



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 6 November 2014 at 18:30 in the Clubhouse.

Present	C Knight (CK- Captain), P Peiro (PP - Vice Captain), D Barrett (DB – Ladies Captain), P Chard (PC - Ladies Vice Captain) R Pearce (RP – Acting Seniors Captain), M Collins (MC-Manco), A Windsor (Pro) and R Bauser (RB-Manager)	Action
	CM – Course Manager	
	The Captain welcomed all to this first meeting of the new Committee.	
872	APOLOGIES	
	B Kennedy	
873	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 10 September 2014 were accepted as a true record and the Captain was authorised sign them.	
874	MATTERS ARISING	
	<p><u>Ladies Club Championships</u> – DB advised that the majority of Dorset clubs held their ladies championships on 1 day over 36 holes, mainly a Tuesday. The Ladies Committee had also agreed not to change the current format as recommended by the Captains Committee.</p> <p>CK – in order to attract new ladies the club would need to offer an attractive product, which would allow all ladies to be able to play in the championships held on a weekend.</p> <p>PC – ladies who worked could always take a day off.</p> <p>There were currently 42 ladies, 28 playing on a Tuesday and 9 playing on the weekend.</p> <p>The Committee agreed that CK would forward a proposal to DB which would be tabled at the next Ladies Committee meeting for discussion. It was further suggested that all ladies be consulted on the matter.</p> <p><u>Membership Category 26-35</u> – Manco had approved the additional category at £725 per annum. The new category would apply to current members as from 1 July 2015. AW would look at advertising to visitors.</p>	CK
875	CAPTAIN	
	<p><u>Ladies Secretaries Parking</u> – CK said that as the ladies had 3 parking spaces, Manco had suggested that one be utilised as a charity parking space. The Seniors in comparison only had one reserved parking space. DB said that the ladies were not happy and did not want to give it up, the secretary found the space very handy.</p> <p>MC said that the ladies secretary was welcome to use his, Chairman, parking on a Tuesday.</p>	

	<p><u>Competition Vouchers</u> – RB said that Manco had agreed that all vouchers winnings would, as from 1 Nov 2014 be credited to members pro shop accounts. The 2's and sweep winnings would continue as normal.</p> <p>AW said that he would be installing a shop EPOS system shortly.</p>	
876	MANAGEMENT COMMITTEE	
	<p>Abridged minutes of the meeting held on 20 October 2014 were tabled for discussion.</p> <p><u>RP</u> – Seniors suggested that the greens sub-committee include a representative from the ladies and seniors sections.</p> <p>MC said that it was proposed to do regular walks around the course and sections members may well be invited.</p>	
877	SUB-COMMITTEE REPORT	
	<p>(a) Ladies: <u>Clubhouse outside clock</u> – MC said that the clock had not been working and was expensive to repair. He would however discuss the matter at the next Manco meeting.</p> <p>(b) Seniors: <u>H & C Sub-committee</u> – suggested that a representative from the ladies and the seniors sub-committee be included.</p> <p><u>Winter League</u> - The seniors had been afforded an opportunity to enter a team in a winter league competition, 5 home & 5 away matches played from December to March. The Committee agreed that the matches could only be played at home on a Monday or Tuesday.</p> <p><u>Alternate for Seniors Captain or Vice-Captain</u>- appoint a representative to attend meeting if either the Captain or Vice-Captain were not available. Committee agreed that the seniors could not send an alternate to meetings.</p> <p>(c) Professional: Nothing to report.</p> <p>(d) Handicaps & Competitions The Committee agreed that the sub-committee should be re-instated, the Vice-Captain would chair the sub-committee committee which would consist of representatives from the ladies and seniors sections, the Pro and the Manager.</p> <p>The Captain would be ex-officio. One task of the sub-committee would be to, as recommended by EG, publish a table indicating the order of holes at which handicap strokes are to be given or received in accordance with the rules of golf 33-4. To provide consistency at <i>Affiliated Clubs</i> it is strongly recommended that Appendix G of the CONGU UHS is followed. Clubs and members alike should be aware that Stroke Index is not determined on hole difficulty but on ensuring an equal distribution of strokes is given/received in a match play competition.</p>	MC

