

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF COMMITTEE MEETING

18th February 2020

Present: Richard Collis (RC), Russ Tizard (RT), John Bowden (JB), Phil Boddy (PB), George Davies (GD), Jeff Gee (JG), Mike Whittingham (MW), Mike Welch (MDW) Club President.
Andy Groom (AG) attended the start of the meeting for a KHKO update.
RC opened the meeting at 010.00.

Item	Action
1 Welcome and Apologies Apology from Rod Baggott (RB) and Phil Handley (PH). RC welcomed everyone to the meeting. MW is recording the meeting.	
1A KHKO Update AG reported that 29 entries had been received to date for the KHKO. He had also received a letter from Cumberwell Park (near Bradford on Avon) asking if they could join the competition. The committee discussed the request and decided it would be too far for some clubs to travel and the request was not agreed. The closing date for entries is 28 th February. AG reported that the KHKO shield is in the office but there is no space on it to add winners plaques.	
2 Draft Minutes of Previous Meeting (21st January 2020) No changes were made to issue 3 of the draft minutes. MW thanked PH for the changes he had made to the first issue of the minutes. The Minutes were accepted by the Seniors Captain and the Committee members. The approved minutes are to be issued to the manager.	MW
3 Matters Arising/Actions from Previous Meeting 3.1 RC reported that the discs on each fairway will be repainted to be more visible. 3.2 The Seniors Christmas Dinner has been booked for Saturday 5 th December. 3.3 JB confirmed that the Seniors Captain away day at Dibden had been booked with 16 to attend at £32/head. GD agreed to send a deposit of £50. Buggies are available. 3.4 The list for the Captain v Vice Captain match currently has 22 names. 3.5 For the last club competition Andy Windsor did inform entrants of which holes had white tees on the grass.	
4 Items from the Captains Committee 4.1 The Manager has asked for several changes to the Men's Seniors Section Committee Terms of Reference. These will be discussed in AOB. 4.2 The Ladies Section to be given a copy of our Men's Seniors Section Committee Terms of Reference..	RC

- 5 Seniors Monday Competitions**
 5.1 The Seniors 4 man Texas Scramble on 3rd February had 64 entries.
 5.2 It is proposed that all individual board board competitions will be drawn from 3 time slot entries. 8-9/ 9-10/ 10- 11. The committee voted for this to be accepted.
 5.3 It is proposed to hold 2 Monday medal competitions this year.
- 6 Match List for 2020**
 6.1 MW confirmed that the match list had been typed up and put on the Seniors Notice board.
- 7 Senior Captains Away Day**
 7.1 The provisional list of 16 players was discussed. The format is to be a 4 man Scramble. The choice of meal to be ordered on the day.
- 8 Seniors Questionnaire**
 8.1 RC gave a slide presentation of the replies he has received on the Seniors Questionnaire. 95 replies were received from 288 e-mails sent out of which 24 e-mail addresses on file are incorrect. The presentation gave the committee a good overview of the Seniors Section. The results from the questionnaire were discussed and at the next meeting the committee will draw up an action plan and communicate this to members. RC will forward the results of the Seniors Questionnaire by e-mail to Senior Members.
- 9 Seniors Local Winter League**
 9.1 PB reported that no matches have been played due to course conditions.
- 10 Grass Seed Funding Enquiry**
 10.1 RC reported that an enquiry was made regarding funding for Bent Grass seed for the fairways. The committee discussed this agreed to pay the levies from this years Open Competitions early if required.
- 11 Treasurers Report**
 11.1 GD reported on the accounts submitted to the committee for the month 07/01 to 17/02 which show an increase in the balance of £4997. GD explained the increase was due to the incoming revenue for the entries to the two Seniors Open Competitions. The Wine Scramble is now closed as 41 entries have been received and one additional entry yet to be identified. The Bowmaker has 24 entries to date. The monthly account closing balance was accepted by the committee.
 11.2 GD tabled the costs for the Seniors Christmas dinner for which the final subsidy was £1084.
 11.3 GD explained all the security problems he was having with HSBC and the committee agreed that he should open another bank account with a nominal deposit and then when all the signed paperwork is in place transfer the HSBC account balance to the new account.
- 12 Correspondence**
 12.1 RC reported that the club will hold a VE golf challenge on Sunday 8th November with the £5 entry fee being donated to Royal British Legion. RC asked RT if the Seniors could organise a similar charity competition on Monday 9th November.
 12.2 RC received a letter of complaint from the Chairman regarding a short discussion with the Course Manager about Direction Signs to several tees to assist visiting players .In future any contact with members of staff is to be by letter via the General manager.
 12.3 MW explained that he had received a complaint from Barton on Sea that Knighton Heath had included a team member who was under 60 in pair 5 of the Winter League match. This was completely incorrect and the complaint was dealt with.
- 13 AOB**
 13.1 JG reported on the tabled Men's Seniors Section Committee Terms of Reference. The changes requested by the General Manager were discussed and agreed by the committee. The document is now to be put to the Captains Committee for approval.

RT

RT

All

RC

RC

GD

RT

RC

- 13.2 JG explained that the Tree Plan for the club on the web site only goes up to 2019 and this requires updating. This item brought up at the Captains Committee. **RC**
- 13.3 JG explained that item 24.4 in the Club Memorandum and Articles of Association states that no surplus of assets will be distributed to members if the club is wound up. The Seniors need to be careful with any charitable donations we make to state clearly within our accounts how the money has been raised.
- 13.4 PB asked if we could get another notice board to replace the one we lost in the changing room when the lockers were refurbished. The current notice boards are full. **RC**
- 13.5 RT mentioned that the application for seed will take time if done officially. If RC tables the committee proposal at the next Captains Committee and then e-mails the Seniors Committee members for approval this can be put into place quickly so that the seed can be purchased. **RC**
- 13.6 JB asked if the Management Committee could discuss and provide a cost to install power points for electric cars. **RC**
- 13.7 JB mentioned the course report on option 2 of the phone line and asked for clarification regarding buggies. This was discussed and the report clearly states if single seater buggies or two seater buggies are allowed under poor ground conditions.
- 13.8 GD mentioned that the defibrillator purchased by the Seniors should be repositioned to the foyer. The final position needs to be stated on the next batch of scorecards. Also there needs to be a training course for several operators of the defibrillator. This was asked for six months ago. **RC**

14 Date of Next Meeting

The meeting closed at 12.25.

The next meeting date has been re-scheduled and booked for Tuesday April 14th at 10.00.

This meeting may have to be re-scheduled again due to the current health problems and government advice.

MW to confirm the next meeting date with the office.

SIGNED

Men's Senior's Section Captain

MW