

KNIGHTON HEATH GOLF CLUB



MEN's SENIOR SECTION

MINUTES OF COMMITTEE MEETING

13 April 2021 – 9.30pm by Zoom

Present: Richard Collis(RC), Jeff Gee(JG), Richard Pearce(RP), John Regler(JR), Mike Wakeham (MWa).

Apologies: Mike Welch(MW) President

Item		Action
	Welcome RC welcomed everyone	
1	Draft Minutes of Previous Meeting (9 March 2020) The minutes were accepted by the meeting and will be published on the web site.	MWa
2	Matters Arising/Actions from Previous Meeting The Seniors Captain's Trophy will be held on 5 July.	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. HSBC does not offer 2 person authorisation for internet banking even though (some) other banks offer this facility. Despite this the committee agreed we should continue banking with HSBC. HSBC does offer a facility for secondary users; among other things this allows for another person to operate the account should the Treasurer be unavailable. It was agreed we should appoint Richard Pearce and Mike Wakeham as secondary users each with full powers to operate the account. HSBC also offers a Business Deposit Card for making cash deposits into the account, when a full service HSBC branch is not accessible (e.g. at a Post Office). The committee felt that deposits can be made over the bar using our club bar card and therefore an HSBC Business Deposit Card was not required.	
4	Report from Captains' Committee. The first competition after lockdown on the 3 rd May had been set up. Results of competitions to be sent to Chris Hill – Club Vice Captain There have been 25 new members joining the club. Progress on the bore hole was encouraging, with water being found at 60 metres. Following enquiries from members the Captains' committee is investigating whether roll-up group bookings can be facilitated.	

5 Competitions

John agreed to produce a list of all competitions for the foreseeable future and post it on the noticeboard in the clubhouse. Our first Seniors Competition is on 10 May. The Seniors' Captain's Trophy will take place on 5 July.

JR

6 Fixtures and Winter League

John will produce a list of all fixtures and post it in the clubhouse.
There are 4 fixtures in May.

14 May vs Meyrick Park A
19 May vs Salisbury and South Wilts H
24 May vs Lyme Regis H
31 May vs Bramshaw H

RP

RP will begin planning for the Winter League 2021/22

7 2021 Wine Scramble planning (20 May 2021) and Bowmaker Open

Wine Scramble:

38 teams entered

The list of volunteers to help on the day is filling up.

RP to document the procedures and competition rules for the day.

8 Committee Awayday

JR to look at possible venues for an awayday in August.

JR

9 New Buggy Store

RC is waiting for quotes for side doors to be fitted to the container. The proposal will then be sent to MANCO

RC

10 Seniors Lunch

Nothing to report, but we will look at this when the bar opens on 17 May

11 Correspondence

Nothing received

12 Any Other Business.

Nothing to report on possible members who would be prepared to join the seniors Committee.

13 Date of next meeting: 4 May 2021 at 9.30.

SIGNED

Men's Senior's Section Captain