



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 9 September 2020 at 17:30 in the Clubhouse.

Present	C Flay (Captain), M Collins (MC-Manco), R Collis (RC-Seniors Captain), R Pearce (RP-Seniors Vice-Captain), C Welch (CW-Ladies Captain) & D Knight (DK-Ladies Vice-Captain). M Welch (MW-President) R Bauser (RB – General Manager) A Windsor (AW-Professional)	Action
	A Magee (CM), Captains Committee (Capco)	
	Management Committee (Manco)	
1455	APOLOGIES	
	A Parsons & J Airth	
1456	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 9 September 2020 were tabled. On a show of hands, the Committee unanimously approved the minutes, the Captain was authorised to sign them as a true record.	
1457	MATTERS ARISING	
	<p>(a) <u>Reciprocals</u> –RB had approached Brokenhurst GC as to a reciprocal agreement. Brokenhurst manager advised that he would table our request at their next meeting.</p> <p>(b) <u>Ladies Terms of Reference (TOR)</u> – CW tabled the draft Ladies Section TOR for approval and said that the following amendments had since been approved by the Ladies Committee:</p> <ul style="list-style-type: none"> • 3.1 - Immediate Past Captain, reference deleted. The handicap secretary would be replaced by the Competitions Secretary. • 4.1 – Remove reference to Immediate Past Captain • 4.2 – Selection of Vice-Captain, clause deleted. <p>CW proposed the adoption of the Ladies TOR with the above amendments, seconded by DK.</p> <p>With the above amendments and on a show of hands, the Captains Committee unanimously voted in favour of the proposal.</p> <p>MC reiterated that the Ladies TOR (rules) must “mirror” the club rules as detailed in section 13 of the Article of Association.</p>	
1458	CAPTAIN	
	CF said that his Captains Day was very successful, he thanked all members that played in the day and the staff that assisted.	
1459	MANAGEMENT COMMITTEE	
	<p>(a) <u>Abridged minutes of the Manco meeting</u> held on 19 August 2020 was tabled for discussion.</p> <p>No discussion. MC said that the club was in a healthy position despite the rains of Jan & Feb and the covid-19 pandemic.</p>	

1460	SUB-COMMITTEE REPORTS	
(a)	<p><u>Ladies - CW</u> Coffee morning went very well and was enjoyed by all.</p>	
(b)	<p><u>Seniors - RC</u></p> <ul style="list-style-type: none"> • AGM, 29 members attended with 23 postal votes received. • Elected Committee: R Collis (Capt), R Pearce (V-Capt), J Gee, M Wakeham (Sec), J Reglar & R Vickers. • Recent competitions, 78 members had participated in the Championships, 92 in 4BBB and 84 in Bowmaker. • Seniors Championship was won by G Taylor. 	
(c)	<p><u>Professional - AW</u></p> <ul style="list-style-type: none"> • Pro & Captain day at Royal Ascot was enjoyable. • PGA day on Saturday 13 Sept 2020. • S Baker tested negative for Covid-19 • Entries open for Winter 4BBB on 21 Sept 2020 	
(d)	<p><u>Handicaps and Competitions - AP</u> Nothing to report.</p>	
(e)	<p><u>Juniors – AW</u> Junior Club Champion (Scratch) - Cameron Laird Junior Club Champion (Handicap) - Cameron Laird Possibly one new junior member</p>	
(f)	<p><u>Social</u></p> <ul style="list-style-type: none"> • Bank Holiday BBQ – 103 • Presidents Day – 160, coffee & Bacon Baps • Captains Day – 182, coffee & Bacon Baps • Ladies Coffee Morning – 48, pasties & tea/coffee • Mixed Carvery Lunch - 30 	
(g)	<p><u>Match/Competition Results</u></p> <ul style="list-style-type: none"> • The 2019 Stoke Salver Final at Yeovil against Ashley Wood scheduled for April 2020 had been rearranged for the 4 Oct 2020. However, apparently, Ashley Wood G C was not available. M Green was in contact with the organisers. 	
1461	MANAGER	
(a)	<p>A <u>Membership Analysis</u> as at 9 Sept 2020 was tabled for discussion.</p> <p>Total Playing members – 465 (30 June 2020 – 437) Total Full members – 312 (30 June 2020 – 295) Total 5 Day member – 95 (30 June 2020 – 90) New playing members – 25, 3 transfers.</p>	
(b)	<p><u>100 Club Draw</u> Next draw would be held on Friday 25 September 2020.</p> <p>Total winnings paid to members to date - £ 1 229.80 Total accrued to the project fund - £ 1 875.88</p>	

(c)	<p>AGM Manco had agreed that the club AGM would be held “behind closed doors” due to the current meeting restrictions. This would mean that no members would be in attendance, all agenda items would be voted on by postal or electronic communication.</p>	
1462	CORRESPONDENCE	
	None.	
1463	ANY OTHER BUSINESS	
	<p>DK – Tabled proposed Ladies competitions to end Dec 2020. RB said that he would review and report back.</p> <p>RC – M Walton had a hole-in-one on 14th. Societies were also see gathering on the 1st tee (no social distancing), playing off the white tees and generally misusing the club buggies. RC said that he was prepared to assist with marshalling. He also said that a few other Seniors members would also assist.</p> <p>CF – as this was possibly the last Captains Committee meeting before the AGM, he thanked the Committee for their support, he had enjoyed his year.</p> <p>There being no further business the meeting closed at 18:30</p> <p>Date of next meeting – Wednesday 7 October 2020.</p> <p>-----</p> <p>CAPTAIN DATE</p>	