



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 4 May 2022 at 17:30.

Present	C Hill (CH-Captain), S Rook (SR-Vice-Captain), K Harrington (KH-Vice-Chairman), R Pearce (RP-Seniors Captain), D Haines (DH-Seniors Vice-Captain), & J Bailey (JB-Ladies Captain). R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1603	APOLOGIES	
	J Airth & J Paine	
1604	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 6 April 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.	
1605	MATTERS ARISING	
(a)	<p><u>Seniors Section:</u> The Seniors Committee responded to a letter from the club chairperson, Andy Parsons as below:</p> <p><u>Competitions:</u></p> <p>(i) 70% of the entry fees will be allocated as prizes and credited to each winner's pro shop account, with 30% being retained by the club for competition expenses. An optional sweep would be the same for all club competitions. AGREED</p> <p>(ii) Competition related expenses e.g., honours board updates, winner's medals and trophy engraving would be for the account of the club. AGREED.</p> <p><u>Finance:</u></p> <p>(iii) The Seniors current account to be closed on 1 July 2022, all funds would be transferred to a designated account in the clubs' balance sheet, restricted for use by the Seniors section only.</p> <p>The account would be overseen by the Seniors Treasurer in conjunction with the General Manager.</p> <p>The account would form part of the clubs day-to-day accounting functions, much the same as the Ladies section account. The above accounting process does not need members approval at an AGM. RP unable to accept.</p> <p>CH said that at the Steering Committee meeting RP and Mike Wakeham agreed that the account could be closed as long as the account in the club books was designated for the use of the Seniors Section only. JB verified the statement as being correct. RB said that it was also a requirement from the auditors. DH said that he therefore did not foresee a problem. RP AGREED.</p>	

	<p>(iv) Surplus funds each year (30 June) in excess of £1k, would be transferred to a designated fund and earmarked for club projects.</p> <p>(v) The Management Committee would allocate such funds as deemed necessary for the further development of the club and its facilities.</p> <p>CH proposed that the Seniors section would submit to the club management committee proposed projects for consideration. AGREED. To be approved by Manco.</p> <p>(vi) Any prepaid income, liabilities and provisions would be accrued by the section. AGREED.</p> <p>The £1k balance held by the Seniors section at each year end would be reviewed as and when necessary, by the Management Committee and the Seniors Section. AGREED</p> <p>(vii) The club would produce a detailed statement of accounts as and when required but specifically at the end of each month. Any discrepancies would be reviewed and if required, adjusted by the General Manager. AGREED.</p> <p>(viii) The Seniors sections terms of reference would have to be revised by the section and approved by the Captains Committee. AGREED</p> <p>(b) <u>Ladies Section</u> CH said that he had received a number of letters and emails from the lady members. The Committee agreed that a general reply from CH re competitions, would be circulated to all ladies via a newsletter. It was noted that the club diary for 2023 would have to be revised to incorporate the changes.</p> <p>(c) <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.</p> <p>(d) <u>Rules Evening</u> RB to contact John White re rules evening at the club.</p> <p>(e) <u>Membership</u> The Committee confirmed that Mr M J Edwards had been refused membership in terms of the Articles of Association rule 3,2.</p> <p>(f) <u>Membership Interviews</u> RB said that the interview process had been adapted to suit new members who were wanting to join. Instead of a set interview, a prospective member was allocated to either the Club Captain, Seniors Captain, or Ladies Captain for a play-in and at the same time a general introduction discussion. The proposer would also be required to assist the new member in meeting other club members etc and would receive a £50 credit per full member per year on his/her membership card for the assistance.</p> <p>The Committee agreed to the above process.</p>	<p>MANCO</p> <p>JB</p> <p>AW</p> <p>RB</p>
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(g)	<p><u>Membership Card</u></p> <p>In all communication to members the bar card would henceforth be referred to as the "membership card." Committee agreed.</p> <p>It was noted that members could pay for the following items with the membership card;</p> <ul style="list-style-type: none"> • Food & Beverages purchased at the bar, which would attract an 8% discount. • Competition fees (entry, sweep or 2's) • Social functions e.g., Rock n Roll evening, Tribute Nights, Salisbury Racecourse trip etc. • Pro Shop items. 	
1606	CAPTAIN	
	CH – most items already discussed. Positive feedback from members and visitors as to the club and course.	
1607	MANAGEMENT COMMITTEE	
	<p>The abridged minutes of the Manco meeting held on 20 April 2022 was tabled for discussion.</p> <p>Items already discussed.</p>	
1608	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – JB</u></p> <ul style="list-style-type: none"> • 80 ladies attended the Ladies Open which was enjoyed by all. Positive comments received about the course. • Daily Mail 4somes, L Holden & S White, Won matches against Dudsbury (A) and Broadstone (H), next match v Ferndown 17/5/2022. • Annodata – Lost Ferndown • Woods – Lost matches against Ashley Woods & Lyme Regis. <p>(b) <u>Seniors – RP</u></p> <ul style="list-style-type: none"> • Ukraine appeal raised £300. • Wine Scramble Thursday 19 May was fully subscribed, 160 entrants. • Course needs more rubbish bins, specifically at the 10th. • As a trial all board competitions would be drawn. Some members were not happy with the process. RP to inform members in the next seniors newsletter. <p>(c) <u>Professional – AW</u></p> <p>PGA Assistants Sprint held on 14 April, 30 professionals played and were impressed with the course.</p> <p>d) <u>Handicaps & Competitions – SR / AW</u></p> <p>Nothing to report.</p> <p>(e) <u>Juniors – AW</u></p> <ul style="list-style-type: none"> • KO trophy – drawn to play Sherborne, Yeovil & Sturminster Marshall, dates to be confirmed. • CH suggested that more social media advertising could be done. • DCGU grant of £1,5k – AW to investigate. • RP said that he could assist with introductions to schools. 	AW

