



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Thursday 3 September 2015 at 18:30 in the Clubhouse.**

<b>Present</b>	C Knight (CK- Captain), P Peiro (PP – Vice Captain), D Barrett DB – Ladies Captain), A Groom (AG - Seniors Vice-Captain), M Collins (Manco). B Kennedy, R Bauser (RB) & A Windsor (AW-Professional)	<b>Action</b>
	CM – Course Manager, BA – B Andrews (Chairman-Greens)	
<b>964</b>	<b>APOLOGIES</b>	
	R Baggott & P Chard	
<b>965</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 4 August 2015 were accepted as a true record and the Captain was authorised sign them.	
<b>966</b>	<b>MATTERS ARISING</b>	
(a)	<u>D. Knight complaint - C Legg</u> : PP said that he had discussed the matter of a suitably worded apology letter with C Legg as he (C Legg) had agreed to do at the initial disciplinary meeting. The Committee agreed that if Mrs Knight had not received a suitably worded apology by 12:00 on Friday 11 Sept 2015, the Committee would have no option but to consider disciplinary action. RB to forward letter advising of such.	<b>PP/RB</b>
(b)	<u>D. Knight complaint – Broadstone Ladies</u> : DB said that the Ladies Committee agreed that the incident was between DK and Broadstone GC and as such she (DK) should proceed with whatever action she felt appropriate. The Committee agreed that RB would write to the GM of Broadstone requesting that players respect the course and clubhouse rules.	<b>RB</b>
<b>967</b>	<b>CAPTAIN</b>	
	Nothing to report.	
<b>968</b>	<b>MANAGEMENT COMMITTEE</b>	
	MC highlighted the following items from the Manco meeting held on 1 Sept 2015:	
(a)	<u>YE Finance</u> – a not insignificant achievement of a “breakeven position” considering the loss of members at the beginning of the year. The Captains Committee congratulated the finance team on a great result.	
(b)	<u>Finance Director</u> – DL would be retiring after 6 years. No nominations had as yet been received for the position.	

(c)	<u><b>Dress Code</b></u> – copy of the dress code as approved by Manco was tabled for information.	
(d)	<u><b>Fore Business</b></u> – RB said that the agreement with the Fore Business group was as follows: <ul style="list-style-type: none"> <li>• Group (25 – 30) would have a meeting from 08:00 – 09:15 on the last Thursday of the month.</li> <li>• Coffee &amp; Bacon Bap would be supplied by the club, £5pp</li> <li>• Tee-off time 09:30 – 11:00, cost £15pp.</li> </ul> Fore Business would not be allowed to start from 16 <sup>th</sup> as was done recently as a trial.	
<b>969</b>	<b>SUB-COMMITTEE REPORT</b>	
(a)	<u><b>Ladies:</b></u> Coffee Morning collected £ 269.45 for Captains Fund. PP & PC should agree as to how the collected Captains Funds would be split in there Captains year.	<b>PP/PC</b>
(b)	<u><b>Seniors</b></u> Nothing to report	
(c)	<u><b>Professional</b></u> Pro Day was re-scheduled to Saturday 24 October 2015. An application was received to hold a <u><i>PGA West Region Assistants' Sprint Event</i></u> at KHGC on Thursday 14 April 2016. Tee-time 09:30 – 13:30 with courtesy of the course. PGA would administer and advertise the event. Players would pay for their own meals. The Committee approved the application as it gave the club much needed publicity. RB to include in 2016 diary. BK asked if members & juniors would be allowed to observe the players. AW would contact the PGA.	
(d)	<u><b>Handicaps and Competitions</b></u> PP said that he had completed the minutes but not as yet circulated. He highlighted the following: <ul style="list-style-type: none"> <li>• Richard Bestwick Trophy to be held on 6 Sept 2015 needed support. 1 lady was needed to make up 5 teams. Competition format would be reviewed for next year.</li> <li>• Encourage more team matches between sections e.g. ladies v juniors, seniors v juniors etc.</li> <li>• Greater advertising of competitions</li> <li>• Collate information on the history of the various trophy competitions.</li> <li>• Any CONGU changes would be communicated as and when necessary.</li> <li>• Slow play – to be discussed at the next meeting.</li> </ul>	<b>RB</b> <b>AW</b>
(e)	<u><b>Juniors</b></u> <ul style="list-style-type: none"> <li>• Dorset KO – runners up beating Yeovil and Weymouth, losing 4-2 to Canford Magna in the final, a good effort.</li> <li>• KH Juniors will represent Dorset at the Junior Team Golf Tournament at East Berks GC on Saturday 3 October 2015.</li> </ul>	<b>PP</b>

	<ul style="list-style-type: none"> <li>Junior team ended 3<sup>rd</sup> in the Chataway Trophy with Alex Pouliasis winning the senior age group section.</li> <li>2<sup>nd</sup> place in the Triangular tournament</li> </ul>	
(f)	<b>Social</b> Social calendar for 2015 tabled. 34 members attended the Summer Dinner Dance, loss of £44.	
(g)	<b>Match/Competition Results</b> PP to email club achievements to RB for website.	<b>PP</b>
<b>970</b>	<b>MANAGER</b>	
	<u>Membership analysis as at 3 September was tabled:</u> New playing – 7 Social – 1 Transfer from social to playing – 4 Total Playing – 415 (2015 – 404)  <u>AGM Notice &amp; Agenda was tabled:</u> Manco had approved the Agenda for the AGM. RB highlighted the rule change effecting officers of the club terms of office.  <u>Captains Invitation Dinner</u> – 21 members & partners would be attending.	
<b>971</b>	<b>CORRESPONDENCE</b>	
	Nothing to report.	
<b>972</b>	<b>ANY OTHER BUSINESS</b>	
	<u>Finals Day - AG:</u> said that apparently G Taylor was not available for his match as he was on holiday. The Committee agreed that as the club had not been informed of G Taylors unavailability and according to the rules, if his opponent was on the tee at the designated time and G Taylor did not appear, G Taylor would forfeit the match.	
	<p><b>Date of next meeting : THURSDAY 8 OCTOBER 2015 at 18:30</b></p> <p><b>There being no further business the meeting closed at 19:35.</b></p> <p>-----</p> <p><b>CAPTAIN</b></p> <p>-----</p> <p><b>DATED</b></p>	