	<p>DB said that Paula Graham would be the Ladies representative on the H & C sub-committee.</p> <p>Juniors:</p> <p>(e) AW - Rhys Card would be the next junior captain. He asked that the various sections, Ladies, Seniors, Hardy etc consider playing friendly match against the juniors</p> <p>Social</p> <p>(f) All booked for 2015.</p> <p>Match/Competition Results:</p> <p>(g) CK advised that PP would be collating all club match results. PP proposed that the results be posted on the website. Agreed. Ladies Legge Bowl KO matches – beat Bulbury Wood but lost to Dudsbury.</p>	
878	<p>MEMBERSHIP ANALYSIS</p> <p>Membership Reconciliation as at 4 November 2014 was tabled.</p> <p>New members: 18</p> <p>Juniors: 2</p> <p>Social: 22</p> <p>Total : 42</p>	
879	<p>MANAGER</p> <p>Club Diary 2015 – the draft diary was tabled for members to review. Any changes to be communicated to RB by close of business Tuesday 11 Nov.</p> <p><u>RB highlighted the following :</u></p> <p><u>Course Maintenance week: 9-13 March 2015</u></p> <ul style="list-style-type: none"> - 10 March : Ladies Chicken Chase - 14 March : Ladies Stableford <p>DB agreed that these fixtures could take place.</p> <p><u>Seniors v Salisbury & South Wilts, Friday 26 July at 11:00.</u></p> <p>Committee agreed that all friendly fixtures between a Wednesday and Friday had to take place after 13:30 as per previously approved policy. This fixture would therefore have to change.</p> <p><u>Course Maintenance week : 21-25 September 2015</u></p> <ul style="list-style-type: none"> - 22 Sept : Ladies Stableford bunker free day - 27 Sept : Ladies Stableford <p>DB agreed that these fixtures could take place.</p> <p>The Committee agreed that the Mixed 4's & Captains Drive-In be moved from 8 Nov to 15 Nov and the winter 4BBB play on day be moved to 8 Nov. This would allow members to attend a Remembrance Day service.</p> <p>RB also said that the club competitions which were to be held on the weekend of 26 & 27 Sept had been moved to the following week to allow the course to recover. The AGM date was set for Thursday 22 October 2015.</p>	

	<p><u>The following team organisers were confirmed for 2015:</u></p> <p>Scratch - Wayne Richards Stoke Salver - Wayne Richards Hardy League "A" - Jim Airth Hardy League "B" - Bob O'Hara Friendlies - Alan Hebditch Carpet Barn "A" - Jim Airth Carpet Barn "B" - Mike Levens Dorset League - Keith Harris Mixed Matches - Bill Lennon Mail on Sunday (Men) - Chris Knight Mail on Sunday (Ladies) - Debbie Barrett Juniors - Andy Windsor Junior Captain - Rhys Card</p>	
880	<p>CORRESPONDENCE</p> <p><u>Letter of complaint received from 7 members</u> – contravention of internal club agreement that inter club matches are to be played after 13:30. The Committee had already agreed as from 2015, all club friendly matches played between Wednesday and Friday would be played after 13:30.</p> <p><u>Dorset County</u> – Nominations for Vice President, Vice- Captain and Club representative. RB said that he had discussed with BK and had been advised that someone had been earmarked as VP from another club. No nominations from KHGC.</p> <p><u>Dorset County</u> – Online Pace of Play and CONGU Handicap survey conducted by the R & A. RB would forward the details and various links in the Nov newsletter.</p>	RB
881	<p>ANY OTHER BUSINESS</p> <p><u>SKY</u> – PP said that Hamptworth GC were classed as a rural club and paid less for SKY. RB said that he had discussed the fee structure with SKY and had been advised that the fee was based on a % of the property valuation of £68 500. MC said that SKY would be re-instated at the appropriate time.</p> <p><u>CC Meeting</u> – PC said that she had already made arrangements for a Thursday as Captains Committee meetings were normally on a Wednesday. The Committee agreed to change the meetings to a TUESDAY at 18:00.</p>	
	<p>Date of next meeting : TUESDAY 2 DECEMBER 2014 at 18:00</p> <p>There being no further business the meeting closed at 20:35.</p> <p>-----</p> <p>CAPTAIN</p>	<p>-----</p> <p>DATED</p>