



KNIGHTON HEATH GOLF CLUB

Minutes of the Captains Committee held on Thursday 8 September 2016 at 17:30 in the Clubhouse.

Present	P Peiro (PP-Captain), R Baggott (RAB- Seniors Captain), A Groom (AG – Seniors Vice-Captain), P Chard (PC - Ladies Captain), D Lennon (DL – Ladies Vice-Captain) & Martin Collins (MC – Chairman Manco) R Bauser (RB – General Manager) .	Action
1054	APOLOGIES T Townsend & A Windsor	
1055	MINUTES OF PREVIOUS MEETING The minutes of the meeting held on 4 August 2016 were accepted as a true record and the Captain was authorised sign them.	
1056	MATTERS ARISING	
(a)	<u>9 Hole course</u> – RB said that the course had been certified by EG and had been load onto the system. All that was now required was to print scorecards. The seniors section would hold a 9-hole competition on 5 Oct 2016.	
(b)	<u>Doug Proctor Trophy</u> – AG said that AH would supply and mount the board. The seniors section would fund the project.	
(c)	<u>Seniors v Salisbury & SW match</u> – RAB denied that the match took 3 hours to the 11 th . MC reiterated that he was playing behind the seniors. PP said that members had complained to him re pace of play during the match. PP said that all team captains/organisers should encourage their players to keep up with the group ahead and be aware of players behind.	
(d)	<u>Richard Bestwick</u> – PP said that as the competition did not initially have enough entries and that the format could not be changed, the trophy would therefore not be presented this year.	
1057	CAPTAIN	
(a)	<u>Dress Code</u> – After a lengthy discussion the following changes were proposed by MC to the dress code; <u>Clubhouse</u> - All types of shirts must be tucked in at all times. - Cargo shorts are not permitted. - “Crocs” footwear not allowed On a show of hands the majority of the Committee voted in favour of the above proposal.	RB

1058	MANAGEMENT COMMITTEE	
	<p>Abridged draft minutes of the Management Committee meeting held on the 15 August 2016, were tabled for discussion.</p> <p><u>Life Membership</u> – MC proposed that Eric Hiscock be nominated by the Committee for Life membership of the club. He was the only past President that had not received this honour. His involvement with the club is well documented and he is deserving of the honour. Manco had already voted in favour of the proposal/</p> <p>By a show of hands the Committee unanimously voted in favour of the proposal.</p> <p>MC suggested that the Committees should agree criteria which could be utilised when nominating members for Life Membership.</p>	
1059	SUB-COMMITTEE REPORT	
(a)	<p><u>Ladies:</u></p> <ul style="list-style-type: none"> Mixed coffee morning was very successful EGM would be held on 4 Oct 2016 to elect the Ladies Captain & Vice-Captain. Members were disappointed that the mixed match had been cancelled in Sept, due to the Richard Bestwick Trophy. Quiz Night on the same day had also been cancelled. RB said that he would try to re-arranged at a later date. Ladies asked who had changed the staff uniforms – RB said that he had. MC said that it had been done in consultation with him. Ladies were concerned as to the uniform of the lady bar assistant. Astro-turf on the steps to 14th had come lose. RB would advise the Course Manager. 	RB
(b)	<p><u>Seniors</u></p> <ul style="list-style-type: none"> Name tags for bar & waiting staff. RB said that he would action. Section to donate 2 benches to be sited around the 13th and 14th tees. RB said that he would ask the Course Manager to contact AG as to the placement. Consideration should be given to disabled parking bays. MC said that the issue would be raised at the next Manco meeting. 	RB
(c)	<p><u>Professional</u> No report</p>	MC
(d)	<p><u>Handicaps and Competitions</u> No report</p>	
(e)	<p><u>Juniors</u> Nothing to report</p>	

(f)	<p><u>Social</u> Social events calendar for 2015/16 and 2017 was tabled for discussion.</p> <p>DL noted that the Bingo evening (6 May), Tribute Night (18 June) and the Anniversary Cup Dinner Dance (20 August) had been cancelled due to the lack of support.</p> <p>MC suggested that for the less formal functions a “with or without” meal option should be included.</p> <p>The next social events was the Captains In/Out Dinner Dance, 2 course meal with entertainment at £25pp.</p>	
(g)	<p><u>Match/Competition Results</u> No report</p>	
1060	MANAGER	
(a)	<p><u>AGM Agenda & Committee Resolution</u> together with the relevant rule changes was tabled for discussion. RB advised that the resolution would be tabled at the AGM on behalf of both Committees</p>	
(b)	<p>A detailed <u>Subscription Analysis</u> as at 8 September 2016 was tabled for discussion.</p> <p>New playing Members - 27 Total Playing members – 507 Total club membership - 606</p>	
1061	CORRESPONDENCE	
	<p><u>DC Juniors</u> – request to play the Peter Alliss Trophy, 4th round at the club on 19 March 2017 at 13:00, courtesy of the course. The Committee unanimously approved the request.</p>	RB
1062	ANY OTHER BUSINESS	
(a)	<p><u>Presidents Day</u> – AH reported that in the middle of the field there was a gap of 48 minutes. In future the tee closure time should be reduced which would alleviate this problem. RB said that he would adjust 2017 tee booking.</p>	RB
(b)	<p><u>Representative Team Captains</u> – PP asked as to who appoints the captains/organisers. RB said that each years Captain would appoint the team captains for that year. Any member wishing to be considered should contact TT.</p>	
(c)	<p><u>Ladies Charity</u> – PC said that a representative from the About Face Charity would be presented with a cheque before the Ladies AGM on 18 October 2016.</p>	

(d)	<p><u>Saturday morning tee bookings</u> – DL said that due to the congestion at the ball chute the Committee should consider instituting a tee booking for a Saturday.</p> <p>MC said that as this was his last meeting he thanked all present for their support during his time as Chairman, it had been enjoyable and he had learnt a lot. He wishes those staying on for 2017 the best of luck.</p> <p>AH said that MC had done a very good job as Chairman and would be difficult to replace. AH & PP thanked MC for his dedication and service to the club.</p>	
	<p>Date of next meeting: THURSDAY 6 October 2016.</p> <p>There being no further business the meeting closed at 19:45.</p> <p>-----</p> <p>CAPTAIN</p> <p>-----</p> <p>DATED</p>	