

# KNIGHTON HEATH GOLF CLUB



## MEN's SENIOR SECTION

### MINUTES OF COMMITTEE MEETING

1 June 2021 – 9.30am

**Present:** Richard Collis(RC), Jeff Gee(JG), Richard Pearce(RP), John Regler(JR), Derek Haines(DH), Mike Welch(MW) President, Mike Wakeham (MWa).

Item		Action
	<b>Welcome</b> RC welcomed everyone.	
1	<b>Draft Minutes of Previous Meeting (4 May 2021)</b> The minutes were accepted by the meeting and will be published on the web site.	<b>MWa</b>
2	<b>Matters Arising/Actions from Previous Meeting</b> There were no matters that were not covered by the agenda.	
3	<b>Finance</b> JG had circulated the latest balance sheet and income and expenditure account. Following the wine scramble the financial position has improved as we can now take credit for entry fees and wine assets have been distributed as prizes. The Committee agreed to apply for an HSBC Business Deposit Card to enable cash to be deposited at a Post Office.	
4	<b>Report from Captains' Committee.</b> PGA Pro/AM tournament on 25 June - ball spotters will be required to support the event. New members: There will be a meeting for new members on 5 July to help integrate them into the club. Ball chute post Covid restrictions: This will be discussed at the next Captains' Committee Meeting. Membership: We have 495 playing members an increase of 49 compared with 2020.	
5	<b>Competitions</b> <b>May</b> The Veterans Cup was won by Mike Walton The Morgan Mashie was won by George Turner <b>June</b> 7 June Woodland Shield 14 June Derek Hopkins Trophy.	

We agreed Prize money should be rounded to the nearest £1. MWa to check that Andy has the right spreadsheet for calculation of the Prize money.

**MWa**

- 6 Fixtures and Winter League**  
 There were 4 fixtures in May. Meyrick Park – lost 4-2, Salisbury and South Wilts Won 4-2, Lyme Regis won 6-0, Bramshaw lost 3 1/2 – 2 1/2  
 There are 4 fixtures scheduled for June.  
 In most cases the after match hospitality will be informal with food available on a rolling basis as groups come in.
- 7 2021 Wine Scramble planning (20 May 2021) and Bowmaker Open** **P**  
 The Event went well and many positive emails have been received from the competing teams.  
 A couple of small points for the future:  
     Give out details of the rules of the competition  
     Point out the bells on the 9<sup>th</sup> and 12<sup>th</sup>  
     Seek sponsorship  
     Provide a budget to Jeff  
 Bowmaker Open: 22 teams entered so far. RC trying to promote it further.
- 8 Committee Awayday** **ALL**  
 Best dates are 8 or 22 July at IOP – all to confirm availability for these dates. John to contact possible guests to see if they are available. **JR**
- 9 New Buggy Store** **RC**  
 RC said the details are now ready to be submitted to MANCO.
- 10 Relationship within the club.**  
 RP had circulated a paper outlining how we could improve the relationship between the various sections of the club and improve the information flow. The committee discussed this in some detail and agreed that it should be raised at Captains' Committee with a view to a future meeting with MANCO. **RP**
- 11 Seniors Lunch**  
 This will be held on 6 July
- 12 Booking System**  
 This is under discussion in the Captains Committee.(see above). There is also an issue with members booking slots and then not turning up. This will also be discussed in the Captains' Committee
- 13 Correspondence**  
 Nothing received other than complimentary emails from participants in the Wine Scramble
- 14 Any Other Business.** **RC**  
 RC to send out the Roles and Responsibilities for the Seniors Committee.  
 We need a document outlining the responsibilities for Captain at Seniors club matches. **RC**
- 15 Date of next meeting: 6 July at 10 a.m. in the Club House.**

**SIGNED**

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 Men's Senior's Section Captain