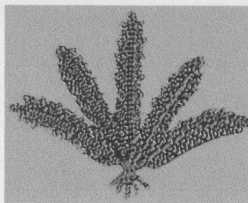


KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

7 February 2023 - 9.30am

Present Jeff Gee (JG), Graham Paine (GP), Brian Saunders (BS), Peter Battley (PB), Andrew Curtis (AC), Steve Grundy (SG), Derek Haines (DH)

Apologies: John Regler,

1 Minutes of Previous Meeting held on 10 January

The minutes were accepted and signed.

2 Matters Arising/Actions from Previous Meetings

It was decided to hold a 9-hole qualifying competition alongside the 18-hole competition on 17 April. The 9-hole competition will use 3 tee times at the end of the field.

SG

This will be advertised in the next Newsletter.

The Captain's Committee has been dealing with a reported case of slow play. Letters have been sent to the members concerned. The Seniors Committee felt that a conversation with the members concerned would be helpful. This could include a reminder about the requirement to call a following group through in the event of losing a hole on the group ahead.

It was noted that the 90-degree rule adds to the slow play problem, especially as trolleys are left to the side of the fairway. It was suggested that trolleys could be taken (on a 90-degree path) to the ball. It was agreed that the interpretation of the rule in this respect should be requested.

DH/PB

3 Finance

JG had spoken to members of the Management Committee about the Service Level Agreement (SLA) that specifies the process and timing of finance reports from the Office to the Seniors Treasurer. Reports to date had not been provided within the times specified. JG

reported that the December Report arrived on 24 January and the January Report arrived on 1 February. Only the latter met the required timescale.

The costs for inscribing a Board had been deducted from Seniors' funds. This deduction had not been approved by the Seniors' Treasurer as required by the SLA. It had also been agreed by the Management Committee that such costs would be covered by Club funds and not charged to the Seniors' account. A further payment had also been processed without authorisation. JG is pursuing this matter.

JG

It was noted that the cost of food for the Bowmaker and Wine Scramble events have not been finalised. This represents a risk to the margin that will be made on the event costs.

The Treasurer's Report was accepted.

4 Report from Captains' Committee/MANCO

No meeting had been held.

5 Competitions

The re-rescheduled Bottles event is due to be played on Monday 13 February. It was agreed that, should this also have to be cancelled, the event will not be rescheduled again.

6 2022 Matches

The Captains and Vice Captains for all matches had been allocated except for the Vice Captains for the matches with the Dorset Golf a Country Club.

A new price list for food at the club has been issued. The costs indicated suggest that Captains will be able to select an acceptable menu within the proposed £20 target.

It was agreed that following the first match of a pair of fixtures, the captain should send a list of the pairs that played to GP along with the result. This list will then be sent by GP to the captain of the return fixture to enable the same pairs to be selected together where possible.

All
captains
GP

7 Seniors' Dinner

Only 14 had booked for the dinner so far. 36 attendees are required to cover the cost of the Disco. It was agreed that if less than 36 have booked by Friday 10, the event would be cancelled. This was also on the basis that a lower attendance would indicate that the level of interest does not justify organising an event.

Committee members were asked to encourage members of their roll ups to attend.

All

8 Seniors Newsletter

A reminder of the Seniors' matches for March and April will be included in the next Newsletter.

There will be an update on the Seniors' Dinner depending on the decision to be taken on holding the event. **DH**

8 Correspondence

None

9 Any Other Business

The format of the Captain and Vice Captain's competition was discussed. It will be based on two teams playing 4 ball better ball match play. Teams will be drawn and players will be able to select to play in hourly timeslots.

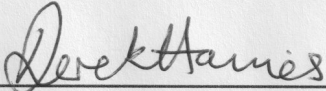
It is anticipated that there will be no entry fee as there will be no prizes. Participants will be invited to make a voluntary donation to charity.

DH will meet with Andy Windsor to discuss how this can be accommodated on the booking system. **DH**

AC reminded the meeting that volunteers will be required to assist with the Wine Scramble and Bowmaker. **All**

DH will approach a potential sponsor for the Wine Scramble. **DH**

Date of next meeting: 7 March 2023

SIGNED 
Men's Seniors Section Captain

DATE 7 March 23