



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Captains Committee held on Thursday 4 October 2012 at 17:30 in the Clubhouse.**

<b>Present</b>	B Lennon (Captain), C Langston (Vice Captain), L Scoones ( Ladies Captain), B. Channon (Juniors), D Miles (H & C), B Kennedy (President), D Procter (Seniors) and R Bauser (Manager)	<b>Action</b>
<b>636</b>	<b>APOLOGIES</b>	
	S Howlett. K Way & L Willetts	
<b>637</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 12 September 2012 were accepted as a true record and the Captain was authorised sign them.	
<b>638</b>	<b>MATTERS ARISING</b>	
608(d)	<b>Club Rules</b> – Completed	<b>DM</b>
630(d)	<b>Special Needs</b> , R Davie – Completed. <b>5 Day KO</b> – DP noted that a new KO for 5 day members would be started.	
<b>639</b>	<b>CAPTAIN</b>	
	<b>Report attached.</b> <b>Trophy Presentation</b> – all trophies, except the ladies winter 4BBB, had been accounted for together with the relevant medals. The Seniors had their medals and would bring to the presentation. The format would be ladies, seniors & club. Four trophies did not have boards, may have to reposition boards to add the extra boards. Refer to Manco Representatives from Sparkle would attend to accept a donation of around £3 800 from the Captain's Charity.	<b>BL</b>
<b>640</b>	<b>MANAGEMENT COMMITTEE</b>	
	Abridged Manco Minutes of the meeting held on 24 September 2012 were tabled. The Captain highlighted the AGM on 18 October 2012 and the new bunkers on 13 <sup>th</sup> and 17 <sup>th</sup> .	
<b>641</b>	<b>SUB COMMITTEE REPORTS</b>	
(a)	<b>Ladies:</b> Nothing to report.	
(b)	<b>Seniors:</b> KHKO was well profiled on the website. The player at the final had all complimented the course.	
(c)	<b>Professional:</b> Report tabled	
(d)	<b>Handicaps &amp; Competitions:</b> Report tabled. John Calvey – due to the adverse weather on a number of proposed dates it was decided to combine the 2012 competition with 2013 competitions for those qualifying. DM said that KO competitions payments would be done via the member's cards.	
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(e)	<p><b>Juniors:</b>  <u>Ade Dashwood</u>: It was agreed that Paul Dashwood, a non-member, would be allowed to play in the competition.  <u>Junior Open</u>: Not well supported, may have to cancel. For 2013 would schedule in the school holidays.  <u>Peter Alliss Trophy</u> – Cut-off date was Friday 5 October 2012.  <u>J Baker</u> – was included in the squad and also named as captain of the County U16 team for 2013.  <u>J Howlett</u> – was included in the County U18 squad.</p>	
(f)	<p><b>Social Events:</b>  Bookings were open for the In/Out Captain's and New Years' Eve Dinner Dance.</p>	
(g)	<p><b>Match/Competition Results</b>  Nothing to report.</p>	
642	<p><b>NEW MEMBERS</b>  Membership Reconciliation as at 4 October 2012 was tabled.</p> <p>2 new full members still to pay and one new member to be interviewed.  It was noted that 7 full and 8 juniors had been accepted since July 2012, excluding the above.</p>	
643	<p><b>REVIEW OF FIXTURES</b>  RB tabled the fixture list for Nov/Dec 2012.  Members were asked to review and forward comments per email.</p>	<b>RB</b>
644	<p><b>MANAGER</b>  Preparing for Presentation and AGM.  DP said that he would organize 3 members to count the votes at the AGM.</p>	<b>DP</b>
645	<p><b>CORRESPONDENCE</b></p> <p>None</p>	
646	<p><b>ANY OTHER BUSINESS</b>  <b>D Procter</b> – said that he noted in the Manco minutes a reference to the Seniors and that they should only be allowed 1 shotgun start per year. He mentioned the additional revenue generated by the senior section. BL said he thought that an agreement was made last year as to 1 shotgun start.  Currently the Seniors had 3 – Woodland Shield, Clutterbuck and Bottles. DM mentioned that the Seniors should consider the same format as the Pro's Day with the sounding of the hooter. DP would table at Seniors next meeting.  Matting on the 8<sup>th</sup> slippery.</p> <p><b>L Scoones</b> – thanked the Committee for their support and wished the new club captain and ladies captain well. BK congratulated BL and LS for a very good social program during the year.</p> <p><b>Captain</b> – Carpenter/Knight Investigation – the sub-committee had met with Mrs Knight and reviewed all the evidence which included a letter from Fay Carpenter. The recommendation was that, in the light of the both parties having completely different recollections of the events and no corroborating evidence from any third party, no further action was necessary. The Committee agreed and both parties would be informed of the decision.</p>	<b>DP</b>



## **Committee Reports – Oct 2012**

### **4. Captain's Report**

- Club Disciplinary – all current cases are now completed with a recommendation being made tonight to committee on the latest case pending.
- Trophy Presentation night – all arrangements have been made i.e. trophies and medals checked. Additionally I can report that we will be having canapés on arrival and that there will be 'free' entertainment after the event when it is hoped that we can provide a 'special' behind the bar and that bar meals will also be available. Please encourage all members to attend where possible.
- Teams – I would like to thank again all team Captains for all their efforts this year. This is not an easy job and without them many of us would not have the possibility of match golf.  
We have some notable successes with both the Hardy A and Carpet Barn B team winning trophies. Congratulations to all team members.
- Captains Invitation Dinner – thanks to all those who attended the last formal function of my year. I believe the majority had a good evening. Thanks to Chris for his organisation.
- KHGC staff – I would like to thank all the staff at the club for their help, support and encouragement during my year. We have a good team and should not take their efforts for granted.
- Committee – as this is my last report I would also like to thank all the members on the committees on which I sit for their efforts this year. Again this is invaluable to the running of the club.
- Captain's charity – a cheque for £ XXX will be presented to the Sparkle representative at the Trophy presentation night. On behalf of myself and Lady Captain can I thank all KHGC members who contributed to this total.

I have fully enjoyed my year as Captain and wish to thank everyone for giving me the honour of being your Captain this year and at the same time would like to wish Chris Langston and Linda Willetts every success for next year.

### **6 (c) Professional**

#### **Shop News:**

We now have all the winter stock arriving for the winter season. The shop has been busy when the weather has behaved. We will be stocking Under Armour and pro quip with a new line in club jumpers and some Christmas gifts.

#### **Staff News:**

Leigh is off on holiday in Portugal. No other news

## **6 (d) Handicap & Competitions**

### **Competition Entry:**

Monday	19 <sup>th</sup> September	Seniors	58 Entries
Saturday	22 <sup>nd</sup> September	Invitation Day	30 Entries
Saturday	29 <sup>th</sup> September	Stableford	105 Entries
Sunday	30 <sup>th</sup> September	Stableford	57 Entries
Wednesday	3 <sup>rd</sup> October	Stableford	47 Entries

### **Competition News:**

The men's invitation went well, thank you to Leigh for running the day in my absence.

John Calvey was cancelled due to course closure and will be played as double competition during 2013.

The start of the 2013 fixture list has started and a copy will be sent out shortly.

### **Knock Out News**

Dan Haymes won the spring cup and Leigh Stanger won the Arthur Trudget scratch knock out.