



**Minutes of Captain's Committee Meeting held at KHGC
on Wednesday January 11th, 2012 at 17:30 hours.**

Present: Bill Lennon, (Captain), Chris Langston (Vice-captain), Bill Kennedy, (President), Doug Procter (Seniors Captain), Andy Groom (Opens and Seniors Vice Captain), Lynn Scoones (Ladies Captain), and Steve Howlett (Immediate Past Captain).

Minutes: Bill Kennedy (**Actions shown in bold**)

BL welcomed everyone to the meeting especially Andy Groom in his new capacity.

550. **Apologies** were received from Kevin Way, Linda Willetts, Dave Miles and Barry Channon.

551. **Minutes of the Last Meeting** dated December 15th were accepted as a true record.

552. Matters Arising

328 b) **To be pursued by DM on his return from holiday.**

520 e) BL reported on the one applicant to the club who has been offered a flexible membership on the grounds that he is still serving. The question of the application of the club's policy on death of a playing member needs review by the Management Committee in this particular case. **Action by KW.**

539h) **(Social membership) To be addressed by the Management Committee.**

540d) Carried forward for **DM.**

546b) **JS replacement carried forward for KW.**

547c) **Resigned members issue to be discussed by Management Committee – KW.**

547 e) Telephone directory. **KW to deal with the request.**

548c) **Carried forward for BK/DM. LS to provide details for Ladies competitions.**

All other actions had been resolved.

553. Reports

a) Captains. No comment was made on BL's report.

b) Management. No report.

c) Social. No comment was raised on LW's report. BL added that £376 had been raised for the Captains' charity to date.

d) Pro Shop. DP asked if the inactive handicap holders could be listed in the system.

e) Juniors. BC stated his urgent requirement for a Childrens' Welfare Officer when GD is finished. **As an interim measure KW offered to fill the role until the new manager's status could be ascertained in this regard. Proper paperwork is required for this post.**

f) Ladies. No questions on the report from LS.

g) Seniors. DP had raised the issue of the sense of the Bye-Law 4 which is to be discussed later. DP also asked about updates for the club's trophies in terms of winners' names and the apparent loss of a pair of salvers for the Men's Foursomes Championship. **Action through KW.**

h) Manager. No Manager!

i) H&C. No report. However BK commented that the annual handicap review would take place late in the month. LS asked if the CSS could be reviewed when the major course work is nearing completion. This would be reviewed later in the year.

554. **New matters**

a) Team kit. BL had discussed a lower cost for shirts and sweaters with DM. All agreed that a white shirt and dark trousers should be a minimal requirement. **BL will call a meeting with all team captains when DM returns.**

b) Course closure. All agreed that the Course Manager is the primary authority for determining course closure. If the greens are unplayable then, without temporary greens, the course would have to be closed. Barring the use of buggies is essentially a H&S issue and that for trolleys is determined by a judgement of the possible damage to the course itself. In either case a review of Bye-Law 4 is still required as it appears to contravene the Equity Law! This is a matter for both the Captain's and Management Committee.

AMN: Alan Magee confirmed that in his view the use of both buggies and trolleys can damage a course.

555. **Correspondence.**

a) Play before opens. Everyone agreed that closure of the course before opens is the right decision but that the gap before play in the Mixed Open seems far too long. It was suggested that the first tee time should be brought forward to 8.30am. **The Ladies and Seniors were asked to state what buffer zone they require before their opens. Their responses and the suggestion of the 8.30am start time is to be considered by DM on his return.**

b) Discipline. BL is handling a disciplinary case concerning a fracas at the first tee waiting area.

556. **Next Meeting**

The next for this committee will be Thursday 9th February 2012 starting at the usual time. The meeting closed at 6.26pm.