

KNIGHTON HEATH GOLF CLUB



MEN's SENIOR SECTION

MINUTES OF COMMITTEE MEETING

12 January 2021 – 9.30pm by Zoom

Present: Richard Collis(RC), Jeff Gee(JG), Richard Pearce(RP), John Regler(JR), Roy Vickers(RV), Mike Welch(MW) President, Mike Wakeham (MWa).

Item		Action
	Welcome RC welcomed everyone	
1	Draft Minutes of Previous Meeting (15 December 2020) The minutes were accepted by the meeting and will be published on the web site.	MWa
2	Matters Arising/Actions from Previous Meeting None	
3	Finance JG provided the latest balance sheet and income and expenditure account. The changes needed for the bank account to reflect the new treasurer and corresponding signatories were complete. However, the bank was still not satisfied that it held complete and consistent information about the address of the Seniors Section and the ID of the principle officers.	
4	Report from Captains' Committee. The last Captains' Committee meeting was cancelled so nothing to report.	
5	Competitions RC, RP and JR will meet on 26 January to discuss how competitions should be organised and the distribution of prize money. We already have had enquiries about the Open competition scheduled for the 15 July. The invitation to enter will be published shortly.	RC/ RP/ JR
6	Winter League The league has been cancelled due to Covid restrictions. We need a secretary to support the winter league later this year. It was agreed to circulate senior members to see if someone will take on the role.	
7	2021 Wine Scramble planning (20 May 2021) An email has been sent to all that entered the competition last year. We now have a total of 30 entries. Closing date for entries is 30 January 2021. RP to head the planning team. We will seek volunteers to help on the day through the Seniors Captain's newsletter.	

- 8 Committee Awayday**
We plan to hold this in late summer. Details to be discussed at a future meeting
- 9 Buggy Store**
There is currently insufficient storage available to store personal buggies. RV has researched costs and identified where a second store could be located. The likely cost is in the region of £3000. The payback period through an annual charge of £100 per buggy (x8) is in the region of 4 years. The committee agreed that we should submit the proposal to ManCo and also to offer to cover the cost of the electrical installation from our funds.
- 10 Course and Tee bookings**
We have no definitive comments from members about the state of the bunkers. However, we understand that the greens committee are conducting a survey of the bunkers to define what actions are needed.
Current booking problems ClubV1. The reduction of the time allowed for making a booking on ClubV1 has been reduced to 3 minutes which has improved the system.
- 11 Seniors Lunch**
Nothing can be done at present about this. The committee will keep it under review.
- 12 Correspondence**
None
- 13 Any Other Business**
The club has recently published an Equality and Diversity policy. RC to circulate it to committee members.
- 14 Date of next meeting: Tuesday 9 February 2021 at 9.30.**

SIGNED

Men's Senior's Section Captain

It was with great sadness that we learned that a few days after the meeting Roy Vickers died suddenly. He will be sorely missed both as a person and colleague on the committee. During his short time on the committee he made a valuable contribution and demonstrated his commitment to making improvements in the club where necessary.