost of the meals provided for the aborted Wine Scramble in September are listed in the accounts as is the cost of the Wine provided at the KHKO Finals day.
The cost for next years KHKO competition must include all the costs in the build up for next years competition.

6 Match Reports

RB reported on the following matches;

Burley (away)	Thur 10/9	Won 4.0- 2.0
Dorset GCC (home)	Mon 14/9	Won 4.5- 1.5
Highcliffe (away)	Fri 25/9	Lost 2.0- 3.0 (5 Pairs)
Sherborne (away)	Tue 29/9	Lost 2.0- 4.0
Crane Valley (home)	Fri 02/10	Won 4.0- 2.0

7 Competition Secretaries Report

DP reported that he had agreed 3 dates with the Manager for the Open Competitions next year.

Thursday 21/4 to replay the Wine Scramble from 2015.

Friday 01/7 for the Seniors Open.

Wednesday 07/9 for the Wine Scramble.

DP was asked why he had not consulted with JB and PD regarding the dates for the Opens as they were the organisers and also whether Dudsbury would be holding their competition on 07/9 as they did this year.

DP had received a list from the Manager of all the Competition Winners and asked for the winners to attend the presentation evening on Fri 16/10.

DP reported that the Seniors Scramble on 02/11 will have M&S vouchers as prizes.

There is a Seniors Match on 02/11 and the conflict of competitions with matches was discussed at length. WK asked PP to look into restrictions on tee off times and other days for matches so that the conflict with competitions can be reduced.

JB asked PP if the club was planning any 11 hole competitions.

JB asked if the Seniors would consider holding an Eclectic competition over the winter period using 10 cards with £1 payment before play.

8 Knighton Heath Knock Out

RB reported that Meon Valley had won the main competition and Hamptworth won the Plate competition.

No details available from AG on the scoring for each competition final.

Wine was provided with the dinner which was well received.

The cost of the wine is to be included in next years competition costs.

The costs for any additional meals and drinks also needs to be included in next years competition costs.

9 Seniors Wine Scramble Competition

The Wine Scramble was stopped due to bad weather. The final group could only play 6 holes before the greens were unplayable.

The Committee voted to hold 3 Open Competitions next year. The held over competition will be held on April 22nd 2016.

10 Handicaps and Competitions Meeting

No meeting has been held.

Several letters received by the committee regarding the number of competitions held at weekends. More time is needed for general play and this is being considered by the committee.

New members are still being played in by the Club Captain or Club Vice Captain. The Seniors Captain may be asked to play in new Senior Members and inform them of all the Seniors activities.

11 Wendell League

JB reported that the competition is open to players of 55 years and over. So a notice has now been displayed in the foyer and on the Seniors notice board asking for any

members wishing to play in the matches.

The First Match was played on Monday 5th October against Hamptworth at home resulted in 6 points for Knighton Heath and 12 points for Hamptworth..

Second Match was played on Monday 12th October against Meon Valley away and resulted in 2 points for Knighton Heath and 16 points for Hamptworth..

Third Match is on Monday 26th October at 10.30am at Knighton against Wellow.

Fourth Match is on Monday 9th November at 10.30am at Romsey.

Fifth Match is on Monday 23rd November at 10.30am at Crane Valley.

The fixtures for the matches in early 2016 to be checked to ensure these do not clash with other matches or competitions. The Wendell Matches must take precedence over other Seniors matches or competitions. **JB/ RB**

Wendell Fixtures for early 2016 are 18/1 (A) Hamptworth, 01/2 (H) Meon Valley, 22/2 (A) Wellow, 07/3 (H) Romsey, 21/3 (H) Crane Valley.

12 Away Days

PD has contacted Southampton and arranged for the £50 deposit to be carried into next year.

13 MW tabled the forms for the AGM for discussion and approval.

The dates for providing the information is as follows;

AGM Invitation on Notice Board on Monday 19th October.

Nomination Forms on Notice Board on Monday 19th October.

AGM Agenda on Notice Board on Thursday 22nd October.

Nominations to be returned by Friday 30th October.

Postal Voting Forms on Notice Board on Saturday 31th October.

Postal Voting Forms to be returned to the Manager on Friday 13th November.

AGM on Monday 16th November at 9am.

14 Correspondence

Non received.

15 AOB

RB reported that he has co-opted MR onto the committee but he was not able to attend this meeting.

MW reported that he had seen our previous professional at Ferndown Forest. He said I had to see Steve Pucknell about the money taken by him from Knighton Heath as his business is now closed and the money was only held for 12 months. He stated that everyone was told about the 12 month time limit which is the first I had heard of it. I will now wait for Steve Pucknell to return from holiday and go to see him. **MW**

MW asked that for next year could the club ensure that Seniors Matches and Friendly Matches are not planned on the same days as it is making it very difficult for both captains to arrange a full complement of players. WK agreed to look at next years fixtures and potential clashes of match dates including the Wendell fixtures. We also need the dates for next years Wendell fixtures for the Manager to put in the club diary. **WK JB**

GD opened a discussion on the format of Team Competitions. He suggested that the players in a team are drawn from different handicap ranges and allocated tee off times. The suggestion was discussed at length by the Committee and it was agreed that this needs to be discussed further as an item at the AGM but we need to find a way to satisfy all the members who wish to enter the team competitions. **All**

WK said that he had enjoyed coming to the Seniors Meetings but this would be his last meeting and wished us all the best for the future.

DP reported that he had a suggested menu from Trish which would be £18/head. He has organised the music for the evening for £120. He suggested that a limit be imposed of 60 people coming + committee guests. This would be kept in a book with

table groups by Sandra over the bar on a first come first served basis to those paying for the meal. The committee agreed to subsidise the meal to £15/head and provide wine/soft drinks for each table. As a rule 6 guests are invited by the committee. This year an additional invitation to be extended to W. Hutchings and his daughter.

16 Date of Next Meeting

The meeting closed at 12.17 am.

The next meeting is to be held on Tuesday 10th November.

Starting time 10.00 am.

All

SIGNED _____

Men's Acting Senior's Section Captain