



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 (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)	Action
1169	APOLOGIES A Hebditch & J Bowden	
1170	MINUTES OF PREVIOUS MEETING 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)	<u>Ladies 11th Tee</u> – 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.	TT
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)	<u>Ladies:</u> <ul style="list-style-type: none"> <u>Final Parkin Cup</u> – Lost to Dudsonbury at Came Down, 2-1. <u>Hand rail on 8th path</u> – some of the ladies were struggling as the path had a steep decline especially at the bend. JA advised that KH (Greens Director) said that the handrail from the old path would be re-installed on the new path. <u>Dementia Awareness</u> talk was planned for Tuesday 21 November 2017 at 16:00. Posters would be displayed around the clubhouse inviting any member to attend. <p style="text-align: center;">Page 1 of 3</p>	JA DL

	<p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • 80 & 56 members had entered the Texas Scramble and 4BBB held on 11 & 25 Sept 2017, respectively. • The 4 seniors friendly matches played in Sept had been well supported. • 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. • Seniors AGM would be held on Wed 4 October 2017. <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> • Alex Pouliasis & Jack Baker had played in their first professional competition. <p>(d) <u>Handicaps and Competitions</u></p> <ul style="list-style-type: none"> • DL suggested that the Turkey Trot competition should be moved from Oct to Nov. AG said that H & C would review. <p>(e) <u>Juniors</u> AW reported as follows:</p> <ul style="list-style-type: none"> • 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. <p>(f) <u>Social</u></p> <ul style="list-style-type: none"> • Quiz Night 25 October 2017 - currently 4 teams • Captains In/Out Dinner Dance – 77 had booked, sold out. <p>(g) <u>Match/Competition Results</u></p> <p>Nothing to report</p>	AG
1175	MANAGER	
	<p>(a) RB tabled the <u>Subscription Analysis</u> as at 2 October 2017 <u>Subscription Analysis</u> New playing Members – 15 Full Playing members – 349 (limit 410) 5 Day – 76 (limit 100) Total Playing members – 516 Total club membership – 621</p> <p>(b) <u>AGM Update</u> To date no members resolutions or nominations for Directors had been received.</p> <p>(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.</p>	

