



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 5 June 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), C Flay (CF-Vice-Captain), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain) & J Wilson (JW-Ladies Captain) R Bauser (RB – General Manager) A Windsor (Professional) A Magee (CM), T Clement (TC)	Action
1348	APOLOGIES M Welch, C Welch & J Airth	
1349	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 1 May 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1350	MATTERS ARISING <u>Captains Charity Golf Day</u> MC said that he had reserved Friday 23 August 2019, 09:00-13:00 for his Captains Charity Day, which would be in aid of Forest Home. All members would be welcome to play. AW would forward the financial implications re Pro-Am Captains Charity Golf Day in 2020, for Manco to consider. <u>Competition Prize Distribution</u> After a lengthy discussion the Committee agreed that, as only one member had complained, not to change the percentage allocation of competition prize funds.	AW
1351	CAPTAIN (a) <u>Open Competitions Entry Limit</u> MC said that the tee-off times originally published for the Seniors Wine Scramble held on Wednesday 22 May 2019 were changed at the last minute, which did cause problems for members. CF suggested that such events should be held on a Thursday. MC said that a Wednesday was a very busy day and that both the Seniors and Ladies should look at moving events to the Thursday. Societies should also be encouraged to book a Thursday. (b) <u>Pace of Play Policy</u> A draft Pace of Place Policy, together with an initial warning letter for member's template, was tabled for discussion. MC said that the suggested sanctions for deterring slow play were taken from the R&A, Pace of Play Manual, Section 2.9. MC proposed that the Pace of Play policy document and the template warning letter be adopted. CF seconded. On a show of hands, the members present unanimously voted in favour of the proposal. RB was instructed to update the club Policies & Bye-Laws accordingly.	Seniors/ Ladies RB

	(c) <u>Past & Present Captains Day</u> RB said that at present 22 Captains had indicated that they would attend the golf and dinner day. MC suggested that a discussion should be held with the organisers as to opening up the entry field.	RB
1352	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 22 May 2019, were tabled for discussion. RT said that a member had said that the survey pegs along the 15 th boundary were in the incorrect place. RB said that a chartered surveyor had surveyed the boundary in accordance with Land Registry documentation. There was no reason to dispute their survey.	
1353	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies:</u></p> <ul style="list-style-type: none"> When would the EG Bluefin Insurance be available for members?. RB said that EG would notify clubs at the appropriate time. Did the Medical Exemption & Medical Emergency Policy apply to "Fun Competitions?" The Committee agreed that the policy only applied to as stated in the rule, board or qualifying competitions. 54 entered for the Lady Captains Day with 60 meals. Can the Mixed 4's and carols in 2020 be moved closed to Dec. RB to review, <p>(b) <u>Seniors</u></p> <ul style="list-style-type: none"> Seniors Stableford last tee time was 11:28 on 10 June, however the Ladies match against Weymouth had been reserved for 11:00 tee-off. RT would investigate the last tee times going off the 11th and JW would look at moving the Ladies tee-off to 13:00. <p>(c) <u>Professional</u> Jack Baker had returned for a 2-month holiday, he may assist in the Pro Shop.</p> <p>(d) <u>Handicaps and Competitions</u> Hardy B team had won their Cup match against Wareham and would not play in the Quarter Final.</p> <p>(e) <u>Juniors</u></p> <ul style="list-style-type: none"> Reasonable attendance at coaching sessions. Junior Competitions at present not well supported. Andy Su qualified to play in the European Junior Open to be held in Spain in September. He also plays for the Dorset U14 team. 2 new juniors have attended the recent coaching sessions. <p>(f) <u>Social</u> RB tabled the 2019 social calendar. The Committee agreed that the Elton John Tribute night was a success with the food being served in record time. Well done to all staff.</p> <p>(g) <u>Match/Competition Results</u> Nothing to report.</p>	<p>RB</p> <p>RT / JW</p>

1354	MANAGER	
(a)	<p>RB presented the <u>membership reconciliation</u> as at 5 June 2019 for discussion:</p> <p>Total playing members – 542 New playing members – 50 Full – 360 (limit - 410) 5 Day – 83 (limit – 100) Flexible – 23 (limit – 30)</p>	
(b)	<p><u>Opens</u> Mixed Open, 30 June – 37 pairs Men's Open, 3 August - 35 Pairs Juniors, 6 August – 7 players</p>	
1355	CORRESPONDENCE	
	<p>CF tabled a draft proposal to start a “£10 Club” with members contributing £10 pm, with a cash draw every 1st Friday of the month and a Christmas role over. £250 would be split (£150 & £100) between 2 lucky members, an additional £100 would go to the pool for 2 x £500 draws in December. Based on 100 members signing up the club would realise £650 pm. RB said that the above would have to be tabled at the next Manco Meeting; BOH had also suggested a type of a monthly “Lotto Draw”.</p> <p>Ken Doidge – not renewing due to a number of health problems. Member for 20 years and Captain in 2004. Thanked all members and staff with whom he had spent many happy hours.</p>	MANCO
1356	ANY OTHER BUSINESS	
	<p>RC thanked MC & JW assisting as starters during the recent Seniors Wine Scramble as well as the Pro Shop & Clubhouse staff.</p> <p>RT asked why the club did not apply to have preferred lies on various individual fairways as Came Down had introduced a local rule.</p> <p>There being no further business the meeting closed at 18:50.</p> <p>Date of next meeting – Wednesday 3 JULY 2019</p> <p>-----</p> <p>CAPTAIN Date</p>	MANCO