



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 12 September 2012 at 17:30 in the Clubhouse.

Present		Action
	B Lennon (Captain), C Langston (Vice Captain), K Way (Chairman), L Scoones (Ladies Captain), L Willetts (Ladies Vice Captain), B Channon (Juniors), D Miles (H & C), B Kennedy (President) and R Bauser (Manager)	
625	APOLOGIES	
	D Procter & S Howlett	
626	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 9 August 2012 were accepted as a true record and the Captain was authorised sign them.	
627	MATTERS ARISING	
608(d)	Club Rules – The Captain discussed the proposed changes as circulated and approved by Manco. Additional changes would also be made but only after the AGM. The Committee approved the changes as tabled.	BL
619(e)	Special Needs , R Davie – Manco agreed that he would be reflected in the membership register as a junior as he seldom used the course.	
628	CAPTAIN	
(a)	Ade Daswood Competition, Sunday 21 Oct 2012 – The Committee agreed that the format would remain as Adult/Junior foursomes. The Manager to invite the Dashwood's to the trophy presentation.	RB
(b)	Nomination for Vice President DCGU – The Committee agreed to the President, Mr B Kennedy for the position. RB to forward.	RB
629	MANAGEMENT COMMITTEE	
	Abridged Manco Minutes of the meeting held on 20 August 2012 were tabled. The Chairman reported the following: <ul style="list-style-type: none"> - M Welch had resigned, health reasons - G Pennington had resigned, personal reasons. - Nominated Directors would be required to attend a meeting to inform them as to duties & responsibilities before the AGM. - The auditors had completed the YE accounts which reflected a small surplus. - Various items of course machinery had been replaced, a favorable financial package had been negotiated. 	
630	SUB COMMITTEE REPORTS	
(a)	Ladies: Inter-Club Competition – Lost to Broadstone at Dudsbury in the semi-final. Dorset Ladies – Thanked the ladies for their assistance during the autumn meeting.	
(b)	Seniors: Nothing to report, running well Concern as to the compressor and the PSI setting. Setting at 30psi was too low to be effective. RB would discuss with the Chairman.	

(c)	Professional: Report tabled BK said that he was disappointed at the response for referees for the Knock-Out competitions. BL thanked those that did referee.	
(d)	Handicaps & Competitions: Report tabled. RB said that DP had asked as to the position of 5 day members in KO competitions when the finals were played on a Saturday. Committee agreed that in future a 5 Day KO competition would be initiated.	DM
(e)	Juniors: Child Protection: Juniors - Communication with juniors was via the parents email. - Consent forms were always required for major competitions - On course, where possible were accompanied by an adult, DM advised that they also had the Pro Shops direct telephone number. Congratulations to Leo Millar who played in the 2012 Junior Disabled British Open and finished runner-up with two great rounds of golf, 39 and 42 points.	
(f)	Social Events: - Souled Out evening was enjoyed by all, Raffle collection £152. - Captain's In/Out Dinner list would be on the notice board next week. - Captain's Inv Dinner – Invited members were encouraged to respond. - BL mentioned that he had had issues with certain members during the Souled Out evening which he would address.	
(g)	Match/Competition Results - Carpet Barn A would be playing in final at Canford Magna on 19 September 2012. BK would represent the club at the dinner thereafter. - Hardy A won Group 1, RB to invite to presentation.	RB
631	NEW MEMBERS Membership Reconciliation as at 12 September 2012 was tabled. The following applications were received, interviewed and approved for membership: Mr B Ellison - Full Male Mr B Harris - Full Male Mr M Hill - Full Male	
632	REVIEW OF FIXTURES RB tabled the fixture list for October/November 2012. Members were asked to review and forward comments per email.	RB
633	MANAGER RM Poole - Contacted Chris Steer, he advised that they were currently very busy and would liaise once he had time.	
634	CORRESPONDENCE None	

635	<p>ANY OTHER BUSINESS</p> <p><u>L Willetts</u> – P King suggested that in the Mixed Competitions the players that won should be cut 2 shots for winning and 1 shot for being runner-up when they next played in a the competition. The Committee rejected the proposal.</p> <p><u>L Scoones</u> – enquires as to trophy engraving. RB said that all was in hand.</p> <p><u>Captain</u> – Representatives from Sparkle Charity had been invited to attend the presentation to accept the charity donation cheque from the club.</p>	
	<p>The Captain said that the course was in an excellent condition and had been well received by all members and visitors.</p> <p>L Willetts apologized as she would not be able to attend the next meeting.</p>	
	<p>Date of next meeting : Thursday 4 October 2012</p> <p>The being no further business the meeting closed at 19:10.</p> <p>Bill Lennon 4 October 2012</p> <p>CAPTAIN DATED</p>	

Committee Reports – Sept 2012

Professional Report

Shop News:

The Professional fun day was blessed with good weather this year which makes a nice change. The day ran smoothly and was thoroughly enjoyed by all, especially ourselves in the shop as it was a nice change to take part and compete against the membership in such a fun format. Many thanks to Paul Barrington for his efforts and the brilliant display he put on at the end of the day bringing many to tears of laughter. We are hoping that next year is just as well supported.

Staff News:

Leigh was pleased to be given a week off and he has returned to the shop fresh and ready for the autumn season to begin. In two weeks time I will be taking a short vacation for some much needed rest and in my absence Leigh will be the point of contact for all enquires required by the membership. No other news.

Handicap & Competitions

Competition Entry:

Wednesday Medal	Medal	1 st August	39 entries
Captains Day	Stableford	4 th August	150 entries
Sunday Medal	Medal	5 th August	48 entries
Junior Club Champs	Medal	8 th August	14 entries
Mens Open	Stableford	11 th August	80 entries
Seniors Derek Hopkins Trophy		13 th August	53 entries
Secretary's Putter	Stableford	18 th August	100 entries
Seniors Veterans Trophy	Stableford	20 th August	36 entries
Professional Fun Day (Limited Field)		26 th August	80 entries
Anniversary Cup	Stableford	27 th August	40 entries
Seniors Texas Scramble	Stableford	30 th August	44 entries
Saturday Medal	Medal	1 st September	76 entires
Sunday Medal	Medal	2 nd September	58 entries
Sunday Mixed	Stableford	9 th September	56 entries
Seniors Clutterbuck Trophy	Stableford	10 th September	44 entries

Competition News:

Congratulations to Jack Baker for winning the Junior Club Championships with a two round total of 147.

The Men's Open was a great success and there were only compliments for the course from the visitors who played, the home team prize went to A. Nicholas and B. Fincham.

The Anniversary Cup was won by G. Pennington and S. Wiswould.

The Secretary's Putter was won by D. Green and A. Workman.

Knock Out News

The following need to be congratulated on their success in the club knockout competitions:

B. Lennon won the Beck Cup (12 & 11)

D. Procter and S. Burke won the Mixed Foursomes (7 & 6)

L. Stanger and W. Carmichael won the Men's Foursomes (8 & 6)

This coming Saturday the following finals are being played:

W. Carmichael and J. Airth are playing in the Presidents Salver final.

L. Stanger and C. Hill are playing in the Arthur Trudgett final.

At a date to yet be confirmed W. Carmichael and D. Haymes will be playing the final of the Spring Cup.