



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 10 September 2014 at 18:30 in the Clubhouse.

Present	J Airth (JA - Captain), C Knight (CK- Vice Captain), S Wiswould (SW - Ladies Captain), D Barrett (DB – Ladies Vice Captain), R Pearce (RP), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
	The Captain said that this was his last meeting as he would not be able to attend the next meeting. He thanked the Committee for their support during his year. SW, DB and RP also apologised for the next meeting which would be held on 1 October 2014.	
862	APOLOGIES	
	B Kennedy, D Duckenfield, D Lennon & M Welch	
863	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 6 August 2014 were accepted as a true record and the Captain was authorised sign them.	
864	MATTERS ARISING	
	Past & Present Captains Golf Day – RB said that M Sheath & R Nicholls had agreed to combine the golf day with the Captain Invitation Dinner. The club would manager the event in the future.	
865	CAPTAIN	
	<p><u>Ferndown GC Members</u> - The Captain said that there had been an incident in the bar involving Ferndown GC members who were playing as guests of KHGC members. As a result of the intimidation and abuse given by Ferndown members to a member of staff, that member of staff had resigned. The staff member also cited a lack of support from KHGC members at the time.</p> <p>The President had already sent a strongly worded letter to the Captain of Ferndown GC as to the behaviour of their members. He (Captain) said that as the Ferndown members were guests of the KHGC members, they (KHGC members) were responsible for their behaviour.</p> <p>He (Captain) would investigate the incident and take the appropriate action.</p> <p><u>D Jones</u> – difficult to play due to 2 encroaching issues, golf societies being allowed to book earlier, in some instances 09:30 and the large and increasing number of “roll-ups” between 07:30 and 10:30. He suggested formalising “roll-ups” with tee times.</p>	JA

	<p>RB said that the society booking times, as per the bye-laws, were between 09:30 and 12:00 in the summer and were therefore no encroaching on any members times.</p> <p>Committee agreed that it was not possible to formalise the “roll-ups” as the numbers of members playing were unknown. The roll-ups” were a group of members playing on an informal basis.</p>	
866	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 28 July 2014 were tabled for discussion.</p> <p><u>M Collins</u> highlighted the bar staff changes and that W Richards had resigned as a Director.</p> <p>The Captain said that in terms of the revised rules the Club Captain would automatically become a Director with the Vice-Captain as an alternate Director.</p> <p><u>R Pearce</u> – asked if the club had considered asking certain members for a loan as the club had lost £100K in member subscriptions. MC said that this had not been discussed by Manco although it was raised at the EGM.</p> <p>RP also said that the members had not been informed as to the plans of Manco re shortfall.</p> <p>RB said that the budget had been revised to reflect a breakeven position and that the members had been informed of the various initiatives and cost saving measures by the Chairman via the newsletter as well as hard copies placed on the club notice board.</p> <p>D Barrett – the bar staff restructuring would not cost any more. MC confirmed that the bar staff would not cost any more than had been in the original budget prior to the change. In fact it may even reduce the costs.</p> <p>Captain said that Committee members should apply their minds to the nomination of members as Directors.</p>	
867	SUB-COMMITTEE REPORT	
	<p>(a) Ladies: <i>Nothing to report.</i></p> <p>(b) Seniors: RP – seniors committee felt that the upper limit for Colt membership was too low as compared to other clubs. Some clubs were offering a reduced subscription up to 32 years of age. He asked that the Captain raise the issue at Manco.</p> <p>(c) Professional: <i>Nothing to report.</i></p>	JA

	<p>(d) Handicaps & Competitions JA said that not all the KO competitions had been played on finals day and that 3 matches were still to be played. These matches would be played on the reserve day, 13 Sept 14. He said that matches must be played by the set date and that the rules must be made clear on the entry sheets, no extensions should be granted.</p> <p>(e) Juniors: AW reported that more juniors were playing in adult competitions and had been well received by the members. SW said that the junior girls that had left were no longer playing golf. AW would try and contact. More juniors were also attending the new condensed 2 hour coaching sessions.</p> <p>(f) Social DB – would Sandra Colmer continue as social secretary? RB said that she would remain as social secretary and would continue to co-ordinate events & social functions at the club.</p> <p>Match/Competition Results:</p> <p>(g) Nothing to report.</p>	
868	<p>MEMBERSHIP ANALYSIS Membership Reconciliation as at 10 September 2014 was tabled. New members: 13 Juniors: 1 Social: 18</p>	
869	<p>MANAGER RB said that a special deal for new members would be published towards the end of November 14. He also highlighted the flexi-membership which was being widely advertised.</p>	
870	<p>CORRESPONDENCE None.</p>	
871	<p>ANY OTHER BUSINESS</p> <p><u>CASC</u> RP – seniors committee suggested that before the club apply for CASC status that the matter be discussed at the AGM. JA suggested that members look at the online presentation which was very detailed. He said that Manco had some years ago agreed to apply for CASC status and had been delayed by the proposed revision to the entry rules. This was another avenue of income generation which in no way was detrimental to the club. JA & MC felt that there was no further need to table CASC for discussion at the AGM.</p>	

	<u>Ladies Competitions;</u> CK suggested that the Ladies Club Championships should follow the same lines as the Men's i.e. played on a weekend and over 2 days. DB said that the Ladies Committee would review all the options at their next meeting.	DB
	Date of next meeting : Wednesday 1 OCTOBER 2014 at 18:30 There being no further business the meeting closed at 20:30. <div style="display: flex; justify-content: space-between;"> <div> ----- CAPTAIN </div> <div> ----- DATED </div> </div>	