



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 July 2022 at 17:30.

Present	C Hill (CH-Captain), A Parsons (APA-Chairman), R Pearce (RP-Seniors Captain), D Haines (DH-Seniors V-Capt) & J Bailey (JB-Ladies Captain). M Welch (Co-opted member) R Bauser (RB – General Manager) A Windsor (AW)	Action
	Graham Hastie (GH), Captains Committee (Capcom), I Hulse (DCGU)	
	Management Committee (Manco)	
1620	APOLOGIES	
	S Rook & J Paine	
1621	MINUTES OF PREVIOUS MEETING	
	<p>The minutes of the meeting held on 15 June 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.</p> <p><u>Corrections:</u> <u>June 2022 minutes – 1625b</u> RP said that the point he was making should be added to the minutes He has not contesting the closure of the seniors account but said that no evidence had been produced for any improvement to the Club that would result by the closure of the Seniors Account. He said however that the Management Committee of the club, as the governing body could insist that the account be closed. RB said that that is what Manco had decreed.</p> <p><u>May 2022 minutes - 1605:</u> Mr M Wakeham requested that the following statement be retracted by CH as it was not correct, "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." CH agreed to retract the above.</p>	
1622	MATTERS ARISING	
(a)	<p><u>Seniors Service Agreement</u> RB said that he had approved the service agreement dated 6/7/2022 as drafted J Gee. The agreement would be tabled at the next Manco meeting for approval.</p>	
(b)	<p><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. He would also submit a draft scorecard design. Consideration: change tee colours.</p>	AW

	<p>(c) <u>Letter to Ladies</u> CH said that he had sent a final detailed letter on the subject of the competition changes to all the ladies that had demanded a response. He now viewed the matter as closed.</p> <p>(d) <u>Correction of Seniors minutes dated 3/5/2022 item 4.</u> RP said that the minutes had been revised as requested in the Capco minutes, 1616b.</p> <p>(e) RP – the Management Committee was not transparent and did not circulate enough information to the membership.</p> <p>(f) JB – ladies’ toilets and showers were a disgrace and not acceptable. APA said that the upgrade of the men’s and ladies’ showers and toilets was the next project to be tackled.</p>	
1623	CAPTAIN	
	<ul style="list-style-type: none"> • <u>Captains Day format</u> - (Pink Ball Bowmaker, Teams of 4, 2 scores, 3 scores, 4 scores). • JB said that the Ladies would assist with registration and the selling of the raffle tickets. • Hole-in-one cash prize of £5k on 18th hole, CH to organise scrutineer. • <u>Course vandalism</u> – Stolen tee markers and flags as well as damage to the greens around 4th 5th & 9th. Police can only act if they get photographs of the perpetrators. • <u>Passing of Andy Nicholas</u> – some members mentioned that as a mark of respect the Spring Cup KO should be cancelled. The Committee agreed that it was the decision of each of the 8 members playing in the quarter finals. RB to contact the members. 	RB
1624	MANAGEMENT COMMITTEE	
	No meeting was held in June 2022 due to unforeseen circumstances.	
1625	SUB-COMMITTEE REPORTS	
	<p>(a) <u>Ladies – JB</u></p> <ul style="list-style-type: none"> • Linda Holden, Sianell White and Maureen Dilkes won the Quarter Final of the Humphries Bowl on the 18 June and are now through to the Semi Finals to be held shortly. • Woods v Bridport (H) – won 4-1 • The Ladies Captains Day meal was not good. RB said that he had discussed with the Chef. • Past Captains Golf & Dinner cancelled. RB said that as was reported at the June meeting the club office would arrange the event in 2023 as M Sheath & R Nichols were no longer able to manage 	

	<p>(b) <u>Seniors – RP</u></p> <ul style="list-style-type: none"> • Matches Won – Ferndown & Ashley Wood • Matches Lost – Canford School & Weymouth. • 108 players had registered to play in Seniors Bowmaker, 18 July 2022. • M Randall would organise the KHKO due to the resignation of A Groom. Seniors would present A Groom a £50 gift voucher for all his assistance with the KHKO. • The KHKO would celebrate 25 years this year. • Course Bins – RB said that each bin with a ball washer would cost £330. • Club AGM <ul style="list-style-type: none"> ○ Members standing for election as Directors should prior to the AGM be required to present a document outlining: why he/she would like to be Director, vision, and value that he/she would add to the management committee. RB said that he would action for the next AGM. He also said that as the Seniors & Ladies AGM would mirror the club's procedure that the above would also take place prior to the AGM's. RP & JB agreed to adopt the procedure. ○ There should not be "against" votes recorded and deducted from the "for" votes. RB said that in terms of company law members must have both options as well as an option to "abstain." <p>(c) <u>Professional – AW</u> M Cogdell had resigned and would leave on 24 June 2022. S North had decided not to apply to become a professional golfer.</p> <p>d) <u>Handicaps & Competitions – SR / AW</u> Congratulation to the following members:</p> <ul style="list-style-type: none"> • Club Champion (Men) – Cameron Laird • Godfrey Elliot Bowl (Handicap) – Vince Goldband • Ladies Champion – Sianell White • Ladies Handicap Champion – Jenny Airth • Matt Bruce-Smith Infantry Champion having won British Army Infantry Strokeplay Championship at York Golf Club last week, shooting 66, 75. Matt also made Semi-Final of 99th Army Matchplay Championship at Saunton Golf Club. <p>(e) <u>Juniors – AW</u> Nothing to report</p> <p>(f) <u>Social - RB</u> Summary of Events document tabled.</p> <ul style="list-style-type: none"> • Captain's Day BBQ, 170 players – included in cost of entry, £6 for non-players. • Roy Orbison Tribute Night, Saturday 23 July, booked 63 <p>(g) <u>Match / Competition Results</u> Mark Green had agreed to organise the Annodata team.</p>	RB

1626	MANAGER	
(a)	<u>Membership analysis on 30 June 2022</u> RB said that the analysis had been revised to include transfers and resignations. Full: 385 (2021 – 319) 5 Day: 89 (2021 – 90) Total playing: 539 (2021 – 461) – Best numbers since 2014. Total members: 659 (2021 – 548) New playing members: 78 Playing Resignations (1 July 2022): 88 – Full 56 & 5 Day 12. RB said that all members who had not paid their subscription by 30 June 2022, had been marked as having resigned and their bar card suspended. This had resulted in some members paying after the closing date.	
(b)	<u>Opens</u> Men's: 92 players – 6 August 2022 Juniors: 5 player – 4 August 2022 Pro-Am: 2 teams both members – 16 September 2022	
1627	CORRESPONDENCE	
	PGA Assist Championships, Wed 14 June 2023, 07:30 – 11:00. The Committee decided that as it was prime time for members the club would offer a start tee time of 13:00.	
1628	ANY OTHER BUSINESS	
	<u>36-Hole Scratch Competition</u> AW said that there was an opportunity to host a County OOM 36-hole scratch competition in 2023, possibly in place of the Pro-Am. <u>Ben Harvey Charity Golf Day</u> was held in alternate years. Ben was a much-loved and respected Dorset and England Boys international, described as a distinguished role model and a true champion. APA said that KHGC should consider hosting an Andy Nicholas Charity Golf Day in the in-between years. There being no further business the meeting closed at 20:00 Date of next meeting – WEDNESDAY 3 AUGUST 2022 <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>----- CAPTAIN</div> <div>----- DATE</div> </div>	