

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF COMMITTEE MEETING

19th November 2019

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.

RC opened the meeting at 09.55.

Item		Action
1	Welcome and Apologies Apologies from Rod Baggott (RB) and Phil Handley (PH). RC welcomed everyone to the meeting. RC introduced Jeff Gee (JG) to the meeting as a co-opted member to replace Maurice Randall who was elected to be a director of the Club at the Club AGM. MW is recording the meeting.	
2	Draft Minutes of Previous Meeting (15th October 2019) MW thanked PH for the modifications to the first issue of the draft 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 GD reported that no cheques have been sent to the two charities Naomi and Julia's House as we need to update the signatures on the bank mandate. The committee agreed to remove Mr Kennedy and Mr Keeping from the mandate and add RC and RT. It was agreed that we invite a representative from Naomi and Julia's House to attend the Seniors Christmas Dinner where we can present the two cheques. GD agreed to contact Naomi and RC will contact Julia's House. 3.2 PH attended the Captains Committee meeting and asked if the suggestion of installing 100yd marker posts on one side of the fairway on 14 holes could be costed by Manco. 3.3 RC reported that PH has received some feedback on the Online Questionnaire for Senior Members. This to be discussed at the next meeting. It was noted that currently 34 Senior members do not have e-mail Additional items discussed; 3.4 The committee discussed the possibility of installing a removable marker post on the 9 th hole to assist in locating the green in a low winter sun. Also could the flags on the greens be located in a set order during the winter period. These two items to be raised at the next Captains Committee meeting. 3.5 The committee discussed the improvements that have been made to the course. The volcanic ash added to the greens has improved the quality. Also the new machine to slit and seed the fairways is making a real improvement to the quality and presentation of the course. A letter of thanks to be prepared and sent to the Head Greenkeeper with an invite to attend a buffet lunch after our next meeting in December.	GD RC All RC PH MW

- 4 Items from the Captains Committee**
4.1 The Seniors match against Salisbury and S/W on 16/07/2020 has been approved with a 10.30 start time.
4.2 The Seniors Home Friendly matches for 2021 will be allowed to start at 13.00.
- 5 Seniors Monday Competitions**
5.1 The Bowmaker Competition on 28th October had 84 entries.
The Seniors 4 man Scramble on 11th November had 72 entries.
The above Team Competitions were well supported.
- 6 Match Reports**
6.1 The Matches for 2020 are all confirmed and dates/start times agreed. The diary is not yet complete.
- 7 Seniors Local Winter League**
7.1 PB reported that our first Winter League match at Home to Came Down was lost 2.5- 3.5. The second match is arranged for Wednesday 27th November away against Came Down at 11.00.
7.2 MW confirmed that the match/league tables were regularly updated and sent out to the Match Captains.
- 8 Knighton Heath Knock Out**
8.1 Andy Groom (AG) attended the start of the meeting to discuss the KHKO for 2020. The running costs for the 2019 competition were discussed in detail and the committee agreed to leave the entry fee at £45/ team for 2020. AG presented two invitation sheets to the meeting. One to be sent to each of last years entrants and one to be sent to clubs who have not participated in the competition. The invitations will be sent out in January. The final to be played at Knighton Heath on 17/09/2020. **AG**
- 9 Seniors Christmas Dinner**
9.1 RC reported that currently we expect 62 to attend the Christmas Dinner with possibly 2 more if Naomi and Julia's House each send a representative to attend. RC confirmed that he would meet and greet the attendees.
- 10 Seniors Questionnaire**
10.1 The Questionnaire to be discussed at our next meeting. **PH**
- 11 Treasurers Report**
11.1 GD reported on the accounts submitted to the committee for the month 14/10 to 18/11 which show a decrease in the balance of £1290. GD explained the decrease was due to the KHKO costs and the lunch for the Clutterbuck. The monthly account was accepted by the committee.
11.2 GD reported that he will use a Virgin Wine offer to purchase bottles of wine for the Seniors Bottles Competition on 25th November. **GD**
11.3 As it has been decided that no after competition meal is to be provided after the bottles competition the committee decided the prizes for the bottles competition will be made available for collection after the next team competition on 09/12. **GD**
- 12 Correspondence**
15.1 RC has received an entry invitation from Bramshot Hill Golf Club for their 2020 Seniors Open. This will be placed in the Seniors Open's folder in the foyer.
- 13 AOB**
13.1 RC reported that he would like to hold a committee away day next year. This to be on the agenda for the next meeting. **MW**
13.2 GD mentioned that as the Seniors Captain RC is entitled to purchase a jacket and have the appropriate logo added. **RC**
13.3 RC will take the issue of the bottles shotgun start to the next Captains Committee meeting. **RC**

13.4 JB raised the issue of resetting the outside clock to the correct time. This issue has already been raised by a member of the greens committee and is in hand.

13.5 RC raised the issue that better signage is needed for visitors for access to the 7th, 8th and 13th tees and also a sign for the First Tee ball shute. He will raise these issues at the next Captains Committee meeting. **RC**

14 Date of Next Meeting

The meeting closed at 11.57.

The next meeting date is Tuesday December 17th at 10.00 followed by a lunch buffet at 12.30 for the staff. MW to confirm the next meeting date with the office.

MW

SIGNED

Men's Senior's Section Captain