

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

2 November 2021– 9.30am

Present: Richard Pearce(RP), Richard Collis(RC), Jeff Gee(JG), Derek Haines(DH), John Regler(JR), Brian Saunders (BS), David Warburton (DW), Graham Paine (GP), Mike Wakeham (MWa).

| Item | | Action |
|------|--|------------|
| | Welcome RP welcomed everyone. | |
| 1 | Minutes of Previous Meeting (12 October 2021) The minutes were accepted by the meeting and will be published on the website. | MWa |
| 2 | Matters Arising/Actions from Previous Meeting Seniors Captain's Charity: RP circulated a leaflet from the charity Honeypot Children's charity and suggested this be adopted as our charity go this year. This was agreed by all. Roles and Responsibilities: RP will write to Phil Handley to see if he is willing to continue arranging our match fixtures. DW and GP will do everything necessary to run the matches including selecting a match captain. It was agreed to publish the list of fixtures for 2022 in the new year. Diary dates: JG, RP and JR had met to discuss dates for next year's calendar. Reunert has made the necessary alterations. RP will liaise with the Ladies' Section regarding the date of the Doug Proctor Trophy, | RP |
| 3 | Finance JG had circulated the latest balance sheet and income and expenditure account. It was confirmed that we should aim to keep a reserve of £2000. However, this could be reviewed at any time. | |
| 4 | Report from Captains' Committee. The committee was due to meet the day after this meeting. So there was nothing to report. | |
| 5 | Competitions The planning for the KHKO for 2022 will be discussed at the next meeting when Andy Groom will attend. The final of this year's KHKO competition was played at KH. Lyme Regis beat Crane Valley after the final match went to the 20 th hole. In the plate final Dudsbury beat Wareham 7-3. It was agreed that all board competitions for 2022 should be drawn tee times within hourly time zones. | MWa |

The current 10-minute tee time will be discussed at the Captains Committee to see if we should revert to 8-minute tee times. **RP**
We will retain the current 3 divisions split for all competitions except the Seniors Championship. The actual split will be reviewed at the end of March 2022 to ensure the numbers in each division are roughly equal.
Bottles competition 22 November: There will be prizes for the first 5 in each division. It was decided not to have a meal as this was no longer a shotgun start.
The Seniors Championship 8 August 2022: It was agreed that this should be played in handicap order with the lowest handicaps going out first.

6 Fixtures and Winter League

KH played Barton in the winter League and won 4 ½ - 1 ½. The next matches are Meyrick Park on 11 November and Weymouth on 7 December. Both of these are away fixtures.

7 Seniors Noticeboard

The organisation of the noticeboards is still being looked at. **BS**

9 New Buggy Store

MANCO had rejected the proposal for a buggy store that was based on a container and proposed a palisade type arrangement. The palisade option is not without issues and it is not clear whether members would make use of such a facility. It was agreed we should revisit the container option with MANCO. **RP**

10 Annual Dinner

This will be held on 4 December. It was agreed we should invite the Club Manager and Club Professional and a representative from Julia's House and one from Honeypot. In addition, we agreed to invite the Club Captain, Ladies' Captain and President.

It was suggested we consider moving the annual dinner from December 2022 to January or February 2023. Before doing this there will be a note in the newsletter seeking views of senior members on this proposal. **RP**

13 Correspondence.

We had received a letter from Bramshaw asking to join the winter league. As the League had already started it was not possible to incorporate them this year.

14 Any Other Business.

JG reported that he has spoken to Lloyds Bank who do offer free banking for small clubs and societies, which they call a Treasurer's Account. However, their website currently states "We've taken the difficult decision to temporarily stop accepting Treasurer's Account applications from customers looking to switch their banking to us". So we will continue with HSBC but continue to monitor the situation.

GP suggested we offered to purchase bins for the course which had lids to prevent crows from picking litter from the bins and leaving the course looking untidy. This was agreed in principle and we would ask the Club Manager to investigate costs.

15 Date of next meeting: 14 December 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

DATE
