KNIGHTON HEATH GOLF CLUB



SECTION MINUTES OF COMMITTEE MEETING 8th January 2019

Present: Russ Tizard (RT), Richard Collis (RC), John Bowden (JB), George Davies (GD), Boddy (PB), Maurice Randall (MR), Mike Whittingham (MW).

RT opened the meeting at 10.00.

Item

1 Welcome and Apologies

Apologies from Rod Baggott (RB) and Mike Welch (MDW) Club President.

RT welcomed everyone to the meeting.

MW is recording the meeting.

2 Draft Minutes of Previous Meeting (4th December 2018)

No changes were made to the draft minutes.

The Minutes were accepted by the Seniors Vice Captain and the Committee members.

The approved minutes are to be issued to the manager.

MW

3 Matters Arising/Actions from Previous Meeting

3.1 MW confirmed he had been through this years club diary and updated the match list for 2019 for discussion under item 6.

4 Items from the Captains Committee

4.1 The Captains Committee are trying to prevent any shotgun starts between 1st October and 1st March. This will affect the Christmas Bottlers Competition next December.

4.2 Yeovil have imposed a £10 charge per player for a reciprocal. Knighton Heath will apply the same charge to Yeovil members.

5 Seniors Monday Competitions

5.1 No Competitions played.

6 Match Report

6.1 No matches have been played since last meeting.

6.2 The Fixture list for 2019 was tabled and the Captains decided for each match. The revised table to be completed and put on the notice board.

6.3 The home match against Parkstone is not in the club diary. Date to be confirmed and added to the fixture list.

7 Knighton Heath Knock Out 2018

7.1 All Invitations and Rule changes have been sent out and the invitations/entry fees are coming in to Andy Groom. Last entry date is March 1st.

8414/

Action

RB

MW

8 Seniors Local Winter League

8.1 RC reported that the first match we played was at Came Down on 12th December and we lost 16-2. Yesterdays match against Meyrick Park at home was a 9-9 draw.

9 Treasurers Report

- 9.1 GD reported on the balance sheets circulated before the meeting and expanded on any items raised at committee.
- 9.2 GD stated that for the January-December 2018 year the true balance is £6880 after the Christmas Dinner expenditure. The balance will now increase with the entry fees for the two Open Competitions and the KHKO entries.
- 9.3 GD to check with the club the cost for the Christmas Dinner wine and what discount was applied.
- 9.4 The sign-writing for the honours boards has been completed and the trophy engraving in progress.

10 Review of 2018 Seniors Christmas Dinner

- 10.1 This year was intended to be by invitation for the members that support the Seniors. The numbers were low as the Roll Up Christmas dinner was held the day before and also some members said they were not invited.
- 10.2 For 2019 the Christmas dinner will be arranged one week later so as not to clash with the roll up dinner. The invitation list will be started much earlier before the book is open behind the bar. A suggested date for the Christmas dinner is Sat 14th December not Sat 7th as in the diary. 10.3 It was generally felt that the music was far too loud for the event and a 14 piece band is over the top. Alternative entertainment needs to be found and booked for next year.

10.4 For next year the manager to be asked if the Seniors can provide the wine for the tables and pay the corkage fee to the club.

11 Correspondence

11.1 E-mail from P.Smith with Information on Seniors Championship events asking if the club wish to participate. The committee declined the invitation.

12 AOB

12.1 Item 11.9 from the last minutes was discussed. It was agreed by the committee that we hold a Seniors Singles Medal Competition. This will be in 2 age groups (60 to X, X plus) with an equal split for each group with Best Gross and Best Nett for each group. Suggested date of Competition is August 5th instead of Stableford as in the club diary.

12.2 RC reported that he is still sorting out the trophies. Some have not been engraved for several years and others need cleaning and repairing. One trophy is still missing.

12.3 GD has sorted out all the old accounts and competition files and put them in the Seniors Locker. The committee need to check which files we need to keep and dispose of the rest.

13 Date of Next Meeting

The meeting closed at 11.45.

The next meeting to be held on Tuesday February 12th at 10.00.

MW to confirm the meeting date with the office.

SIGNED		

Men's Senior's Section Captain

RT

RC

GD

MW