



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Tuesday 17 May 2016 at 17:30 in the Clubhouse.

Present	<p>P Peiro (PP – Captain), R Baggott (RAB – Seniors Captain), P Chard (Ladies Captain), Martin Collins (MC – Chairman Manco) & A Groom (AG-Seniors Vice Captain). A Hebditch (AH-President) R Bauser (RB – General Manager) & A Winsor (Professional).</p>	Action
	<p>CM – Course Manager, D Knight (DK – Chairman Greens), Sandra Colmer (SC)</p>	
1019	APOLOGIES	
	T Townsend & D Lennon	
1020	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 7 April 2016 were accepted as a true record and the Captain was authorised sign them.	
1021	MATTERS ARISING	
	<u>Stewards Cup</u> – Captains Invitation v Staff, match would take place on Thursday 23 June 2016, 4BBB, 14:30 – 15:30. AW to arrange.	AW
1022	CAPTAIN	
(a)	<p><u>Vice-Captain</u> – TT had advised PP that he was finding it difficult to attend Thursday meeting due to work commitments. A more suitable day for him (TT) would be a Monday. The Committee decided to leave the meetings on a Thursday due to other members finding it difficult on a Monday.</p> <p>PP – As a consequence of the recent Past Captains meeting, the Vice-Captain had been given 3 suggested names by the President of members who were willing to stand for election as Club Vice-Captain.</p>	
(b)	<p><u>Colour of Tees</u> – PP said that one of the greenstaff had mentioned the problem of visitors playing-off the yellow tees. Some clubs used the yellow as there competition tees (our blue). The Committee agreed that the Pro Shop should advise all visitors as to the playing tee.</p>	
1023	MANAGEMENT COMMITTEE	
	<p>MC said that as the Manco meeting was held last night (16 May 2016) abridged minutes had not been distributed.</p> <p>He would however highlight the important points.</p>	

- (a) Ladies admin grant letter from the Ladies Captain:
 The Committee agreed that while there were more members, certain aspects of the admin work done by the Ladies had decreased and were now being done by the club employees. The additional increase of £50 had therefore not been granted.
- PM said that she was surprised and also disappointed in the Manco decision. Why did the Ladies Section have to justify the grant when other sections did not have to justify. MC said that no other section received a grant.
 PM said that she would inform her Committee.
- (b) Jordan Howlett:
 Jordan Howlett was busy with his final examinations to become a PGA Professional. Manco agreed that once he has passed he would be allowed courtesy of the course on the proviso that his name was associated / linked to KHGC whilst on the pro tour.
- (c) Combined Committee Structure
 MC said that he wanted to “test the water” and asked that the members consider a single committee structure at the club. The Captain, Ladies Captain and Seniors Captain together with the current Directors would form a new Committee. All members on the new Committee would be Directors.
 The Committee agreed in principle that he should proceed with the proposal.
- MC said that he would discuss the detail with RB and an outline document would be tabled at the next meeting for discussion.
- (d) Revised Policy Rule 6
 A member may apply in writing to the Club Manager to suspend their membership due to serious ill health, injury etc.
- Ideally such a request should be supported by the production of a Consultants/Doctor’s letter stating that he/she is / was unfit to play golf and*
- the effective date of transfer (application date) to be utilised is, either the earlier date of that reflected on the Doctors / Consultants letter or the date that the letter or email was received from the member by the office.
 - the accrual subscription credit refund will be as follows:
 - 50% of the subscriptions paid for each full month calculated from the application date to the return date.
 - the accrual subscription credit refund calculated above, will be credited against the following years annual subscription.
- here the doctors / consultants letter does not contain a ‘fit to play again’ date then the date used as the ‘fit to play again’ date will be as that agreed between the Club Manager and the member, or as approved by the Management Committee

	<p>All transfers to / from suspended membership are subject to the agreement of the Management Committee.</p> <p>AG said that some members were complaining that the 5% subscription increase was not in-line with the inflation rate of 2%. MC said that all projects where the additional funds were to be spent are detailed in his letter that was attached to each members invoice.</p> <p>AG said that things like the locker rooms should then be completed as they had been on the Manco agenda for many years.</p>	
1024	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u> Points raised by the Ladies Committee:</p> <ul style="list-style-type: none"> • who was responsible for deciding on the preferred lies?. RB said on a recommendation from CM through to the Green Sub-Committee. • Mixed matches – ladies said that they were committed to play and that the Captain, Vice-Captain & Pro should also be committed as the arrangements were made well in advance. • Ladies Open went very well, 52 ladies played. 	
(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> • Windel League – Due to distances to be travelled the Committee had decided to withdraw from the League. The Committee was investigating the feasibility of organising a local winter league competition. The Committee agreed that if matches were played on a Monday it would not be a problem. • Friendly against Salisbury & South Wilts to be played on Friday 22 July 2016, 11:15-12:00. Committee approved this exception to the rule for 2016. • RAB/AG – cost of wine was very expensive, the cheapest red wine was £15.50. The club should look at buying cheaper red wine. • AG – when would be the next H & C sub-committee meeting?. Some handicaps had been changed with approved from the Committee. AW said that the secretary of DCGU had approved the changes. • AG – requested that Manco consider a parking space for the Seniors Vice-Captain as was for the Ladies Vice-Captain. Referred to Manco. 	<p>PP / TT</p> <p>MC</p>
(c)	<p><u>Professional</u> Help for Hero's – AW would be organising a charity 4 rounds in one day 4 ball, Monday 20 June 2016, 04:30 start, should not interfere with any competitions. The 3 other players were members. AW would organise a picture and write-up for the newsletter.</p>	AW
(d)	<p><u>Handicaps and Competitions</u> Competitions clarification – James O'Dowd, mixed, not a drawn competition. Hammond Cup – Drawn pairs mixed.</p>	

	<p>(e) Juniors Matches – Dudsbury, provisional home (5 June 2016) & away. Triangular – Bramshaw & Isle of Wight.</p> <p>(f) Social <u>Social events calendar</u> to Dec 2017 was tabled.</p> <ul style="list-style-type: none"> • 60 members attended the Tina Turner Tribute night. PC said that the night was very well received by the members. • Next event – Rock n Roll evening, 18 June 2016. • Accumulated profit to date: £114 <p>(g) Match/Competition Results Nothing to report</p>	
1025	MANAGER	
	<p>A detailed <u>Subscription Analysis</u> as at 13 May 2016 was tabled for discussion.</p> <p><u>Subscription Analysis</u> New Members for the period 1 July to 13 May 2016: Full – 109 Full 26-35 – 9 Full 23-25 - 4 Full 19-22 – 6 Full Senior – 4 Resignations - 9 Total playing members – 534 (2014 – 404) / Total club members – 649 Awaiting Interview: 2 / Awaiting payment: 0</p> <p>PP suggested that the playing category should be limited to 550 and thereafter applicants would have to go on a waiting list. MC said that the decision would only be towards the end of July once the subscription renewal period had been completed.</p>	
1026	CORRESPONDENCE	
	None.	
1027	ANY OTHER BUSINESS	
	None	
	<p>Date of next meeting : THURSDAY 2 June 2016.</p> <p>The Committee agreed that all future meetings would commence at 17:30. AG tabled his apologies for the next meeting.</p> <p>There being no further business the meeting closed at 19:40.</p> <p>----- CAPTAIN</p> <p>----- DATED</p>	