



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Wednesday 2 July 2014 at 18:30 in the Clubhouse.

Present	J Airth (JA - Captain), C Knight (CK- Vice Captain), S Wiswould (SW - Ladies Captain), D Duckenfield (DD), D Lennon (DL-Manco), M Welsh (MW) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
842	APOLOGIES	
	D Barrett, B Kennedy, L Stanger, R Pearce & A Windsor	
843	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 4 June 2014 were accepted as a true record and the Captain was authorised sign them.	
844	MATTERS ARISING	
	All matters arising are discussed under the various agenda items.	
845	CAPTAIN	
	<p><u>Club Tie</u> – DD said that the senior section would purchase 50 ties at £8.95 each. DL said that the club would also purchase a number of ties which would be confirmed at the next Manco meeting.</p> <p><u>Match Times</u> – DD proposed that the committee should review the 2015 matches with the view of allowing seniors and ladies matches to be played from 11:30 during the week. JA said that 2 years ago the committee agreed that all friendly matches should be played after 13:30 to allow more member playing time.</p> <p>The Committee agreed that the seniors and ladies matches could be played on either a Monday or a Tuesday between 11:00 and 12:00. This did not apply to any other days of the week and no concessions would be made for the distance to be travelled by the visiting team.</p> <p><u>Reciprocity Scheme</u> – Committee agreed to Taunton & Pickeridge GC joining the clubs reciprocal scheme, 1 4 ball per week. RB to action.</p>	RB

846	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 16 June 2014 were tabled for discussion.</p> <p>DL highlighted the following:</p> <ul style="list-style-type: none"> • <u>Notice re B Emberley</u> which would be circulated to members. <i>"After 34 years of dedicated service to the Club, Bernard Emberley, is leaving our employment on mutually agreed terms. On behalf of all Club members and staff I congratulate Bernard on his years of dedicated service and wish him well for the future."</i> • <u>Buggy Storage</u> – Manco agreed to the purchase of a buggy storage container. • Sembcorp were had shown an interest in corporate membership. • <u>New TV</u> had been purchased for the 19th bar, the placement of the old TV was put on hold. • <u>Finance</u> – auditors would be on site in the week commencing 11 August 2014. Through various grants and claim the finances were not looking too bad. However there was an extraordinary expense of the settlement with B Emberley. 60 full members still remained unpaid. 	
847	SUB-COMMITTEE REPORT	
(a)	<p>Ladies: SW highlighted the following points from the Ladies Committee meeting:</p> <ul style="list-style-type: none"> • DL had asked the committee for ideas to encourage ladies to join the club. • A divide between weekend and weekday ladies current exists. • Weekend ladies were not abiding by the club rules and were playing in competitions but not signing in. • Ladies were considering changing the signing-in procedure and competition set-up.. • Reducing the last entry time limit from midnight to midday. • Members were disrespectful to other members particularly those members who frequent the 19th. • Noise level from the 19th increased during ladies presentations. • Social membership annual fees decreased while other categories increased. 	
(b)	<p>Seniors: Nothing to report.</p>	

	<p>(c) Professional: Nothing to report.</p> <p>(d) Handicaps & Competitions: Club Championships were to be played over 2 days Saturday 12 & Sunday 13 July 2014. The field would be going out in handicap order. Congratulations to Barry Channon who scored a hole in one on 18th.</p> <p>(e) Juniors: AW had taken over as Junior Organiser.</p> <p>(f) Social Next function would be a dinner / dance on Saturday 23 August 2014 with Swing Unlimited Big Band.</p> <p>(g) Match/Competition Results: Nothing to report.</p>	
848	MEMBERSHIP ANALYSIS Membership Reconciliation as at 2 July 2014 was tabled. Resignations: Full – 45 (budget 60) Social Hold – 9 members had moved to social due to injuries.	
849	MANAGER <u>Mixed Open</u> – RB tabled the hand-out which would be given to each played detailing the activities. The registration table would be administered by S Burke, H Iverson & D Lennon. AW – score cards & prize table. Prizes for visitors and home players. 40 players had entered. <u>Men's Open</u> – 42 <u>Junior Open</u> -12	
850	CORRESPONDENCE <u>Reciprocal 4 ball from Salisbury & SW GC</u> – poor etiquette and slow play, JA had written to the Salisbury & SW Captain.	
851	ANY OTHER BUSINESS None	
	<p>Date of next meeting : Wednesday 6 AUGUST 2014 at 18:30</p> <p>There being no further business the meeting closed at 20:40.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	