



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on 5 March 2015 at 18:00 in the Clubhouse.**

<b>Present</b>	C Knight (CK- Captain), P Peiro (PP - Vice Captain), D Barrett (DB – Ladies Captain), R Baggott (RAB – Seniors Vice Captain), B Kennedy (BK – President), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	<b>Action</b>
	CM – Course Manager	
<b>911</b>	<b>APOLOGIES</b>	
	P Chard (PC - Ladies Vice Captain)	
<b>912</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 3 February 2015 were accepted as a true record and the Captain was authorised sign them.	
<b>913</b>	<b>MATTERS ARISING</b>	
	Included in items below	
<b>914</b>	<b>CAPTAIN</b>	
	<p><u>Solheim Cup</u> – DB said that the entry sheet would be going up on Monday. The competition would take place on Easter Monday.</p> <p><u>Club Championships</u> – CK suggested that the Griffin Trophy remain on a Tuesday with the Ladies Championships being played on the Saturday &amp; Sunday.</p> <p>DB said that the Ladies did not want the Championship to change from a Tuesday and the feeling was that the Captain should stop interfering in the Ladies section.</p> <p>MC suggested that as a compromise would the Ladies accept another competition (36 holes over 2 days) being run together with the Club Championships sponsored by the club. DB said that the Ladies would accept the proposal and reiterated that it had now been agreed that the Ladies Championships would remain on a Tuesday. The Committee agreed.</p>	
<b>915</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged minutes of the meeting held on 16 February 2015 were tabled for discussion.</p> <p><u>Dudsbury G C</u> – The President had made the Management at Dudsbury GC aware of the situation with some of their members who were ex-KJHGC members.</p>	

	<p><u>Engraving of all Shields &amp; Trophies</u> – MC said that he had to table a cost at the next Manco meeting for the updating of the various trophies.</p> <p>RB said that the engraving had been discontinued by Manco due to the cost involved each year.</p> <p>DB said that the Ladies section would not be contributing to the cost.</p> <p>RAB said that the seniors section had not as yet made a decision.</p> <p><u>Competition Levy</u> – MC said that he had received emails and letters from various members. However the general feeling was that it was a good idea but that it did not include all golfers as many members did not play in competitions.</p> <p>He said that the levy would be reviewed in June with the possibility of applying a once-off levy on all playing members collected with the annual subscriptions.</p> <p>CK said that projects and targets were items for Manco to consider.</p> <p>PP asked that Manco consider re-introducing Sky for the Masters.</p> <p>PP advised that, together with a friend and through Bournemouth &amp; Poole College, he was initiating a “course flyover” package at a very competitive rate.</p> <p>RB said that the IDS package, approved by Manco, included a “course flyover” which would feature on the website as well as on a specially designed KHGC app. The package was at no cost to the club.</p>	MC
916	<b>SUB-COMMITTEE REPORT</b>	
(a)	<p><b>Ladies:</b></p> <p>Playing Mail on Sunday on Saturday 7 March 2015</p>	
(b)	<p><b>Seniors:</b></p> <p>Letter had been sent to Manco re competitions levy did not include all playing members.</p>	
(c)	<p><b>Professional:</b></p> <p>Nothing to report.</p>	
(d)	<p><b>Handicaps &amp; Competitions</b></p> <p><u>EG Handicap Workshop</u>, Exeter GC, 24 February 2015</p> <p>PP said that he would table a full report at the next meeting.</p> <p>Some items discussed:</p> <ul style="list-style-type: none"> <li>• DCGU would be re-measuring the Dorset courses. However the club would need to make sure that no significant changes were being planned. This item would be referred to the Greens Sub-Committee.</li> <li>• Slope System would be taken into account. when determining the handicap index.</li> <li>• 4BBB, not ¾ but 90% of handicap.</li> <li>• New divisions – men up to 36, ladies up to 54.</li> </ul> <p>BK said that he had asked that KHGC be measured before the Country Championship which were to be held at the club in May 2015.</p>	PP

	<p><u>Annual Review</u> – AW advised that the Men's HC review would be completed by Friday 6 March 2015. DB said that the Ladies HC review had been completed. BK said that the annual review should be done in early January each year.</p> <p><u>Order of Merit</u> – MC said that the current OOM excluded any 5 day members as the points were only applicable to Saturday &amp; Sunday competitions. Agree that H &amp; C should review the format and table a proposal at the next meeting.</p> <p><b>Juniors:</b></p> <p>(e) Coaching sessions were well attended.</p> <p><b>Match &amp; Competition Results:</b></p> <p>(f) Nothing to report</p> <p><b>Social</b></p> <p>(g) Social Events Calendar tabled for discussion.</p> <p><u>Updated items:</u> Mother's Day Carvery – Sunday 15 March 2015 Captains In/Out – Entertainment: Swing Unlimited New Year Dinner Dance – Entertainment: DJ/Disco</p>	PP
917	<b>MANAGER</b>	
	<p><u>Membership Reconciliation</u> as at 5 March 2015 was tabled. New playing members: 23 Juniors: 3 Social: 25 Total : 51</p> <p>7 New members awaiting play-in. RAB - The Seniors Captain and Vice-Captain were available to assist with the play-in.</p>	
918	<b>CORRESPONDENCE</b>	
	<u>DCGU AGM</u> – RAB said that he and possibly Paul Donaldson would attend as KHGC representatives.	
919	<b>ANY OTHER BUSINESS</b>	
	BK mentioned the Dorset Golf Partnership initiative, "girls getting into golf" campaign which would be starting shortly.	
	<p>The Committee agreed that in future meeting would be held on a Thursday at 19:30.</p> <p><b>Date of next meeting : THURSDAY 9 APRIL 2015 at 18:30</b> <b>BK &amp; AG apologised as they could not attend the next meeting.</b></p> <p><b>There being no further business the meeting closed at 20:15.</b></p> <p>----- <b>CAPTAIN</b></p> <p>----- <b>DATED</b></p>	