

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE

1 March 2022 - 9.30am

Present: Richard Pearce(RP), Richard Collis(RC), Jeff Gee(JG), John Regler(JR), Brian Saunders (BS), David Warburton (DW), Graham Paine (GP), Andy Groom (AG), Mike Wakeham (MW).

Apologies: Derek Haines (DH)

Item		Action
	Welcome RP welcomed everyone.	
1	Minutes of Previous Meeting held on 1 February 2022 The minutes were accepted by the meeting and will be published on the website.	MW
2	Matters Arising/Actions from Previous Meetings None	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. JG suggested that the provision to cover unclaimed attendance allowance for past committee members should be released to general funds. If anyone did request payment then we would make payment from general funds. This was agreed by all present. It was also agreed to release the provision for the Greenkeepers' lunch, as this would not take place this financial year.	
4	Honeypot Charity RP produced a flyer to be handed out to any local businesses that we thought might be willing to sponsor our events aimed at supporting the Honeypot Charity. It was agreed that we should allow for a 'voluntary' donation for all our golf competitions. This could be managed at time of registration for the event.	
5	Report from Captains' Committee. The Steering Committee to discuss the proposal to change the percentage of entrance fees that accrues to the club was arranged then cancelled. To date no further date has been proposed. MANCO also wish to alter the arrangements in the way Seniors' funds should be managed. It is unclear why this is being pursued as there has been no explanation of any problems that exist with the current arrangements. The committee were unanimous in seeking a full explanation of the reasons behind this followed by an opportunity to discuss any identified problems and agree a way forward. The Seniors section members will need to understand the reasons for any change to the way seniors' funds are maintained and why prize money will be reduced as a result of the change to the percentage of entrance fees going to club funds. RP will take this to the next CAPCO meeting. The committee thanked RP for his diligence and commitment to the seniors section of the club in pursuing this matter.	

MANCO have now agreed that the increase in green fees to £10 for non members entering our open competitions will apply from 2023 not 2022.

6 Competition

KHKO 25th event.

33 teams had entered and the draw has been made. 2 teams will play a preliminary match. KH will play Came Down in the first round proper.

As this is the 25th time this event has been played there was discussion about how to mark the occasion. Some thoughts were aired but nothing was agreed. This would be further discussed at the next meeting. Although advertising the event would cost money it was thought that there would be mileage in exploring the possibility in getting news articles in local papers. MW agreed to try and find contacts in this field. **MW**

AG said he would be relinquishing his role in the KHKO in 2023. We would therefore need someone in place to understudy AG for next year's event.

Captain/Vice Captain game 21 March

After discussion it was agreed this should be a 4BBB competition, with a booking window of 2 hours divided into 2 x 1 hour groups of tee times. Teams and playing partners would be drawn.

Future Charity Events

The next event that we will use in support of our charity will be the Wine Scramble.

7 2022 Matches

Winter League : KH final game is Weymouth.

Senior Friendly Matches: GP and DW circulated a note on the roles of captains for matches. They also outlined their thoughts on how the process should work. Denise has the details of our match schedule.

8 New Buggy Store

The existing palisade for club buggies was broken into and 2 buggies were taken and badly damaged. The committee have reservations about this option to store personal buggies. They agree to fund the dining tables at a cost of £2150. RP to let the club Manager know. **RP**

9 Ball Chute vs Booking System

The result of the referendum was awaited

10 Correspondence.

None

11 Any Other Business.

DW raised an issue regarding the use of post nominals on our winners' boards. It was agreed that we should do this for honours and orders. **DW**

DW also raised an issue associated with the small lockers in the changing rooms as several had no keys. The Manager and club Professional were aware of this but had not solved the problem as yet. **RP**

JR asked when the invitation to enter the club KO competitions would be released. RP to pursue. RP said there is a quiz night on 17 June which the seniors will be organising. This will be discussed at our next meeting. **RP**

Away day (overnight) JR will begin to investigate options for a June meeting.

Date of next meeting: 5 April 2022 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

DATE