



## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 15 June 2022 at 17:30.

<b>Present</b>	C Hill (CH-Captain), S Rook (SR-Vice-Captain), A Parsons (APA-Chairman), R Pearce (RP-Seniors Captain), & J Bailey (JB-Ladies Captain) & J Paine (JP-Ladies Vice-Captain).  R Bauser (RB – General Manager) A Windsor (AW)	<b>Action</b>
	Graham Hastie (GH), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
<b>1612</b>	<b>APOLOGIES</b>	
	M Welch & D Haines	
<b>1612</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 4 May 2022, were tabled for discussion. On a show of hands, the majority of the Committee approved the minutes, and the captain was authorised to sign them as a true record.	
<b>1613</b>	<b>MATTERS ARISING</b>	
(a)	<u>Seniors Section:</u> RP - Seniors sections terms of reference had not as yet been completed as the seniors were still contesting that there was no reason as to why the account had to be closed. RB said that he would consult with the auditors and request a directive.  In terms of the designated projects account, it was agreed that Manco would table a list of proposed improvements to the seniors & ladies section committees.	<b>RB</b>
(b)	<u>Gender free tees</u> Tees which any member can play off to suit their ability and inclination. It is seen as the perfect way to encourage improving golfers, to retain ageing players and to promote social golf. The Committee agreed that AW should proceed with requesting that DCGU measure and rate all competition tees for both men and ladies.	<b>AW</b>
(c)	<u>Rules Evening</u> RB advised that the rules evening with John White had been booked for Tuesday 26 July 2022 at 19:00.	
<b>1614</b>	<b>CAPTAIN</b>	
	<ul style="list-style-type: none"> <li>Course in good condition, work on the 4<sup>th</sup> path in progress.</li> <li>Captains Day format - (Pink Ball Bowmaker, Teams of 4, 2 scores, 3 scores, 4 scores).</li> <li>JB said that the Ladies would assist with selling raffle tickets.</li> <li>Hole-in-one cash prize of £5k on 18<sup>th</sup> hole, CH to organise scrutineer.</li> </ul>	<b>CH</b>

<b>1615</b>	<b>MANAGEMENT COMMITTEE</b>	
(a)	<p>The abridged minutes of the Manco meeting held on 25 May 2022 was tabled for discussion.</p> <p>RP – Bunkers &amp; course rough policy, rumours that the rough would not be cut. APA said that the rough would be cut as and when required.</p> <p>RP – members asking as to irrigation loan and monthly repayment plan. RB said that loan and repayment schedule would be included in the year-end accounts.</p> <p>JP – details of landfill. APA said that there were no details as it was very much a work in progress. Once more information is available it would be circulated to the membership.</p>	
(b)	<p><u>Life Membership – A Hebditch</u></p> <p>RB tabled the Life membership policy document which indicated that Mr A Hebditch had qualified on points to be considered. The points qualification was a minimum of 20, Mr Hebditch had accumulated 30 points.</p> <p>It is a requirement that the Captains &amp; Management Committees agreed to propose a member for consideration by the membership at the AGM.</p> <p>Credentials:</p> <ul style="list-style-type: none"> <li>• 50 years as a member of KHGC.</li> <li>• Captain, Chairman &amp; President</li> <li>• Captain &amp; President of Dorset Captains</li> </ul> <p>The Captains Committee unanimously agreed to support Mr Hebditch's nomination for Life Membership at the AGM, to be held in October 2022.</p> <p>It was also noted that APA would meet with Mr Hebditch to discuss the role of a Life Member as an Ambassador of the Club.</p>	
<b>1616</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<p><u>Ladies – JB</u></p> <ul style="list-style-type: none"> <li>• Pam Chard was runner-up in the County Bronze Spring Meeting on the 11 May and therefore won the Sime Salver.</li> <li>• Sally Hawkrige played the area finals of the EG Medal in the South Midlands Final at Tadmorton Golf Club on Saturday 28 May. She came 3rd with 40 points and has qualified for the Final at Woodhall Spa on the 12 August 2022. APA said that the club would pay for their accommodation at Woodhall Spa.</li> <li>• Linda Holden and Sianell White won against Ferndown in the third round of the Daily Mail Foursomes, but unfortunately lost in the fourth round against Brockenhurst on the 19th hole on Thursday 16 June.</li> <li>• Linda Holden, Sianell White and Maureen Dilkes won the Quarter Finals against Crane Valley on Saturday 18 June 3/0.</li> <li>• Sally Hawkrige and Jill Tappin won the Silver Division of the County Interclub Foursomes at Weymouth on Monday and Tuesday this week. Linda Holden and Sianell White got through to the semi-final but unfortunately lost to Parkstone.</li> </ul>	

