

KNIGHTON HEATH GOLF CLUB



MEN's SENIORS SECTION

MINUTES OF COMMITTEE MEETING

10 August 2021 – 9.30am

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

Item		Action
	Welcome RC welcomed everyone. He extended a warm welcome to Brian Saunders and the committee agreed to co-opt Brian to the Committee	
1	Minutes of Previous Meeting (6 July 2021) The minutes were accepted by the meeting and will be published on the website.	MWa
2	Matters Arising/Actions from Previous Meeting The only matter arising not covered on the agenda concerned competition prize money. Jeff had modified the spreadsheet to include team and pairs events. This was now in operation	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. HSBC had written to say they were intending to start charging for business and charity banking services. The base charge would be £60 per year and there would be transaction charges on top of this which we could keep to an absolute minimum. It was agreed to stay with HSBC for the time being but investigate what other banks were intending to do. JG had produced a cash flow to help us to decide on the level of reserves we needed to retain. He added that there was no 'right' answer to the level of reserves and it was for the committee to decide what was appropriate. After discussion it was agreed that a figure of £2000 was about right.	
4	Report from Captains' Committee. The 9-hole course had now been established using holes 1-7 and 10-11. The Club Captain wants to promote competitions aimed at encouraging existing members playing with new members thereby integrating them into the club. It had been agreed to adopt a hybrid system for course play using a mixture of ball chute and booking system. This had raised many comments from members particularly as it did not accommodate all roll up groups. This would remain on the Captains' Committee agenda for further discussion. Club membership stood at 497 playing members The club manager had suggested the club runs 2 sessions of meetings for new members one in November and one in May.	

- 5 Competitions**
There was a Greensome competition scheduled for 16 August.
RC agree to circulate a notice about slow play in competitions. **RC**
- 6 Fixtures and Winter League**
The return fixture with Lyme Regis was rained off. There had been 2 matches in July:
Barton we lost 2 ½ - 3 ½ and Ferndown drawn 3-3.

Winter League – RP was in the process of contacting the other 3 clubs regarding arrangements and dates.
- 7 Bowmaker Open**
All went well with this event and many complimentary emails had been received from participants.
- 8 Committee Away day**
Set for 12 August at Dorset Golf and Country Club. There were 12 attending.
- 9 New Buggy Store**
RC to present this to MANCO on 25th August. The committee agreed to contribute £3,000 towards the cost of this project. It was confirmed that there were 8 members on the waiting list to store their buggies and their annual subscription for this would yield a further £800 towards the project. The total cost of the project is £6600 so there is a shortfall of £2800 which we hope MANCO can meet. **RC**
- 10 Return to Ball Chute**
This is covered under item 4 above - Report from Captains' committee above.
- 11 Memorial Bench on the 14th.**
It had been suggested by some members that this bench be moved to the rear of the 14th tee. After discussion it was agreed to leave it where it is overlooking the 13th green.
- 12 AGM**
It was suggested that we send a letter to all seniors urging them to attend the AGM and asking them to confirm attendance in advance. **MWa**
- 13 Correspondence.**
An email had been received from Highcliffe GC asking for a fixture. Unfortunately, we have enough fixtures at present so we cannot accommodate them.
- 14 Any Other Business.**
RC needed volunteers to help with playing in new members. **All**
- 15 Date of next meeting:** 7 September 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain