



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on 2 July 2015 at 18:30 in the Clubhouse.**

<b>Present</b>	C Knight (CK- Captain), D Barrett DB – Ladies Captain), P Chard (PC-Ladies Vice Captain), R Baggott (RAB Seniors Captain), A Groom (AG - Seniors Vice-Captain), M Collins (Manco), A Windsor (AW-Professional) & R Bauser (RB-Manager).	<b>Action</b>
	CM – Course Manager, BA – B Andrews (Chairman-Greens)	
<b>946</b>	<b>APOLOGIES</b>	
	B Kennedy (President) & P Peiro (Vice-Captain)	
<b>947</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 4 June 2015 were accepted as a true record and the Captain was authorised sign them.	
<b>948</b>	<b>MATTERS ARISING</b>	
(a)	<u>D Knight Complaint</u> – Captain reported that no apology had been received from Mr Legg. Refer to PP.	<b>MC / RB</b>
(b)	<u>Marker post 9<sup>th</sup> fairway</u> – MC said that the marker cross at the back of the 9 <sup>th</sup> green had been made more visible.	
(c)	<u>Visitors lockers</u> – in hand	
(d)	<u>Rushmore incident</u> – RB said that the President had discussed the incident again with the GM of Rushmore. However, he was adamant that he would not rescind his previous decision. The Committee reiterated their disappointment and did not agree with the content as detailed in the letter sent by the GM. The Committee agreed to close the matter. CK & MC would discuss the outcome with the 2 members involved.	
(e)	<u>Late Cards</u> – RAB said that some seniors played in 4 balls, however the rules state that it should be in the same format as the competition i.e. 3 balls. He said that the previous Captain had allowed play in 4 balls. The Committee agreed that RAB should table the minutes at the next meeting where the decision was made and the Committee would review the bye-law. MC said that late cards should also be allowed for “boarded” Competitions. The “order of merit” was a “boarded” competition, how would this be affected, if late cards were only allowed for monthly medals & stablefords. The Committee referred the above to the H & C sub-committee.	<b>RAB</b>
		<b>PP</b>

<b>949</b>	<b>CAPTAIN</b>	
(a)	<p><u>Past Captains</u> – CK said that the following proposal was tabled at the Manco meeting and was referred to the Captains Committee for discussion:</p> <p>“if a captain resigned from the club after taking advantage of the free subscription year granted by the club, he/she would have to pay the club back for the free year.”</p> <p>The Committee agree that it may not be practical to enforce, but suggested that Vice-Captain’s should be more selective when selecting their successors.</p>	
(b)	<u>Captains 36 Hole Ladies Championship Cup</u> – CK said that the ladies could play in this competition as well as the Ladies Championships. DB & PC would advise the Lady members.	
(c)	<u>Captains Day</u> – RB said that all was in place. The advertising poster was tabled for information.	
(d)	<u>Mixed Open</u> – RB said that all was in place. The Committee agreed that an optional 2’s at £1 per person be offered.	
<b>950</b>	<b>MANAGEMENT COMMITTEE</b>	
	<p>Abridged minutes of the meeting held on 15 June 2015 were tabled for discussion.</p> <p><u>1064 – BT Sport</u>: RAB enquired as to the cost of the BT as against the SKY package. MC said that the BT package cost was less than half the cost of SKY, but it did not offer any golf. Some members he (MC) had consulted had agreed that it should only be SKY if affordable. MC would raise the item at the next Manco meeting.</p>	<b>MC</b>
<b>951</b>	<b>SUB-COMMITTEE REPORT</b>	
(a)	<p><u>Ladies:</u></p> <p>Winter Rules – Ladies felt that the winter rules should have been extended.</p> <p><u>Shirley Keynes Memorial Flower Bed</u> – Ladies proposed that a flower bed be possibly placed somewhere at the 11<sup>th</sup> tee. The Committee agreed that the Ladies Committee should submit a formal written proposal for consideration. PC said that the maintenance aspect must also be taken into account.</p> <p><u>Membership Resignations</u> – RB said that members whom had not paid their annual subscriptions by 2 July would have their barcards suspended. They should also in turn not be allowed to play in any competitions. RB would forward a list to the ladies as well as the Pro Shop..</p>	
(b)	<p><u>Seniors:</u></p> <p><u>Top dressing &amp; Tinning on 5/6 June</u> – RAB, some members had advised him that due to the condition of the course at that time they had resigned. RB said that he did not believe that, that isolated situation had caused the resignations.</p>	

