



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Tuesday 2 October 2018 at 17:00 in the Clubhouse.

Present	A Groom (AG-Captain), M Collins (MC-Vice Captain), J Airth (JA-Manco), R Collis (RC-Seniors Vice-Captain), & J Wilson (JW-Ladies Vice-Captain). A Hebditch (AH-President) R Bauser (RB – General Manager) A Windsor (AW – Professional) A Magee (CM), C Knight (CK), T Clement (TC)	Action
1276	APOLOGIES	
	D Lennon & R Tizard	
1277	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 5 September 2018 were approved by the Committee and were signed by the Captain as a true record.	
1278	MATTERS ARISING	
(a)	<u>Trophy Competition Handicap limits</u> MC said that he would meet with AW and review the current HC limits and prepare a draft proposal for the next Captains meeting. He also added that information should be communicated to members re the “slope rating changes” to be adopted in 2020.	MC
1279	CAPTAIN	
(a)	<u>Junior Organiser</u> Ongoing. Incoming Captain to appoint, possibly advertise to members.	MC
(b)	<u>Order of Merit Trophy</u> MC proposed the Order of Merit trophy be renamed the “Doug Procter Order of Merit” trophy in recognition of his service to the club. Seconded by JA. On a show of hand the members voted unanimously in favour of the proposal. RB to advise D Procter.	RB
1280	MANAGEMENT COMMITTEE	
	Abridged draft minutes of the Management Committee meeting held on the 20 September 2018, were tabled for discussion. JA gave a short summary of the minutes. <u>Adverse Possession</u> Awaiting a decision from the Land Registry. The closing date for the claim was 28 Sept 2018.	

1281	SUB-COMMITTEE REPORT	
	<p>(a) <u>Ladies:</u> <u>JW reported:</u></p> <ul style="list-style-type: none"> Members open well supported with 42 players. RB said that during the course maintenance week the green staff should be given priority on the course, however some ladies insisted that they were playing in a competition and that the staff should stand aside. <p>JW agreed that no competition would be played in 2019 during the course maintenance week. JA also said that contrary to rumours the course would not be closed during course maintenance week.</p> <p>(b) <u>Seniors</u> <u>RC reported:</u></p> <ul style="list-style-type: none"> Last 3 competitions, Clutterbuck 64, Texas Scramble 74 & 4BBB 88 members playing <p>MC said that the following seniors friendlies for 2019 contravened the club restricted times policy:</p> <ul style="list-style-type: none"> Tues 9 April – v Canford School 11:30 – 12:15 (15 minutes into members time, ladies comp to 11:30) Tues 23 April – v Sherborne 11:30 – 12:15 (15 minutes into members time, ladies comp to 11:30) Thurs 18 July – v Salisbury & S Wilts 10:30 – 11:30 (no bookings between 10:00 & 13:30 allowed) Tues 27 Aug – v Meyrick Park 11:30 – 12:15 (15 minutes into members time, ladies comp to 11:30) Tues 01 Oct – v Crane Valley 11:30 – 12:15 (15 minutes into members time, ladies comp to 11:30) <p>MC asked that the Seniors review the above fixtures.</p> <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> J Baker had accepted a fulltime position in Dubai and his last day at work would be Friday 5 Oct 2018. AG & AW enjoyed their golf day at Bowood GC, Wiltshire. <p>(d) <u>Handicaps and Competitions</u> <u>MC reported:</u> Hardy B v Ashley Wood postponed to 7/10/2018. If the Hardy B team won the match they would win the league. C Flay has done an excellent job in team selections. He had also agreed to continue as organiser for 2019. JA said that he was also available to continue as Hardy A organiser for next year.</p> <p>(e) <u>Juniors</u> A Su and W Wen had won the Barry Hazzard.</p> <p>(f) <u>Social</u> The draft social calendar for 2-019 was tabled for discussion.</p> <ul style="list-style-type: none"> <u>Quiz Night</u> held on 21 Sept hosted by the seniors was successful and enjoyable. <u>Social Sub-Committee</u> JA reported on a recent meeting held with S Wright & S Lillis in which the following points were raised: <ul style="list-style-type: none"> ➤ sub-committee of volunteers should be formed to organise the social events at the club. ➤ 2 representatives from the sub-committee would present a proposed social events calendar to the Captains Committee for approval. ➤ club office to provide marketing & advertising support ➤ sub-committee to specify the support needed. 	RT

	<p>After a lengthy discussion the Committee agreed that all members ideas re golfing or social were most welcome and would be discussed by the Committee and a decision made with the best interests of the club in mind.</p> <p>In terms of a social sub-committee, it was agreed by the majority of members present, that it was the remit of the Captains Committee to organise all social and golfing events at the club and as such the Committee would not be appointing a sub-committee to organise these events. However, volunteers to assist with functions would also be most welcome.</p>	
(g)	<p><u>Match/Competition Results</u></p> <p>Nothing to report</p>	
1282	MANAGER	
(a)	<p>A membership reconciliation as at 2 October 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 522</p> <p>New playing members – 12</p> <p>Full – 352 (limit - 410)</p> <p>5 Day – 94 (limit – 100)</p> <p>Flexible – 21 (limit – 30)</p>	
(b)	<p>Meeting date change: It was agreed to move the meeting scheduled for Wed 7 Nov to Wed 14 Nov 2018.</p>	
1283	CORRESPONDENCE	
	None	
1284	ANY OTHER BUSINESS	
	<p>As this was his last meeting as Captain, AG thanked the Committee for their support during the year. He had had an enjoyable year.</p> <p>JA thanked AG on behalf of the Committee for his time and effort given to servicing the members.</p> <p>There being no further business the meeting closed at 19:00</p> <p>Date of next meeting – Wednesday 14 NOVEMBER 2018</p> <p>-----</p> <p>CAPTAIN Date</p>	