



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Wednesday 5 September 2018 at 17:00 in the Clubhouse.**

<b>Present</b>	A Groom (AG-Captain), B O'Hara (BOH-Manco), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain), D Lennon (DL-Ladies Captain) & J Wilson (JW-Ladies Vice-Captain). A Hebditch (AH-President) R Bauser (RB – General Manager) A Windsor (AW – Professional)	<b>Action</b>
	A Magee (CM), C Knight (CK), T Clement (TC)	
	The Captain welcome RC to the meeting.	
<b>1268</b>	<b>APOLOGIES</b>	
	M Collins	
<b>1269</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 1 August 2018 were approved by the Committee and were signed by the Captain as a true record.	
<b>1270</b>	<b>MATTERS ARISING</b>	
(a)	<u>Ladies Trophy Competitions</u> AG reported that a meeting had been held with Mrs L Pickford, accompanied by Mrs P Chard. Other attendees at the meeting were AG, MC, DL & RB. Mrs Pickford was of the opinion that the process was incorrect, but she supported the decision. Mrs Chard was of the opinion that both the process and the decision were incorrect. The matter was however, not resolved and AG said that if the Captains Committee agreed, he was prepared to attend to a special meeting of all the lady members and discuss the issue. AG said that the decision taken by the Captains Committee was final. After a lengthy discussion on whether to meet with all the ladies, on a show of hands the majority of the members present voted in favour of not meeting with the ladies. The Committee agreed that the rationale behind the decision had already been fully communicated to all the ladies. The Committee agreed that a letter informing the ladies as such should be sent to all ladies on behalf of the Captains Committee.	<b>RB/AG</b>
(b)	<u>D Procter &amp; R Masters handicap review –</u> AW advised that a review of their handicaps had been completed and the members advised accordingly.	
(c)	<u>Trophy Competition Handicap limits</u> Carried forward to the next meeting	<b>MC</b>
<b>1271</b>	<b>CAPTAIN</b>	
	<u>Junior Organiser</u> AG reported that both A Parsons & S Parthenis were at present unavailable to meet to discuss the role. However all fixtures etc had already been organised for 2018	<b>AG</b>

1272	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged draft minutes of the Management Committee meeting held on the 22 August 2018, were tabled for discussion.</p> <p>AG gave a short summary of the minutes.</p> <p><u>Adverse Possession</u></p> <p>RT said that some members still believe that the club owns the</p> <p>BOH explained in detail the rationale behind the decision of Manco and said that the portion of the land in question did not belong to KHGC. The golf club had submitted an adverse possession claim for the portion of land that would be the most advantageous for the club.</p>	
1273	<b>SUB-COMMITTEE REPORT</b>	
	<p>(a) <b><u>Ladies:</u></b></p> <p><u>DL reported:</u></p> <ul style="list-style-type: none"> <li>• New lady member, Linda Holden, h/c 12.</li> <li>• 56 entries for the coffee morning, stalls were also set up in the clubhouse, which had various items for sale.</li> </ul> <p>(b) <b><u>Seniors</u></b></p> <p><u>RT reported on the following matches:</u></p> <ul style="list-style-type: none"> <li>• KHGC won their semi-final match against Sherborne.</li> <li>• At the Seniors AGM, R Tizard was elected Captain and R Collis Vice-Captain.</li> </ul> <p>(c) <b><u>Professional</u></b></p> <ul style="list-style-type: none"> <li>• AW &amp; J Baker qualified to compete in the National 4 ball championships, however they did not make the cut.</li> <li>• J Legg would be assessing the course for the new slope rating sometime in September. Would take around 5 hours.</li> </ul> <p>(d) <b><u>Handicaps and Competitions</u></b></p> <p>Nothing to report</p> <p>(e) <b><u>Juniors</u></b></p> <ul style="list-style-type: none"> <li>• The 2nd leg of the Triangular was held at Bramshaw, the home team used their home advantage and won the day to retain the Three Club Challenge Shield.</li> <li>• Andy Su had a superb performance in the Men's Club Championships, shooting net 70 and net 58 to win the Godfrey Elliott Bowl for Net Club Champion on countback from Simon Baker.</li> <li>• Cameron Laird qualified for the European Junior Championships at Alcaidesa, Malaga, Spain to be played later in September. Cameron also competed in the U18 West of England Championships finishing a fantastic 3rd.</li> <li>• Konstantinos Parthenis won the Spring Cup Summer Knock-Out beating Simon Pollitt in the final. RB to add to newsletter.</li> <li>• Very disappointed with the junior budget from Manco, 4 months junior coaching had to be cancelled to achieve the budget.</li> </ul> <p>(f) <b><u>Social</u></b></p> <p>Quiz Night scheduled for 21 September 2018 followed by the Captains In/Out Dinner Dance on 27 October 2018.</p>	RB

(g)	<b><u>Match/Competition Results</u></b> <ul style="list-style-type: none"> <li>Hardy B lost to Bridport, Ashley Wood at home on Sat 8<sup>th</sup> Sept.</li> <li>Hardy A beat Broadstone.</li> <li>Annodata team had won their match against Royal North Devon and will play in the semi-final at the Lanhydrock Golf Club in Cornwall. The finals would be held in Spain.</li> <li>Ladies to play Broadstone at home on Sat 11 Oct in the Legg Bowl.</li> </ul>	
1273	<b>MANAGER</b>	
(a)	<p>A <b>membership reconciliation</b> as at 5 September 2018 has been circulated and was tabled for discussion.</p> <p>Total playing members – 520  New playing members - 9  Full – 351 (limit - 410)  5 Day – 94 (limit – 100)  Flexible – 21 (limit – 30)</p>	
	(b)	
	<p>A draft Notice &amp; Agenda together with proposed resolutions was tabled for discussion.</p> <p>The Committee approved the resolutions as follows:  Amendments to the Articles of Association:  <b><i>Delete</i></b> (Italics &amp; Bold)  <u>Insert</u> (Underline)  A member  5.1.2 who has not paid the amount due by the first day of the new financial year <b><i>may will</i></b> be banned from competing in any club competition or voting at any meeting  5.1.3 who has not paid the amount due by the <u>7<sup>th</sup></u> <b><i>14<sup>th</sup></i></b> day thereafter, <u>will</u> <b><i>shall if the Management Committee so determine</i></b> cease to be a member, but may be re-instated by the Management Committee on payment of the arrears.  6. Directors of the Club:  6.1.6 <u>if elected as Directors</u>, will include the Club Captain or Club Vice-Captain (who shall serve as his alternate on Management Committee) who will <b><i>automatically</i></b> become directors of the club for a term which will correspond to the period of time they serve as Club Captain and/or Vice-Captain.  19.5 The quorum for a General Meeting shall be 10% of the voting members, <u>which shall include proxy, postal and electronic votes.</u></p>	
1274	<b>CORRESPONDENCE</b>	
	None	
1275	<b>ANY OTHER BUSINESS</b>	
	<p>AG proposed that the dress code with regard to the shirts being tucked in should be relaxed, seconded by DL.  On a show of hands the members voted in favour of the proposal.  The new policy on dress code would read as: “<b>Smart shirts</b> designed to be worn outside trousers &amp; shorts, are permitted”.  <b>There being no further business the meeting closed at 18:20</b>  <b>Date of next meeting – Wednesday 3 October 2018</b>  JW apologised, unable to attend the next meeting</p> <p>-----  <b>CAPTAIN</b></p> <p>-----  <b>Date</b></p>	