

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

2 August 2022 - 9.30am

Present: Richard Pearce (RP), Jeff Gee(JG), Derek Haines (DH), Graham Paine (GP), Brian Saunders (BS), David Warburton (DW), Mike Wakeham (MW).

Apologies: Richard Collis (RC), John Regler (JR)

Item	Action
Welcome RP welcomed everyone.	
1 Minutes of Previous Meeting held on 5 July 2022 The minutes were accepted.	
2 Matters Arising/Actions from Previous Meetings Amendment to minutes of the 3 May 2022. Under the Report from Captains' Committee/MANCO in the minutes of the meeting held on the 3 May 2022 the opening sentence was incorrect and should read "At the last Captains' committee, after intervention by the Club President; the Chairman of MANCO, Club Captain and Club Manager agreed that all expenses associated with seniors' competitions would be met from club funds. This would be tabled at the next Manco meeting for discussion as it was a financial item." There were no matters arising from the minutes of the 5 July 2022	
3 Finance JG had circulated the latest balance sheet and income and expenditure account. This showed the position at 31 July 2022. The Bowmaker open appears to have produced a reasonable surplus but the figures are not yet confirmed. Our closing balance for 30 June indicates that we have about £4,000 to contribute to projects to benefit the club. There was an initial discussion of possible projects that we would propose to MANCO. We aim to come up with a suggested discrete project at our next meeting.	
4 Report from Captains' Committee/MANCO There was nothing of major significance affecting the Seniors section from the last CAPCo meeting. Points for the seniors Captain to raise at the next CAPCo meeting included general feedback from members on the variable quality and presentation of food from the kitchen.	

5 Service Level Agreement

JG reported that agreement had been reached with the club manager outlining how seniors' finances would be supported and operated following the closure of the seniors bank account. A copy had been circulated to the Seniors Committee. JG was content that he would receive the information he need to administer our finances. It was noted that at the year-end any surplus held in the account would be used for projects in support of the club to be agreed by both the Seniors Section and MANCO. Now the SLA had been agreed it was agreed that the Treasurer could commence action to close the seniors bank account.

5 Competitions

The 4ball vouchers we have to play at; Remedy Oak, Winchester and Ferndown golf clubs would be put up for auction during August and the result would be announced at the Clutterbuck competition on the 5th September.

Clutterbuck Trophy competition (Shotgun start). It was agreed to explore the option of making this competition a charity event and set a combined charge to include entry fee and a meal. There will also be a raffle in aid of the Honeypot charity. It was hoped that we could accommodate at least 80 players at the event.

6 2022 Matches

KHKO Maurice Randall had agreed to manage this year's competition. We still had not finalised an organiser to run the 2023 competition.

RP

Seniors Matches. Results Ashley Wood A: lost 2-4, Ferndown A:Lost 2½ – 3 ½, Salisbury A: Drew 3 ½ - 3 ½.

There were 43 seniors playing in our matches but at times we were still struggling to make up a team. There is a home match scheduled against Barton on 30 August, they cancelled the corresponding match at their course earlier this year and this will affect the numbers supporting our home match against them. If we do not get enough support to make up a team we will contact Barton and cancel the match.

8 AGM

Arrangements for the AGM were in hand. Electronic voting has been set up. DH is standing as Seniors Captain and he has identified someone willing to be vice Captain. There are indications that there are other seniors willing to join the committee.

10 Correspondence.

There had been an email expressing concern at supposed mixed messages regarding the use of buggies for the seniors Bowmaker competition on 18 July. This was not the case and the matter has now been closed

11 Any Other Business.

DH raised an issue to do with competitions where there are large gaps between the occupied tee times particularly towards the end of the time allocated for the competition and yet the course remains closed for the duration of the set period. He asked if it would be possible to establish an arrangement whereby casual play could be allowed so long as it does not interrupt the players in the competition.

DH also asked if there could be clarification of the policy regarding booking weekend competitions when they occur on both Saturday and Sunday.

Date of next meeting: 6 September 2022 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

DATE
