

KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 6 March 2019 at 17:30 in the Clubhouse.

Present	M Collins (MC-Captain), J Airth (JA-Manco), R Tizard (RT-Seniors Captain), R Collis (RC-Seniors Vice-Captain), J Wilson (JW-Ladies Captain) & C Welch (CW-Ladies Vice-Captain)	Action
	M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	
	A Magee (CM), T Clement (TC)	
1321	APOLOGIES	
	C Flay & P Peiro	
1322	MINUTES OF PREVIOUS MEETING	
1322	The minutes of the meeting held on 9 February 2019 were by a show of hands unanimously approved by the Committee and were signed by the Captain as a true record.	
1323	MATTERS ARISING	
	None	
1324	CAPTAIN	
	Nothing to report	
1325		
1325	MANAGEMENT COMMITTEE Abridged draft minutes of the Management Committee meeting held on the 20 February 2019, were tabled for discussion.	
	RT enquired at to progress of the adverse possession claim. JA said that Regis Commercial Ltd had lodged an objection to the claim. Manco would discuss at the March meeting. He also reiterated that the property was never owned by the club as some members might have thought.	
1326	SUB-COMMITTEE REPORTS	
(a)	 Legg Bowl lost at home to Parkstone. Ladies would again provide a tent at the Junior Open. The Committee thanked the Ladies. 	
(b)	<u>Seniors</u> Nothing to report.	
(c)	 Professional AW advised that Max Bale (HC2) has commenced work in the Pro Shop. Max is not a qualified PGA Professional but will begin the training program in Sept/October. He would cover Monday, Wednesday, Friday & Saturday. 	
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	(d)	Handicaps and Competitions Nothing to report	
	(e)	<u>Juniors</u> Coaching sessions going well. Silver/Bronze around 9 & Gold around 6, attending. Some were prospective members.	
	(f) (g)	 Social RB tabled the 2019 social calendar. He highlighted the following: Saturday 23 Feb, Tom Jones Tribute night – 75 attended. Friday 29 March, C Welch & D Knight would host. Saturday 1 June, Elton John Tribute night. RB to discuss with TC as to informal meals e.g. chicken, fish, sausages in a basket with chips or salad buffet etc. Saturday 13 July, Captains Day, Disco after prizegiving, free to all members. 	RB
	(9)	Hardy B Cup beat Queens Park 4-1	
1327	(a)	MANAGER PR procented the membership reconciliation as at 6 March 2010 for	
	(a)	RB presented the <i>membership reconciliation</i> as at 6 March 2019 for discussion:	
		Total playing members – 532 New playing members – 26 Full – 361 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 22 (limit – 30)	
	(b)	<u>Car Park Charity Space</u> RB reported that 19 members had bought tickets for the raffle which was won by Matt Taylor. £19 would be credited to the Junior Account.	
	(c)	Tee Plates $\underline{11}$ plates had been sold and £ 110 had been credited to the Junior Account.	
	(d)	<u>Opens</u> Mixed Open, 30 June – 32 pairs Men's Open, 3 August - 8 Pairs	
	(e)	<u>DCGU Dinner</u> 4 seats were still available for the County Dinner to be held at Dudsbury GC on Friday. No members had taken up the option of attending.	
1328		CORRESPONDENCE	
	(a)	<u>S Jones</u> – (email tabled for discussion) Members are currently only allowed to book their own name onto the competitions system, which in unnecessarily complicated as most players would like to choose who they play with. Committee agreed that the currently system was fair to all members and should not be changed. RB to respond.	RB

(b)	<u>R&A 9 Hole Competition</u> – Club to identify or create a 9-hole qualifying competition, played as a mixed gender. The leading 2 scores would be added together to form a pair. A pair may include only one player under the age of 18.Maximum handicap limits are 28 men and 36 for women.The leading nine pairs in the country based on their combined stableford points would be offered the chance to play in the 9 hole all expenses paid Final at Royal Portrush on 13 July 2019.The Committee agreed to hold the event on Saturday 4 May 2019 with an hour buffet before.	
1329	ANY OTHER BUSINESS	
	Nothing There being no further business the meeting closed at 18:05. Date of next meeting – Wednesday 3 APRIL 2019	