	<p>(f) <u>Social - RB</u> Forthcoming events:</p> <ul style="list-style-type: none"> • Friday 29 April – Quiz night - 72 members attended • Monday 2 May Bank Holiday BBQ – 130 meals sold. • Saturday 14 May – Rock n Roll Party – 38 booked for meal. <p>RB said that he was awaiting a date for the Seniors Annual Dinner Dance. RP to advise.</p> <p>(g) <u>Match / Competition Results</u> Beckford Bowl v High Post: Won 9½ - 2½. Southern Counties Scratch v Parkstone: Lost 3 – 2 Hardy A Cup v Broadstone: Won 7 – 1 Hardy A League v Broadstone: Won 5 – 3 Hardy A v Dudsbury: Won 4½ - 3½ Hardy B v Meyrick Park: Won on 3rd play-off hole. Dorset Captains v Wiltshire; Dorset Won (S Rook represented the club)</p>	RP
1609	MANAGER	
	<p>(a) <u>Membership analysis on 4 May 2022</u> RB said that the analysis had been revised to include transfers and resignations.</p> <p>Full: 377 (2021 – 319) 5 Day: 87 (2021 – 90) Total playing: 522 (2021 – 461) – Best numbers since 2014. Total members: 632 (2021 – 548) New playing members: 71 Resignations: 7</p> <p>(b) <u>Opens</u> Mixed: 56 players – 26 June 2022 Men's: 52 players – 6 August 2022 Juniors: 2 player – 4 August 2022 Pro-Am: 2 teams both members – 16 September 2022</p>	
1610	CORRESPONDENCE	
	None	
1611	ANY OTHER BUSINESS	
	<p>There being no further business the meeting closed at 19:45</p> <p>DH apologies as he could not attend the next meeting.</p> <p>Date of next meeting – WEDNESDAY 1 JUNE 2022</p> <p>-----</p> <p>CAPTAIN</p>	<p>-----</p> <p>DATE</p>