



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 6 December 2012 at 17:30 in the Clubhouse.

Present	C Langston (Captain), J Airth (Vice-Captain), L Willetts (Ladies Captain), S Wiswoud (Ladies Vice-Captain), D Lennon (Manco) B. Channon (Juniors), D Miles (H & C), B Kennedy (President), D Procter (Seniors) and R Bauser (Manager)	Action
659	APOLOGIES	
	None	
660	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 15 November 2012 were accepted as a true record and the Captain was authorised sign them.	
661	MATTERS ARISING	
630(d)	5 Day KO : BK - no suitable trophy available for competition.	DP/DM
662	CAPTAIN	
(a)	<u>Re-imburement of social tickets purchased</u> – Social sub-committee recommended that no re-imburement would be considered if cancellation was received within one week of the event. BK said that death in the family may be a mitigating factor. CL said that as for annual subscriptions no refund would apply.	RB
(b)	<u>Relaxation of the Dress Code</u> – allow smart denim in both the lounge and 19 th as part of the normal dress code. Approved. RB to circulate a draft dress code document..	RB
(c)	<u>Captain's Charity Golf Day</u> – As Dorset G & CC share the same charity it was proposed that a home and away golf day is played with both club forgoing the green fee charge. The Dorset leg would be played on 8/6/2013 with the home leg being played on 26/5/2013. Profits would accrue to the respective Captain's Charities. Cherry Tree Nursery would assist with prizes and a stand at each event. Committee approved the event.	
663	MANAGEMENT COMMITTEE	
	DL - highlighted the role and responsibilities of each Director. <u>Finance</u> - end Oct 2012 results indicated a loss of £10K. - it is expected that due to the weather conditions Nov income would also be reduced. - currently reviewing all club operations. - Committee members should be aware that the clubs budgets are under severe pressure. - possibly consider a levy on the open entry fees which would be paid to the club. - Manco were also currently considering the financial options re new lockers. DP – would consider a levy at opens meeting on Tuesday. JA – suggested that the new carpets and suspended ceiling should wait and not be done immediately.	DP
	Page 1 of 6	

664	SUB-COMMITTEE REPORT	
(a)	Ladies: Report tabled.	
(b)	Seniors: Agreed to purchase a new club flag. Seniors Christmas Dinner, 67 attending, meal would be subsidized by the Seniors.	
(c)	Professional: Report tabled.	
(d)	Handicaps & Competitions: Report tabled.	
(e)	Juniors: Christmas Party 16/12/2012 – 50 attending, thanked DM for special prices on prizes.	
(f)	Social Events: Report tabled. DP – in his opinion the New Year Dinner menu was “pretty poor”; it did not give a good selection. LW – function changed from buffet to table service as per member’s request. CL - £33 for a New Year’s Dance was a very good price and would encourage the Directors to attend. Murder Mystery organizers fee was £150.	
(g)	Match/Competition Results JA – requested that all team captains email results to him.	
665	NEW MEMBERS Membership Reconciliation as at 6 December 2012 was tabled. 4 prospective members still to pay. <u>Interviewed</u> Jim Clarke The Committee approved the above new member. DP – seniors would be happy to play in any new members. Add BK & DP to introduction letter for “playing-in”.	
666	REVIEW OF FIXTURES RB – 2013 diaries would available from tomorrow.	RB
667	MANAGER 2013 Diary & updated rules included in pack. Honours Boards – awaiting sign-writer, quote would remain as per last year. RB on leave 18/12/2012 – 2/1/2013	
668	CORRESPONDENCE None	
669	ANY OTHER BUSINESS BK – advised that he was the only nomination for the position of DGU Vice President. The AGM would be held in Match 2013. The year thereafter he would become President.	

	<p>Date of next meeting : Thursday 10 January 2013</p> <p>The being no further business the meeting closed at 18:30.</p> <p>J. AIRTH 10 Jan 2013</p> <p>-----</p> <p>VICE CAPTAIN DATED</p>	

COMMITTEE REPORTS - DECEMBER 2012

6 (a) LADIES

- The preparations for our Open 14th May and Coffee morning on 5th September next year are complete and the flyers are in the process of being distributed.
- As from 1st December 2013 the Ladies accounts will be entered on the computer in the Office, rather than our lady treasurer having to do all the entries into a manual ledger.
- As from 1st February 2013 the Ladies will be starting a trial to enter their competitions on the computer in the Shop and paying for their entry by their KH card.
- David is assisting us in working out a system similar to the Men's whereby winning money is paid to the individuals account in the shop and sweep money is repaid to the KH card.
- David awaits figures and information from the Ladies Section to complete this Exercise.
- Helping David Miles at present by asking as many Lady Members to fill in a Questionnaire as to what items they have bought from David's shop in the last year.
- Also asking for information, different makes of clothing, sizes etc. This is to aid David in his proposed aim to re-introduce Ladies Clothes into his shop next Spring.
- Helped Reunert to up-date the list of Ladies who would be willing to have one of the new Lockers, we have 24.
- explained to Committee members about the special offer available at present for new members and to be aware of anybody new to the area looking for a golf club or anyone who might be looking to change clubs.

