

KNIGHTON HEATH GOLF CLUB SENIORS SECTION MINUTES

COMMITTEE MEETING 12th MARCH 2013

Present: Doug Procter (DP) Ted Coates (EC), Bill Kennedy (WK) George Davis (GD)
David Duckenfield (DD)

DP took the chair and opened the meeting at 2.00pm

Item	Action
1 Welcome and Apologies DP welcomed all committee members. There were apologies from Peter Keeping and Rod Baggott	
2 Minutes of Previous Meeting (19th February 2013) Item 3: DP advised that the reference to bar takings was by WK not DP. Item 4: WK advised that paragraph 6 should have additional wording added indicating that this is at the discretion of the Club Professional. Following these amendments it was agreed that the minutes were a true and accurate record of the meeting held on 19 th February 2013. The Captain signed the minutes accordingly.	
3 Matters Arising EC advised that the notices indicating forthcoming competitions have been revised to A5 size. DP has advised the Lady Captain of the catering arrangements for the Seniors v Ladies match	
4 Report From The Captain's Committee The Captain's Committee has not met since our last meeting. At the next Captain's Committee meeting DP will seek clarification of the rights of five day members to enter seven day competitions when the final is played at a weekend.	DP
5 Treasurers Report The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Captain. Copies can be obtained from the Treasurer. GD advised that his estimation of the interest earned to date in the new Tesco account is £13.75 (less tax). DP commented that the Wine Scramble is not yet advertised on the website. GD explained that he was reluctant to enter it too early as he feared potential entrants faced with a choice between two events may only enter one.	
6 Match Reports RB was not present therefore this item is carried over to the next meeting. EC referred to the selection of after match meals and tabled the latest menu choice provided by the Club's chef. It was agreed that to limit the cost to members to a minimum the match Captain should select from the least expensive main course followed by dessert, coffee and mints. This will cost members £11.00. Captains should advise the kitchen on the form provided at least 7 days before the match.	

7 Competition Secretaries Report

PK was not present. This item will be carried over to the next meeting.

DP advised that yesterday's Texas scramble, which was postponed due to snow on the course, will be rescheduled for 22nd April. Starting times will be unchanged. Members who are unable to play on the new date will be offered a refund.

8 Knighton Heath Knockout

DP thanked WK for his impeccable organisation of this year's entries.

WK advised that 34 teams have entered resulting in one preliminary playoff. The deadlines for completion of each round remain unchanged following the first round draw. The draw has been sent to all participating clubs. Clubs who have entered two teams have had one team included in the east sector and the other in the west sector for the first round.

DP asked if the winning teams should be presented with a more substantial memento than a medal. The committee was asked to consider an alternative. DD asked for a clarification of the price range within which to search. GD is currently producing a budget and will provide cost restraint very soon.

GD

9 Senior Opens at Other Clubs.

DD advised that as far as he was aware the entries from Cub Members were sparse this year and warned that we may find our own open competitions less well supported.

10 Correspondence

There has been no correspondence since the last meeting

12 Any Other Business

DD advised that he will shortly be indisposed for two weeks following a cataract operation and will have to make adjustments to the matches that he is scheduled to Captain. WK offered to assist with this problem.

GD advised that it will be necessary to approach the sponsors of last year's open competitions to request sponsorship of this year's events. DP will contact Majestic Cars and the deaf aid company. WK will contact Poundbury Wealth Management.

WK advised that Highcliffe Castle GC and Ferndown GC are celebrating their centenaries this year but he is unlikely to be available to enter any of the various competitions being organised for these events as he will probably be representing Dorset County.

EC asked if there is any feedback from management following the resolution passed at the last meeting regarding the Seniors bank accounts. DP explained that he has written to the Financial Director who has acknowledged the letter and WK indicated that the subject will be raised at the next Management Committee meeting.

13 Next Meeting

The next meeting will be Tuesday 9th April 2013 at 10am

The meeting closed at 3 35pm

SIGNED _____

Senior's Section Captain