

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**15th October 2019**

**Present:** Richard Collis (RC), Phil Handley (PH), Russ Tizard (RT), Maurice Randall (MR), John Bowden (JB), Phil Boddy (PB), Rod Baggott (RB), George Davies (GD), Mike Whittingham (MW), Mike Welch (MDW) Club President.

RC opened the meeting at 10.02.

Item		Action
1	<b>Welcome and Apologies</b> RC welcomed everyone to the meeting. MW is recording the meeting.	
2	<b>Draft Minutes of Previous Meeting (17th September 2019)</b> MW thanked PH for the modifications to the first issue of the draft minutes. Two minor corrections were made to the draft minutes in Section 8. The Minutes were accepted by the Seniors Captain and the Committee members. The approved minutes are to be issued to the manager.	MW
3	<b>Matters Arising/Actions from Previous Meeting</b> 3.1 MW confirmed that the minutes of the 2018 AGM are on the Web Site under Seniors meetings for 2018. The 2019 AGM minutes are not on the Web Site. 3.2 RB confirmed he has given the Manager a full list of dates for the Seniors Friendly matches in 2020. He has not had any discussions with Alan Hebditch or Rick Handford. 3.3 The Dorset League Team run by Rick Handford represents Knighton Heath and is a 10 man team playing 4BBB with handicaps 18- 28. 3.4 The Seniors Information Brochure has been distributed at the club. We need to consider how best to make these available in the Seniors Locker room. 3.5 MR has sent in a photograph of Meon Valley being presented with the KHKO trophy and a write up on the KHKO Competition to the Tee Times Magazine.	
4	<b>Items from the Captains Committee</b> 4.1 Knighton Heath is to host a Pro-Am Competition on 29 <sup>th</sup> May next year. This will be organised by Colin Flay, Andy Windsor and Martin Collins. Details will be available later this year. 4.2 All finals must be played on the same day at set times. This ruling will only be changed under exceptional circumstances. 4.3 On the course a lot of tree work is to be carried out by the houses adjacent to the 15 <sup>th</sup> fairway. Some of this work will be carried out by outside contractors. 4.4 The Hardy B Team is currently top of the league and have been promoted into Division 1. So we now have the Hardy A and Hardy B teams playing in Division 1. 4.5 The current Playing Membership of the club is 472 at the end of September. This is 46 down on the June Membership.	

## **5 Seniors Monday Competitions**

5.1 The Clutterbuck Competition on 2<sup>nd</sup> September had 52 entries.

The Seniors 4BBB on 23<sup>rd</sup> September had 56 entries.

The weather was a factor in the reduced number of entries for both Competitions.

## **6 Match Reports**

6.1 Matches played after the September 17<sup>th</sup> Meeting

24<sup>th</sup> September (away) v Sherborne Match Cancelled due to weather

7<sup>th</sup> October (away) v Weymouth Match abandoned after 8 holes.

9<sup>th</sup> October (away) v Bramshaw Lost 1.5 – 4.5

14<sup>th</sup> October (away) v Came Down Match Cancelled due to weather

6.2 The start time for the match with Bramshaw was agreed last year for 11.00. This year Bramshaw changed the start time for matches played on the Forest Course to 12.00. The manager agreed we had not been informed of the change. It is a shame that the Bramshaw Captain did not mention the start time when contacting our Captain before the match.

## **7 Seniors Local Winter League**

7.1 PB confirmed that weather permitting the first match will be away against Barton on Sea on Friday 18<sup>th</sup> October. The second match is arranged for Monday 18<sup>th</sup> November at home against Came Down at 10.30 with a breakfast to follow. So far no contact has been possible with Alan Toomer from Crane Valley. MW reported that Alan Toomer was very difficult to contact last year and he will now check he is still the correct contact for Crane Valley.

**MW**

## **8 Raffle Funds Distribution**

8.1 RC mentioned that this year we have the raffle funds from the two Seniors Open events and the money from the Quiz night to distribute to charity. GD has contacted Naomi House to see if they need any items of equipment to assist the work that they do and they have identified several items which would assist them. GD explained that due to the levy paid to the club for visiting players at the Open Events the amount left over for the Seniors events and the money available for charity donations is much reduced. The committee agreed to donate £500 to Julia's House and £500 to Naomi.

**RC  
GD**

## **9 100 Yard Marker Posts**

9.1 RC reported that at the last Captains Committee meeting he had suggested that the club should install 100yd marker posts on 14 holes on one side of the fairway to assist play. The committee discussed this and agreed there was merit in looking into this further. One benefit would be to assist speed of play especially for visitors. RC to report back to the Captains Committee and seek approval to have the idea costed.

**RC  
PH**

## **10 Election of Club Directors**

MR confirmed that he has applied to be a Director of the club and offered his resignation to the committee. The committee do not have to accept his resignation until after the election of directors at the Club AGM. RC confirmed that if MR is elected as a Director he has discussed the situation with a Senior member who would like to join the committee. The member would have to be co-opted onto the committee and then apply for a committee member position at our next Seniors AGM.

## **11 Treasurers Report**

11.1 GD reported on the accounts submitted to the committee for the month 17/9 to 14/10 which show a small increase in the balance of £66. GD explained in detail the separate balance sheets for the Seniors Wine Scramble and the Seniors Bowmaker. This year the Wine Scramble balance was £1573 and the Bowmaker balance was £1288. The monthly account was accepted by the committee.

11.2 GD reported that Virgin Wine will not allow us to have a KH Seniors Account with the Wine club.

**GD**

11.3 GD was asked to purchase 24 bottles of wine for the Seniors Bottles Competition on 25<sup>th</sup> November. For this year RT will organise a team event for the competition with start times 9.00 – 11.00 in 10 min slots.

11.4 RC will ask the Captains Committee for a shotgun start for next years bottles competition.

**RC**

**12 Communication**

12.1 PH has distributed copies of the Seniors Section Information Brochure at the club and this has been sent out by the manager on the e-mails from the club. PH has had some feedback from members.

**13 Seniors Dinner**

13.1 RC confirmed that the first round of invitations for the Seniors Christmas Dinner have been sent out and he is waiting for replies and the choice of meals.

13.2 The Committee agreed that the numbers attending should be limited to 66 and the cost to be £18/head. The dinner will be served from two serving stations.

**RC**

**14 Questionnaire**

14.1 RC tabled a provisional Online Questionnaire for Senior Members. He asked that the committee provide feedback to the Online Questionnaire for discussion at the next committee meeting. This will then be sent to members by e-mail.

**All**

**15 Correspondence**

15.1 RC has received an e-mail from Christchurch Golf Club at Iford to ask if we can set up a Seniors Home and Away fixture with them in 2020. The committee decided that we have a full complement of matches and will decline this invitation.

**RC**

**16 AOB**

16.1 RC reported that the Trophy Presentation evening at the club was well supported by the Seniors. Only two Senior members did not attend to collect trophies. Some Committee members expressed disappointment that one or two club members were not dressed appropriately to receive Trophies and that a number of members did not attend to receive trophies.

16.2 MW asked why the approved 2019 AGM minutes had been taken off the web by the manager. RC explained that he was going to use the shortened copy and this would be on the web site by end of October.

16.3 RC reminded MW that Andy Groom would attend the next meeting to discuss the KHKO for 2020.

**MW**

**17 Date of Next Meeting**

The meeting closed at 11.58.

The next meeting date is Tuesday November 19<sup>th</sup> at 10.00. MW to confirm the next meeting date with the office.

**MW**

**SIGNED**

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Men's Senior's Section Captain