



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 14 November 2018 at 17:00 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain) J Airth (JA-Manco), R Tizard (RT-Seniors Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager)	Action
	A Magee (CM), T Clement (TC)	
1285	APOLOGIES	
	R Collis & A Windsor	
1286	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 2 October 2018 were approved by the Committee and were signed by the Captain as a true record.	
1287	MATTERS ARISING	
(a)	<u><i>Trophy Competition Handicap limits</i></u> MC tabled a draft document which detailed the proposed handicap limits for the club trophy competitions. The following changes were accepted: <ul style="list-style-type: none"> • Heading - Men's & Ladies playing handicap limits • Arthur Truett Comments – delete current and insert KO. JA queried the Club Championships handicap which had increased from 18 to 19. MC said that he would discuss with AW and email the all as to a decision.	MC
(b)	<u><i>Junior Organiser</i></u> MC said that he had, had a discussion with P Peiro who was very keen to assist with the Juniors, re: fund raising etc. He therefore proposed that P Peiro be appointed as the Junior Organiser. On a show of hands the members unanimously voted in favour of the proposal. RB to inform.	RB
(c)	<u><i>Seniors Friendly Matches</i></u> JW agreed that the following matches could start at 11:15, which would be after the Ladies competitions. <ul style="list-style-type: none"> • Tues 9 April – v Canford School • Tues 23 April – v Sherborne • Tues 27 Aug – v Meyrick Park • Tues 01 Oct – v Crane Valley The Committee agreed as compensation, the Ladies competition bookings on those days would start at 08:40, a 5 minute buffer with the competition tee-off at 08:45. The Ladies Committee would consider as to whether all competition timings should change.	JW
	The Committee agreed that the seniors could tee-off at 10:30 on Thursday 18 July 2019 for their match against Salisbury & S Wilts.	

1288	CAPTAIN	
	<p>(a) <u>County Delegate</u> – MW agreed to represent the club at the DCGU delegates meeting to be held on 6 December 2018.</p> <p>(b) <u>Drop Zone behind 8th Green</u> – The Committee agreed that relief from the area of GUR at the back of the 8th green MUST be taken using the drop zones provided. AW to inform members.</p> <p>(c) <u>Match Organisers</u> – Organisers still to be appointed for the Dorset League and the Mixed. JW said that she would approach Pam Chard for the Mixed.</p>	<p>MC</p> <p>AW</p> <p>JW</p>
1289	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 17 October 2018, were tabled for discussion.</p> <p>No discussion.</p>	
1290	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u> <u>JW:</u></p> <ul style="list-style-type: none"> • Beat Dudsbury in the 2nd round of the Legg Bowl. • Changes to Golf Rules 2019 – suggested a rules evening for members. RB would contact John White from DCGU to organise a date. • Questioned buggy and or single seater ban. RB said that they would only be banned due to H & S reasons. The club website would also reflect either all, or which were banned for the date. • Annodata Team – the Ladies would like to enter a team for 2019. Committee agreed that RB should enter both a Men's & Ladies team. MC to ask A Nicholas if he would Captain the Men's Team. <p>(b) <u>Seniors</u> <u>RT reported:</u> Seniors competitions have been well supported.</p> <p>(c) <u>Professional</u> Nothing to report</p> <p>(d) <u>Handicaps and Competitions</u></p> <ul style="list-style-type: none"> • Hardy A ended 3rd in Division 1 • Hardy B won Division 3 and would now be promoted to Division 2. <p>On behalf of the Committee, MC congratulated both teams.</p> <p>MC said that a budget to support the slope rating changes would be tabled at a Manco meeting.</p> <p>(e) <u>Juniors</u> Nothing to report</p> <p>(f) <u>Social</u> The Committee thank the staff for a wonderful evening at the Captains In/Out Dinner Dance. RB said that the Christmas Dinner Dance was 1 table short of being fully booked.</p> <p>(g) <u>Match/Competition Results</u> Nothing to report</p>	<p>RB MC</p> <p>MC</p> <p>RT</p>

1291	MANAGER	
(a)	<p>A <u>membership reconciliation</u> as at 14 November 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 522</p> <p>New playing members – 15</p> <p>Full – 351 (limit - 410)</p> <p>5 Day – 94 (limit – 100)</p> <p>Flexible – 22 (limit – 30)</p>	
(b)	<u>Christmas Decorations</u> – RB reminded the Men's and Ladies Sections that they were responsible for the decorations in the clubhouse, action date was 27 Nov 2018.	
(c)	<u>Men's & Mixed Open Costs</u> – A visitors and members fee would be shown on the entry forms.	
1292	CORRESPONDENCE	
(a)	<u>Seniors Trophy Presentation</u> – RT advised that S Jones had been sent a letter of apology.	
(b)	<u>Bramshaw reciprocal</u> – Bramshaw GC had advised that all reciprocals would attract a £10pp levy. The Committee agreed that the club would continue with the reciprocal, but would also charge a £10pp levy.	RB
(c)	<u>Boundary Lakes (Ageas Bowl)</u> – Requested that the reciprocals be increased from 1 x 4 ball to 2 x 4 balls per week. The Committee agreed.	RB
1293	ANY OTHER BUSINESS	
	<p>The Committee agreed that in future meetings would commence at 17:30.</p> <p>There being no further business the meeting closed at 19:20.</p> <p>Date of next meeting – Wednesday 5 DECEMBER 2018</p> <p>-----</p> <p>CAPTAIN Date</p>	