



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 7 October 2021 at 17:30.

Present	A Parsons (AP-Captain), C Hill (CH-Vice-Captain), A Groom (AG-Vice-Chairman), D Haines (DH-Seniors Vice-Captain), L Holden (LH-Ladies Captain) & J Bailey (JB-Ladies Vice-Captain) M Welch (MW-President) R Bauser (RB – General Manager)	Action
	A Magee (CM), Captains Committee (Capcom)	
	Management Committee (Manco)	
1548	APOLOGIES	
	R Pearce & A Windsor	
1549	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 8 September 2021, 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.	
1550	MATTERS ARISING	
(a)	<u>Temporary Winter & 9 Hole Course Ratings</u> Carry over to next meeting	AW
(b)	<u>Course Record</u> Carry over to next meeting	AW
1551	CAPTAIN	
(a)	<ul style="list-style-type: none"> Played with CH at the <u>Oxfordshire</u> as part of a Greene King Golf Day, very enjoyable. 	
(b)	<ul style="list-style-type: none"> <u>Ladies Section</u> – still some issues still existed within the section. The club should take control of the section. The Ladies Captain & Vice-Captain to administer the section with appointed volunteers. AG asked as to how many nominations were received for the Ladies Committee, JB advised 5. The club rules however stipulate a minimum of 6, excluding the Ladies Captain & Vice-Captain. Capcom agreed that the ladies could therefore not proceed with the election of their committee until sufficient nominations were received. Thereafter an EGM would have to take place. The election of the Ladies Captain & Vice-Captain could proceed. 	
1552	MANAGEMENT COMMITTEE	
	The abridged minutes of the Manco meeting held on 22 September 2021 was tabled for discussion.	

	<p>AG highlighted the following items:</p> <ul style="list-style-type: none"> • All club loans to be paid off by AGM • Surplus of £43k for the 2020/21 financial year. • Replacement irrigation system on track. <p>APA – the replacement irrigation system would ensure the long-levity of the course. Only positive comments had been received from members & visitors as to the condition of the course.</p> <p>AG – the clubhouse toilets and showers were in urgent need of an upgrade.</p>	
1553	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies – LH</u></p> <ul style="list-style-type: none"> • 7 new lady members had been played in, total of 16 for the year. • Captains away day at Paulton's G C, 32 ladies played. • Captains Dinner was well attended • Ladies AGM on 12 Oct 2021. <p>(b) <u>Seniors – DH</u></p> <ul style="list-style-type: none"> • AGM, 25 members attended. • Match results: Meyrick Park – won 4-2 DG & CC – won - 4½ - 1½ Sherborne – lost – 4 -2 Crane Valley – won – 5 – 1 Bramshaw – won - 3½ - 2½ • KHKO on Thursday 14 Oct 2021 • Winter league would commence on 18 Oct 2021 <p>(c) <u>Professional – AW</u></p> <p>Apology</p> <p>d) <u>Handicaps & Competitions – CH / AW</u></p> <ul style="list-style-type: none"> • CH - AW to organise a Pro/Captain away day • RB – draft diary 2022 would be circulated for comment/changes <p>(e) <u>Juniors – AW</u></p> <p>Apology</p> <p>(f) <u>Social - RB</u></p> <ul style="list-style-type: none"> • Captains In/Out Dinner Dance – 62 bookings • Bookings open for the Christmas DD on 18 Dec and the Christmas Lunches on 12 & 19 Dec 2021 • Quiz Night, Friday 26 Nov 2021 	

(g)	<u>Match / Competition Results</u> RB – Dorset League organiser for 2022 required. Capcom agreed that a new flash be send to members asking for a volunteer. If no member was forthcoming than the club would be withdrawn from the league.	RB
1554	MANAGER <u>Membership analysis at 7 October 2021</u> Full: 349 (2021 – 319) 5 Day: 90 (2021 – 90) Total playing: 494 (2021 – 461) Total members: 592 (2021 – 548) New playing members: 37 .	
1555	CORRESPONDENCE <u>DCLGA</u> – Requesting that the club host their Autumn meeting on Tuesday 15 & Wednesday 16 August 2023, 09:00 – 14:00 each day. The club would be paid a disturbance fee of £800. Capcom agreed to host the event.	
1556	ANY OTHER BUSINESS APA – local rule for relief from tree roots, could it be possibly changed to “general area”. <u>Current local rule:</u> “If a player’s ball is in the general area and there is interference from exposed tree roots that are in a part of the general area cut to fairway height or less or in the rough within two club-lengths of the edge of the ground cut to fairway height or less or in the first cut of the rough, the tree roots are treated as ground under repair. The player may take free relief under Rule 16.1b. But interference does not exist if the tree roots only interfere with the player’s stance.” AW to investigate. APA thank the Committee for their support during the year. AG thanked APA and MW for their contribution and commitment to the club during the year. There being no further business the meeting closed at 19:00 Date of next meeting – WEDNESDAY 3 NOVEMBER 2021 ----- CAPTAIN DATE	AW