

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE

3 May 2022 - 9.30am

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

Apologies: Graham Paine (GP), Richard Collis (RC)

Item	Action
Welcome RP welcomed everyone.	
1 Minutes of Previous Meeting held on 5 April 2022 The minutes were accepted by the meeting and will be published on the website.	
2 Matters Arising/Actions from Previous Meetings There had been a presentation to Trish at the recent Quiz night. The Quiz night raised £36.40 for the Honeypot charity	
3 Finance JG had circulated the latest balance sheet and income and expenditure account. £312.25 had been raised for the Ukraine appeal. The purchase of the tables for the dining room was in hand with the club manager. The donations towards the Honeypot charity stood at £526.03 excluding the amount raised at the quiz night.	
4 Report from Captains' Committee/MANCO At the last Captains' committee, after intervention by the Club President; the Chairman of MANCO, Club Captain and Club Manager reluctantly agreed that all expenses associated with seniors' competitions would be met from club funds. The Seniors Committee had already agreed that 30% of entrance fees for seniors' competitions would go to the club. This had the effect of substantially reducing the prize money available to participants. RP had written to MANCO asking them to reconsider their intention to unilaterally demand that the Seniors' bank account be closed and all funds transferred to the main club account. MANCO had freely admitted that there was no benefit in doing this and there was no problem with the current arrangements but for some (so far unexplained) reason they wanted to do it! The request was ignored and MANCO now demand that the account be closed on the 1 July and all surplus uncommitted money would be placed in a 'projects fund' to be allocated at the discretion of MANCO. This was at odds with the proposal from the Steering Committee, held in March and attended by the Chairman of MANCO and the club Captain which said all money would be placed in a projects fund and allocated to a project agreed by MANCO and the Seniors section. The Seniors Committee therefore did not accept the terms outlined in the extract from the minutes of the latest MANCO meeting as there is clearly a mistake. RP would take this to the CAPCO meeting.	RP

Sadly, the committee felt that up until recently the club had operated harmoniously but since the autumn things had 'gone downhill'.

5 Competitions

There had been some comments from members regarding a recent competition where tee-times and partners were drawn. RP to re-issue the details regarding drawn tee times and partners for all board competitions and that this will be reviewed at a later date.

RP

Following an instruction from MANCO to deduct 30% from entry fees to be in line with other club competitions, the Seniors' Committee have set a £2 entrance fee and £1 optional sweep for all seniors competitions which brings it in line with club competitions. The club professional handles all prize money, which is now reduced from the previous arrangements due to the instruction from MANCO. The seniors' section committee will continue to set the division boundaries with the intention of maintaining equal numbers in each section.

KHKO we need to find someone to understudy for Andy Groom next year and willing to take over in 2024.

Seniors' Opens. RC will not be available to run the open competitions after this year. A replacement needs to be found.

6 2022 Matches

Winter League 2022/23 RP to make initial proposals regarding the next competition and see which clubs were in favour.

RP

Senior Matches: Recent match results: Lost to Ashley Wood 4-2, won against Sherborne 4½-1½ and against Canford School 4½ - 1½

There was still a problem in getting members to play in matches. DW will republish the dress code for matches as it was felt that this was a factor in people not playing.

DW

7 Rubbish bins

It was agreed that the rubbish bins removed because of Covid should be restored. RP to take to CAPCO

RP

8 Away Day – overnight

Arrangements had been made for 8 players on the 7/8 June at the Oxfordshire.

9 Seniors Annual dinner.

It was agreed to issue a survey to see when members would prefer to have an annual dinner, this would be included in the next newsletter.

RP

10 Correspondence.

None

11 Any Other Business.

None

Date of next meeting: 31 May 2022 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

DATE
