



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 3 JULY 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain), J Airth (JA-Chairman), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain). M Welch – (MW-President) R Bauser (RB – General Manager) A Windsor (Professional) A Magee (CM), T Clement (TC)	Action
1357	APOLOGIES None	
1358	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 1 June 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1359	MATTERS ARISING	
(a)	<u>Pro-Am Captains Charity Golf Day 2020.</u> A proposal was tabled at the Manco meeting held in June, however as there was no quorum present, no decisions could be made. However, those present indicated in principle that they did not have any objection to the Pro-Am taking place as long as it was not an expense to the club. MC said that a sub-committee should be formed with CF as Chairman, his Vice-Captain, together with AW & RB,	
(b)	<u>Opens & Societies 2020</u> MC said that sections should look to move opens to a Thursday, if they were not hosted on the sections designated day. Societies should also be encouraged to book on a Thursday. Wednesdays & Fridays were the most popular members days and should be preserved.	
(c)	<u>Mixed 4's & Carols 2020</u> The above would now be held on Sunday 6 December 2020. The 2019 would be held on Sunday 1 December.	
(d)	<u>100 Club</u> MC tabled a proposal at the informal Manco meeting. He said that the feeling of the meeting was that the 100 club should be run as a completely separate and independent entity to the club. He also mentioned that another option was also tabled, a lotto type draw with 24 numbers. He proposed that the first option, 100 Club, should be sanctioned by the Committee, seconded by CF. On a show of hands, the Committee unanimously voted in favour of the proposal.	
(e)	<u>Preferred Lies</u> - MW & AW were prepared to assist the CM as to the marking of the most relevant GUR's.	
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1360	CAPTAIN	
	<p><u>Captains Day – 13 July 2019</u></p> <p>MC said that in addition to the golf (174 members) the following events would also be taking place;</p> <ul style="list-style-type: none"> - Over £8k worth of prizes to be won - Chipping competition for a hamper - Free refreshments tent on 11th - Hog Roast £5pp all welcome - Hog Roast & Food draw for a hamper - Raffle - Free Disco – all members welcome 	
1361	MANAGEMENT COMMITTEE	
	<p>As there was no official meeting of Manco in July 2019, he highlighted the following discussion points from the informal meeting held:</p> <p><u>Tree Work on the Course</u> Upton Tree Services to prepare and supply an Arboricultural Consultants report with an action plan to include ID & GPS tags for 85 trees.</p> <p><u>Awnings</u> Very positive reaction from members</p> <p><u>Boundary along 15th</u> The balance of the land as marked by the blue rope had been purchased by the residents as is now private property. Members must not stray onto beyond the boundary. Newsletter item RB</p>	RB
1362	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> • Societies were seen using the 18th as a practise area. AW would inform all group as to where the practise area was situated. <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> • KH had reached the semi-final of the Plate competition. <p>(c) <u>Professional</u></p> <ul style="list-style-type: none"> • AW and Kevin Frame represented the club in the Staysure Trophy at Foxhills, unfortunately they did not qualify for the next round. • AW & MC would represent the club in the Stoneham GC Pro-Am on 30 July 2019. • 72-hole McMillan Challenge team raised £3,5k for the charity. • The Committee agreed that the cut-off time for entering the Club Championship would be Wednesday midnight. No adjustment or entries thereafter. <p>(d) <u>Handicaps and Competitions</u> Nothing to report</p> <p>(e) <u>Juniors</u> Nothing to report</p> <p>(f) <u>Social</u> Next event was a Quiz Evening on Friday 2 August 2019.</p>	

(g)	<u>Match/Competition Results</u> <ul style="list-style-type: none"> Stoke Salver had won their match against Came Down G C and would be playing Enmore Park on 21 July 2019. Ladies County Foursomes, Bronze Section, Jenny Airth & Lyn Levens were runners-up. MC said that the Ladies Spring Cup Final should be played on the Club Finals day. JW to discuss with Ladies Committee. 	JW
1363	MANAGER	
(a)	RB presented the <u>membership reconciliation</u> as at 30 June 2019 for discussion: Total playing members – 510 New playing members – 55 Full – 335 (limit - 410) 5 Day – 83 (limit – 100) Flexible – 22 (limit – 30) Playing Resignations - 40 (b) <u>Opens</u> Men's Open, 3 August - 44 Pairs Juniors, 6 August – 10 players	
1364	CORRESPONDENCE	
	None	
1365	ANY OTHER BUSINESS	
	RC said that he had seen a scorecard from Croham Hurst which included the position of the defibrillator at the bottom of the scorecard. The Committee agreed that it was a good idea. RB said that this could only be done before ordering the next batch of scorecards. JW said that the Ladies had been informed that the WHS launch had been delayed until November 2020. The 2 systems would however run parallel as from early January 2020 MC said that the local rules had been updated on the back of the scorecards and that all members should take note. Newsletter item. There being no further business the meeting closed at 19:10. Date of next meeting – Wednesday 7 August 2019. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>----- CAPTAIN</div> <div>----- Date</div> </div>	RB