Captains for the Year:

- Interclub : Sandy Wiswold,
- Humphries Bowl : Shirley Keynes
- Mail on Sunday : Linda Pickford
- Parkin Cup : Linda Levens
- Beales : Linda Willetts. Vice Capt : Linda Pickford
- Friendlies Linda Willetts, Vice Capt : Sandy Wiswold

6 (c) PROFESSIONAL

Shop News:

For those of you who have visited us in the shop over the recent weeks I'm sure you will have seen the introduction of our Christmas tree, which I hope you agree adds to the festive spirit that comes with this time of year. Historically November is a quiet month for us and as a result things have been a little slow, however with Christmas just a few weeks away we are hoping for a final flurry to the year. The Christmas raffle is filling up nicely and we have a good prize list to accompany this fun event for the members to partake in.

December / Christmas/ January Shop Opening Hours.

Mon – Friday	8am – 4pm
Sat/Sun	7.30am - 4pm
Christmas Eve	8am – 2pm
Christmas Day	Closed
Boxing Day	Closed
New Years Day	9am-2pm

Staff News:

No staff news. However Leigh and I would like to take this opportunity to thank the Captains Committee for their support throughout the 2012 season and we look forward to continuing and further strengthening our relationship with you and the members in the upcoming year.

I will be on annual leave from Thursday 10th January returning Saturday 26th

6 (d) HANDICAP & COMPETITIONS

Competition Entry:

Sunday Turkey Trot 2/12/12

75 entries

Competition News:

With the completion of the outstanding Turkey Trot we are now able to announce which members won vouchers and to what value. This will be done during the week and the vouchers collected and ready for collection as soon as possible.

Knock Out News

The second round of the Men's winter 4BBB was cancelled due to the weather and has been re-scheduled for Sunday 13th January 2013. All details are available for the members to view in the foyer.

6 (f) SOCIAL

1. Sun 11th Nov. Captains Drive In & Mixed Fours.
 - Drive In – Nobody guessed correctly. All £29 raised went to Captains Charity
 - Ball Sweep - £77 to Captains Charity
2. Fri 16th Nov. Quiz Night. Captains Question raised £37.
 - Winner received £18
 - Captains Charity £19

3. Sat 24th Nov. Dinner Dance with Magician & Disco. Unfortunately this event has been cancelled due to lack of numbers. Cancellation fee £50
4. Sat 8th Dec. Children's Xmas Party Cancelled due to lack of numbers
5. Sun 9th Dec. Mixed Fours and Carols. Singing 17.30 for 1/2hr.
 - Carvery available. List on board
 - Mains - £ 7.90
 - Roast Beef with Yorkshire Pudding
 - Roast PorkServed with roast potatoes & seasonal vegetables
 - Desserts - £3.40
 - Mixed Berry Upside Down Cake
 - Strawberry Millesfruele
 - Coffee & Mints - £11.30
 - Hamper raffle to be drawn
6. Thurs 27th Dec. Boxing Day Bottles
 - Shotgun start
 - 4 ball - 2 scores to count
 - £5 per head
 - Guests to pay additional £5 green fee
 - Normal catering
7. Mon 31st Dec. New Year's Eve Party. Following feedback received it was agreed to change this from a buffet to a sit down meal within the same budget. Poster displayed and list available. Members £33.00, non-members £35.50. Band – Something about Jane. Menu available Mon 26th Nov. Full payment required with menu bookings.
 - Starter
 - Selection of Pates, smoked haddock, cheesy liver, carrot & coriander served with various breads
 - Mains
 - Poussin cooked with herbs & wrapped in bacon
 - Tenderloin Pork with whole grain mustard sauce
 - Baked whole SeabreamServed with seasonal vegetables
 - Desserts
 - Gateaux Granache with choc cream filling
 - Apple & Blackberry Cake
 - Fruit & Cheese platter
 - Coffee & Mints
 - Bar open 19:00 – 01:00
 - Meal @ 20:00
 - Group booked until 00:30
 - Party packs on tables
 - Hidden tickets in balloons
 - Raffle prizes to be wrapped

8. Wed 9th Jan 2013 Quiz Night.
 - Quiz masters – Chris Langston & Lin Willetts
 - Food – Chicken, Chilli or Veg Enchiladas @ £4
9. Sat 19th Jan. Murder Mystery Evening. Members £16.50, non-members £18.00
 - 3 course dinner - Soup, Chicken or Fish in sauce served with rice, apple crumble with ice cream
10. Wed 6th Feb 2013 Quiz Night
 - Quiz master – Bill Kennedy
11. Additional monies raised from book sales for the Captains charity - £10.95