	<ul style="list-style-type: none"> <li>Lin Levens and Sharon Aldrich put up a valiant effort in the Bronze Section but unfortunately did not progress.</li> <li>Captain and or Chairman should reply to the 2<sup>nd</sup> letters from certain ladies with answers to their queries. CH said that he would draft a reply.</li> </ul>	CH
(b)	<p><b><u>Seniors – RP</u></b></p> <ul style="list-style-type: none"> <li>Annual Dinner Dance would in future take place in February and not in December.</li> <li>Matches Lost – IOP &amp; Meyrick Park,</li> <li>Matches Won – Salisbury &amp; SW, Lyme Regis, Bramshaw &amp; Ferndown.</li> <li>160 players took part in the successful Wine Scramble. The raffle raised £1,4k which would be allocated to charity.</li> <li>CH said that due to the difficulty in raising teams for the club friendlies the remainder would be cancelled.</li> <li>Wine Scramble Thursday 19 May was fully subscribed, 160 entrants.</li> <li>RB said that the Seniors minutes dated 3 May, item 4, report from the Captains Committee / Manco was not correct and must be corrected to read; “It was agreed that the expenses associated with the Seniors competitions would be tabled at the next Manco meeting for discussion as it was a financial item”. He said that the complete sentence was misleading.</li> </ul>	RP
(c)	<p><b><u>Professional – AW</u></b></p> <p>Played on Sunday 19th and Monday 20th at Regional Qualifying for the 150th Open Championship.</p> <p>M Cogdell had resigned, still to agree a final date.</p>	
d)	<p><b><u>Handicaps &amp; Competitions – SR / AW</u></b></p> <ul style="list-style-type: none"> <li>B O’Hear – hole-in-one in the members Cup.</li> <li>James O’Dowd – G Taylor &amp; S Wright</li> <li>Secretaries Putter – S Bellamy &amp; O Williams</li> <li>Godfrey Elliott Cup – M Sholem</li> <li>England v Rest of World – Rest of World won 6/5</li> <li>Next Friday informal roll-up would be held on 17 June 22 around 16:00.</li> <li>Congratulations to the scratch team who became the 2nd team to make the grand final of our National Golf Club Team championships. The finals would be played at Machynys Peninsula in September.</li> </ul>	
(e)	<p><b><u>Juniors – AW</u></b></p> <ul style="list-style-type: none"> <li>New junior – George Taylor</li> </ul>	

	<p>(f) <b><u>Social - RB</u></b> Summary of Events document tabled.</p> <ul style="list-style-type: none"> <li>• Father's Day, 19 June – 17 members</li> <li>• Quiz night, 24 June - only 1 team had signed up, will possibly be cancelled.</li> <li>• Captain's Day BBQ – included in cost of entry, £6 for non-players.</li> <li>• Roy Orbison Tribute Night, Saturday 23 July</li> </ul> <p>(g) <b><u>Match / Competition Results</u></b> Hardy A v Weymouth won 6½ - 1½. Annodata v Ryde, won 3 - 2</p>	
<b>1617</b>	<b>MANAGER</b>	
	<p>(a) <b><u>Membership analysis on 15 June 2022</u></b> RB said that the analysis had been revised to include transfers and resignations.</p> <p>Full: 374 (2021 – 319) 5 Day: 84 (2021 – 90) Total playing: 517 (2021 – 461) – Best numbers since 2014. Total members: 632 (2021 – 548) New playing members: 78 Playing Resignations: 18</p> <p>(b) <b><u>Opens</u></b> Mixed: 64 players – 26 June 2022 Men's: 84 players – 6 August 2022 Juniors: 5 player – 4 August 2022 Pro-Am: 2 teams both members – 16 September 2022</p> <p>The Past &amp; Present Captains Golf &amp; Dinner had been cancelled for 2022 due to the unavailability of R Nichols &amp; Maggie Sheath. RB said that the office would organise the event in 2023.</p>	
<b>1618</b>	<b>CORRESPONDENCE</b>	
	PGA Assist Championships, Wed 14 June 2023, 07:30 – 11:00. The Committee decided that as it was prime time for members the club would offer a start tee time of 13:00.	
<b>1619</b>	<b>ANY OTHER BUSINESS</b>	
	<p>RP said that new nominees for Directors should provide a CV for members to view before voting. RB noted.</p> <p><b>There being no further business the meeting closed at 19:45</b></p> <p><b>Date of next meeting – WEDNESDAY 6 JULY 2022</b></p> <p>-----</p> <p><b>CAPTAIN</b> <b>DATE</b></p>	