

# KNIGHTON HEATH GOLF CLUB



## MEN's SENIOR SECTION

### MINUTES OF COMMITTEE MEETING

17 November 2020 – 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
	<b>Welcome</b> RC welcomed everyone	
1	<b>Draft Minutes of Previous Meeting (20 October 2020)</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 arising that were not covered by the agenda.	
3	<b>Letter to President</b> MW joined the meeting. He acknowledged the letter but said the Seniors Committee needed to write to the Management Committee (ManCo) on the matters raised in the letter. MWa agreed to produce a letter to ManCo. MW added that anyone can approach members of the Management Committee should they have any concerns about the club. RC agreed to circulate details of the members of ManCo to the Seniors committee members	<b>MWa</b> <b>RC</b>
4	<b>Finance</b> JG had circulated a balance sheet and income and expenditure account. This showed a net cash balance (i.e. after deducting committed expenditure) of £3048.  JG is still working with the bank to make the agreed changes to the account mandate and to meet their requirements under the money laundering and fraud regulations.  Attendance allowance: JG will contact all those entitled to this allowance in 2019/2020 and who remain members of KHGC.  Records held: The Director of Finance has also agreed we can destroy financial records that are more than 7 years old.  Allocation of Prize Money: RC, RP and JR to meet to produce proposals for allocation of prize money for team events.	<b>JG</b>  <b>RC</b> <b>RP</b> <b>JR</b>
5	<b>Charity for 2021</b> It was agreed to make Julia's House our Seniors Captain's charity for 2021. RP suggested we support other charities on a one off basis from time to time during the year. We agreed that for the time being we should concentrate on Julia's House and look at other charities during 2021.	

In terms of raising money for the chosen charity it was agreed we would run a raffle on 7 December and use, but not donate, some of the bottles that we are currently holding as prizes. Raffle tickets £1 each or 7 for £5 and money can be deducted from the bar card.

**RC**

**6 Competitions**

JG reported that he had found nothing in the R&A rules that stipulated the group size for competitions. RC and RP will take this to Captains' committee to see where our rule that only groups of 3 are allowed came from.

**RC/  
RP**

Open competitions for 2021. The Wine Scramble is scheduled for 20 May 2021. RC to contact those already booked in and also to make sure the event is advertised.

**RC**

**7 Fixtures**

It was agreed that we should invite Ashley Wood to resume Seniors friendly matches from 2022.

**RC**

**Winter League.** Covid restrictions have continued to reduce the teams in the competition. Only 3 remain, KH, Salisbury and S Wilts, and Meyrick Park. The intention is to try and play home and away.

**RP**

**8 Course and Tee bookings**

Winter greens and Bunkers. MWa had spoken to Maurice Randall and he had advised that we should write to the greens committee.

**MWa**

Current booking problems ClubV1. There was considerable discussion on this matter. It was agreed that before we approached the club we should get further information from club members and also from other clubs to see if they experience the same problems and if so how they handle them.

**All**

**9 Seniors Lunch**

This is booked for 5 December and the club can accommodate 6 tables of 4. RC to advertise this in his newsletter.

**RC**

**10 Correspondence**

No correspondence

**11 Any Other Business**

RC said it was usual for the Seniors to host a lunch for the Greenkeepers. He agreed to arrange a date (**post meeting note: the only date available was Thursday 17 December**)

**RC**

**12 Date of next meeting: Thursday 17 December 2020 9.30 am (to coincide with our lunch with the Greenkeepers)**

**SIGNED**

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Men's Senior's Section Captain