

Knighton Heath Golf Club



Mens

Seniors

Section

Men's Seniors Committee (Zoom) Meeting

Tuesday 12th October 9.30

Present: R.Pearce, D.Haines, J.Gee, R.Collis. B.Saunders, G.Paine, J.Regler

1. **Apologies:-** M.Wakeham, A.Groom, D.Warburton, M.Welch
2. **Minutes of last meeting** – error in item 6 – Winter League fixtures are taking place on Monday (not Tuesday as stated in the minutes). The amended minutes were approved.
3. **Matters arising** – Seniors Notice Board – it was agreed that the notice board in the clubhouse foyer was a useful addition to the Seniors Section as it improved dissemination of information. As the use of the foyer notice board was a temporary arrangement during the “lockdowns”, R.Pearce is to investigate if this could be a more permanent arrangement.

ACTION RP

It was agreed that the use of the clubhouse Seniors Notice Boards needed more clarity. B.Saunders agreed to compile a proposal for the next meeting.

ACTION BS

4. **Roles and Responsibilities** – In accordance with the Men's Seniors Section Terms of Reference, following his election as Seniors Captain at the AGM on 20 September 2021, Richard Pearce assumed the role of Chairman. The following roles were discussed and agreed for the next year
M.Wakeham –Secretary
J.Gee –Treasurer
R.Collis & B.Saunders – Open Events
P.Handley – Fixtures Secretary – Seniors Matches
G.Paine & D.Warburton – Seniors Club Matches Co-ordinators
J.Regler & R. Collis – Seniors Calendar
R.Pearce & D.Haines – Winter League

The exact responsibilities for each role were discussed and it was agreed that the descriptions of the roles and responsibilities will need to be updated.

5. **Finances:**
The management of the Men's Seniors Section HSBC account was explained by J.Gee. The Bank Mandate provides for any instruction to HSBC (which includes cheques) to be authorised by 2 of the 3 named persons (currently J.Gee, R.Pearce & R.Collis). Payments using Internet Banking can be completed by one primary user (currently J.Gee), but also by any secondary user authorised by the primary user (currently R.Pearce and M.Wakeham). Primary and secondary users are able to monitor all transactions. It was agreed that these arrangements should continue.

Accounts:

- a number of questions about the Seniors Section account were clarified by J.Gee
 - KHGC Knockout – because the costs of the finals day were estimated entry fees may not quite cover all costs this year. The entry fees need to be reviewed for next year to ensure they cover the total costs of the event.
 - J.Gee explained that he had estimated known future cost/expenses e.g. Captain's jumper & blazer, green keepers' lunch, in the Senior Section's accounts. He requested that any known future costs/expenses be passed to him a.s.a.p..
- ACTION ALL**

6. **KHGC Knockout** – because A.Groom was unable to attend the meeting this will be discussed at the next meeting.
 7. **Report from the Captains Committee Meeting** – D.Haines attended and reported back to the committee.
 - The Ladies Committee for next year can not be voted in at their AGM because there were not the necessary 6 nominations to make the committee quorate.
 - Some members of the Captains Committee questioned whether the Seniors AGM was quorate and it was confirmed by R.Collis that this had been monitored on the evening and there were sufficient members present to make the meeting quorate.
 - It was reported that the membership of KHGC was very healthy (461).
 8. **Competition results**
 - Crane Valley(home) – won – 5-1
 - Bramshaw (away)– won – 3.5-1.5
 - Came Down (away) – lost – 2-4
 - Meyrick Park (home)– won 4-2
 9. **Winter League** – dates are on the notice board in the Locker Room.
 10. **Buggy Store** - MANCO are still proposing a palisade but have now suggested adding a cover/roof. Unfortunately this will require a weatherproof charging facility which does not come as standard on most buggies. Before the Seniors Committee can make a decision on giving financial support for this proposal they will require more detailed specifications and the assurance that there are sufficient members who would be willing to use this facility. This will be discussed further at our next meeting.
 11. **Seniors Annual Dinner** – the cost will be £30.00 per person (this will cover the costs for the meal and the entertainment). It was agreed that complimentary places would be offered to the General Manager, Club Professional and a representative of “Julia's House”. A list would be placed behind the bar for members to book & pay for their and guests places. There was some interest in moving the dinner to the spring/summer in future years.
 12. **Group Golf Lessons** – first lesson took place on Friday 1st October. 6 members attended and the event was judged to be very successful. The next lesson is on Friday 15th October (on chipping and bunkers) and members can book their place by adding their name to the list on the Seniors Notice Board in the Foyer.
 13. **Seniors Captain's Charity** – G.Paine to research possible local charities that could be the chosen charity for the next year.
- ACTION GP**

14. Correspondence

- agreed that the Burley fixture would change to a friendly fixture for next year and that the 2 fixtures with Canford School would be reduced to one in 2023.
- Dorset League – if no organiser found for KHGC then club will not be able to participate next year.

15. A.O.B

- the number of divisions for seniors competitions needs to be clarified. J.Gee, R.Collis & J.Regler will have preliminary discussions and then the matter will be included in a future agenda
- drawn tee times for board competitions will be an agenda item for a future meeting
- attendance at A.G.M. was only just quorate this year and strategies to increase attendance will need to be considered.

Signed_____

Date_____