

# KNIGHTON HEATH GOLF CLUB SENIORS SECTION MINUTES

## COMMITTEE MEETING 6<sup>th</sup> November 2012

**Present:** Doug Procter (DP) Peter Keeping (PK), Ted Coates (EC), Bill Kennedy (WK) George Davis (GD) Rod Baggott (RB) Mike Durrant (MD)

DP took the chair and opened the meeting at 2.02pm

<b>Item</b>		<b>Action</b>
<b>1</b>	<b>Welcome and Apologies</b> DP welcomed all committee members. There were no apologies	
<b>2</b>	<b>Minutes of Previous Meeting (9<sup>th</sup> October 2012)</b> The minutes were confirmed as an accurate record of the meeting and signed by the Captain	
<b>3</b>	<b>Matters Arising</b> WK will study the rules of KHKO and recommend any changes to the Committee at a future meeting. WK has not as yet contacted Royal Winchester re a Seniors friendly match but will do so in the near future. PK advised that the 5 day KO trophy has not yet been located DP has placed a copy of a letter complimenting us on the organisation of the Wine scramble on the notice board. GD has also received many favourable comments and no complaints. DP advised that we will organise three shotgun starts as in previous years but consideration will be given to revised start times to reduce the impact on the course. EC stated that he had produced menu cards for the final two matches of the season although the first of these had not been set on the tables by the catering staff. Welcoming coffee had been provided for these matches. This has still to be paid for. GD to reimburse the caterers ASAP	<b>WK</b> <b>WK</b> <b>GD</b>
<b>4</b>	<b>Report From The Captain's Committee</b> The Captain's Committee have not met since our last meeting.	
<b>5</b>	<b>Treasurers Report</b> 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 The auditing of the annual accounts has been carried out by Tim Bunce in an exemplary manner. He has suggested that the purchase of the shoe cleaner should not be included under sundries. GD has amended accordingly. The recent wine scramble showed a surplus of £213.	

## 6 Match Reports

RB gave the results for the 3 Senior's Friendly Matches since his last report.

17 <sup>th</sup> October	Bramshaw	away	Match halved
22 <sup>nd</sup> October	Came Down	home	Won 6-0
26 <sup>th</sup> October*	Hamptworth	home	Match Halved

\*Rescheduled date because of course closure from bad weather on due date

In summary RB reported the following:-

	Won	halved	lost
Away matches	6	4	6
Home matches	15	1	0
	<u>21</u>	<u>5</u>	<u>6</u>

DP thanked RB for organising and recording these matches so efficiently.

## 7 Competition Secretaries Report

PK asked for a clarification of his duties as there appeared to be more tasks than originally envisaged. GD will liaise with PK to agree exactly how the tasks will be shared between them.

PK/GD

WK commented that it would help if all Committee members had a job description.

## 8 Knighton Heath Knockout

WK had no more to report regarding this year tournament.

## 9 Senior's Open Wine Scramble 2012

GD had nothing to add to the comments already recorded under items 3 and 5

## 10 Senior's Opens at Other Clubs

DP advised that he had received a letter from GP, who is responsible for this item, indicating that because of other regular commitments he is not able to arrive at committee meetings at 2pm. He has therefore tendered his resignation.

DP is to reply suggesting that late arrival would be acceptable but that if he felt strongly about this then his resignation will be accepted and if his other commitments should change he will be welcomed back on the committee.

## 11 Senior's Christmas Dinner

MD advised that the Christmas dinner is booked for 7<sup>th</sup> December at 7pm for 7.30pm the menu will be the same as the Club dinner. Wine will be provided and the cost will be £12 per head.

MD advised that we are already oversubscribed. He has already had applications for 62 people and any further requests will be added to a reserve list. Payment must be received by 30<sup>th</sup> November.

It is expected that 6 round tables will be laid out with the Captain, Vice Captain, and President hosting 3 of these. The Club Manager, the Professional and Assistant Professional have been invited and will be seated at these tables.

**12 Publication of Minutes**

EC enquired why the minutes of the Senior Committee meetings are not readily available to all members.

It was agreed, with one abstention, that in future, once the minutes have been agreed by the Captain, they will be exhibited on the notice board and added to the Club's website

**13 Correspondence**

DP advised that he has written a letter to Weymouth GC Seniors Captain expressing disappointment at the quality of the meal served after the recent Seniors Friendly match. He has had no replays yet.

**14 Any Other Business**

MD advised that he proposes to stand down from the committee at the AGM as he feels that it needs new blood. DP thanked him for his services over the many years that he has been a committee member. MD offered his assistance with future events if required.

EC asked about arrangements for the AGM. He was advised that a notice must be placed immediately, indicating the meeting start as 9am followed by an 18 hole Stableford. Entry will be on the day and only attendees will be eligible.

Apologies for absence at the AGM were offered by MD & WK

DP stated that drinks with the green staff have been arranged for the last Tuesday in November.

WK expressed concern over the poor state of the club flag flying from the flagpole. It was agreed that a new one should be purchased from Senior Section funds.

**RB**

**15 Next Meeting**

The next meeting will be Tuesday 4<sup>th</sup> December 2012 at 10.00 am

The meeting closed at 3.38 pm

**SIGNED** \_\_\_\_\_

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Senior's Section Captain