

## KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Monday 2 October 2017 at 17:00 in the Clubhouse.

Present	T Townsend (TT-Captain), A Groom (AG-Vice-Captain), D Lennon	Action
	(DL-Ladies Captain), M Randall (MR-Seniors Vice Captain) & J Airth	
	(JA-Manco).	
	A Windsor (AW-Professional)	
	R Bauser (RB – General Manager)	
	A Magee (AM), K Harrington (KH)	
1169	APOLOGIES	
	A Hebditch & J Bowden	
1170	MINUTES OF PREVIOUS MEETING	
1170	The minutes of the meeting held on 4 September 2017 were approved	
	by the Committee and were signed by the Captain as a true record.	
1171	MATTERS ARISING	
(a)	Ladies 11th Tee - DL said that the ladies committee had agreed to	
	remain on the ladies tee providing the fairway and surrounds are maintained as at present.	
(b)	<u>Seniors Clutterbuck</u> – MR said that the Seniors Committee agreed that	
	the competition should remain as a "shotgun" start.	
	JA proposed that as a compromise all shotgun starts should start at 08:00 and that the number be limited to 72. The Committee agreed	
	with the proposal.	
1172	CAPTAIN	
	TT proposed that the format of the Ade Dashwood competition should	
	change to allow more members to enter. The Committee suggested	
	any combination 4ball, which must also include a lady. TT said that he would contact Mrs Dashwood and discuss the change.	тт
1173	MANAGEMENT COMMITTEE	
	Abridged draft minutes of the Management Committee meeting held	
	on the 16 September 2017, were tabled for discussion.	
1174	SUB-COMMITTEE REPORT	
(a)	Ladies:	
(~)		
	<ul> <li><u>Final Parkin Cup</u> – Lost to Dudsbury at Came Down, 2-1.</li> </ul>	
	<ul> <li><u>Hand rail on 8<sup>th</sup> path – some of the ladies were struggling as the</u></li> </ul>	
	path had a steep decline especially at the bend. JA advised that	
	KH (Greens Director) said that the handrail from the old path	1.4
	would be re-installed on the new path.	JA
	Dementia Awareness talk was planned for Tuesday 21 November	
	2017 at 16:00. Posters would be displayed around the clubhouse	
	inviting any member to attend.	DL

	(b)	<u>Seniors</u>	
		<ul> <li>80 &amp; 56 members had entered the Texas Scramble and 4BBB held on 11 &amp; 25 Sept 2017, respectively.</li> </ul>	
		<ul> <li>The 4 seniors friendly matches played in Sept had been well supported.</li> </ul>	
		• At a recent meeting held at the club for the 8 Winter League clubs, it was decided to have 2 divisions, East & West with 4 teams in each.	
		<ul> <li>Seniors AGM would be held on Wed 4 October 2017.</li> </ul>	
	(c)	Professional	
		<ul> <li>Alex Pouliasis &amp; Jack Baker had played in their first professional competition.</li> </ul>	
	(d)	Handicaps and Competitions	
		<ul> <li>DL suggested that the Turkey Trot competition should be moved from Oct to Nov. AG said that H &amp; C would review.</li> </ul>	AG
	(e)	<u>Juniors</u> AW reported as follows:	
		• A new member K Parthenis (15) had joined recently with a handicap of 7.	
		• R Card, J Holton & J White would be leaving the junior category. They were very active team members and would leave a big hole to fill.	
	(f)	<u>Social</u>	
	()	Quiz Night 25 October 2017 - currently 4 teams	
		<ul> <li>Captains In/Out Dinner Dance – 77 had booked, sold out.</li> </ul>	
	(g)	Match/Competition Results	
		Nothing to report	
4475		MANAGED	
1175		MANAGER RB tabled the <u>Subscription Analysis</u> as at 2 October 2017	
	(a)	Subscription Analysis	
		New playing Members – 15 Full Playing members – 349 (limit 410)	
		5 Day – 76 (limit 100)	
		Total Playing members – 516 Total club membership – 621	
	(b)	AGM Update	
	× /	To date no members resolutions or nominations for Directors had been received.	
	(c)	<u>Functions</u> – On Friday 29 Sept 2017, £3k had been taken in golf fees and food sales from a charity golf day and a society. Around £1.5k had been taken on bar sales. A very busy day which was handled well by all staff.	
		Page <b>2</b> of <b>3</b>	

		DL suggested the following:	
		<ul> <li>Temporary Greens designated with white lines should be GUR.</li> <li>The large holes should be covered when not in use.</li> <li>Winter rules should be in operation sooner rather than later.</li> <li>The Committee agreed that the above would be referred to the Greens Committee.</li> </ul>	JA
1176		CORRESPONDENCE	
1170	(a)	<u>Seniors Division adjustment – S Jones</u> Query divisions adjustment after competition had been played. AW advised that in consultation with EG and DCGU, the adjustment of the divisions after the competition had taken place, was not in contravention of any golf rule. MR said that the Seniors Committee would however review the historical data and agree a new structure based on set (fixed) divisions for the forthcoming season.	
	(b)	<u>Seniors AGM reason for non-attendance – S Jones &amp; D Spencer</u> MR advised that this clause should have been removed from the AGM postal voting pack. He would ensure that it is removed in future.	
1177		ANY OTHER BUSINESS	
		None	
		The Captains said that this was his last meeting. He thanked the Committee & staff for the support during his term of office. There being no further business the meeting closed at 18:15 Date of next meeting – Monday 6 November 2017	
		CAPTAIN Date	