	<p>MC explained the process of tinning &amp; top dressing and the limited time scales available to the Course Manager. RAB said that it show not be done in June as it affected the membership renewals.</p> <p><u>Seniors v Ladies on a Sunday</u> – The Committee agreed that any 5 day member could play in the match but would have to play a £15 green fee.</p> <p><u>Pro Shop Vouchers Balance</u> – Seniors were concerned that their pro shop balances were secure, as D Miles had taken the unclaimed funds with him. RB said that a clause had been inserted into the Pro contract to safeguard the members pro shop balances.</p> <p>(c) <b><u>Professional</u></b> AW reported that Tom Parson had resigned with immediate effect as he had secured employment at Dudsbury as a greenkeeper. He would be advertising for a replacement.</p> <p><u>GUR areas</u> – had taken photos of most of the areas and would draft a local rule after identifying all the areas and discussing with the CM.</p> <p>(d) <b><u>Handicaps &amp; Competitions</u></b> MC proposed that the Committee consider a 10-hole (non-qualifying) Texas Scramble competition to be held on a Friday, possibly with a meal &amp; quiz.. Would have to be next year. The Committee agreed that it was a good idea in principle. AW said that he would draft a proposal for the next meeting.</p> <p>(e) <b><u>Juniors</u></b> Beat Sturminster Marshall in both home &amp; away legs (KO). Next round was against Weymouth home &amp; away.</p> <p>(f) <b><u>Social</u></b> The next social function was the Summer Dinner Dance on 22 August 2015 with New Era. RB said that no booking would be taken without payment. The Committee agreed.</p> <p>(g) <b>Match / Competition Results</b></p>	<p>AW</p> <p>AW</p>
952	<b>MANAGER</b>	
	<p><u>Membership Reconciliation</u> as at 30 June 2015 was tabled. New playing members: 81 Juniors: 3 Social: 39 Total : 123 Playing member resignations : 22</p> <p><u>Opens</u> Men's – 84 players Mixed – 112 players (28 x 4 balls) – entry closed Juniors - 10</p>	

	<p><u>Proposed Rule change</u> – RB proposed the following rule change which would be included as a resolution at the AGM.</p> <p><u>Delete Rules 7.3.2 and 7.3.3</u></p> <p>7.3 Other Officers</p> <p>7.3.1 should be members of at least 2 years standing</p> <p><b>7.3.2 shall stand for a term of 1 year</b></p> <p><b>7.3.3 may if elected by the members of their section at the annual meeting of the section serve a subsequent term(s) in the same or another office.</b></p> <p><u>Insert Rules</u></p> <p>7.3.2 shall serve for a term of three years</p> <p>7.3.3 At the end of their 1st term of office they shall retire but be eligible for re-election for a second term.</p> <p>7.3.4 may only stand for more than two consecutive terms should there be insufficient nominations.</p> <p>The Committee approved the above rule change.</p>	
<b>953</b>	<b>CORRESPONDENCE</b>	
	<p>RB had received an email from A Hebditch which contained documentary evidence in the form of mobile footage and a report of alleged slow play against AH from T Wright. Mr Wright had asked AH for comment, AH had then forward to the Captains Committee.</p> <p>The Committee agreed that members should be encouraged to speed up play and that it was fundamental golf etiquette to “call players through”.</p>	
<b>954</b>	<b>ANY OTHER BUSINESS</b>	
	<p>RAB – standing of single players on the course. Committee referred the item to the H &amp; C sub-committee.</p> <p>Committee unanimously proposed a vote of thanks to the course manager as the course was in the best condition that it had been for a number of years.</p>	<b>PP</b>
	<p><b>Date of next meeting : THURSDAY 6 AUGUST 2015 at 18:30</b></p> <p><b>There being no further business the meeting closed at 20:40.</b></p> <p>-----</p> <p><b>CAPTAIN</b></p>	<p>-----</p> <p><b>DATED</b></p>