

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

31 May 2022 - 9.30am

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

Apologies: Derek Haines (DH)

Item	Action
Welcome RP welcomed everyone.	
1 Minutes of Previous Meeting held on 3 May 2022 The minutes were accepted subject to one minor alteration by the meeting and will be published on the website.	
2 Matters Arising/Actions from Previous Meetings Winter league 2022/23 arrangements still in hand.	
3 Finance JG had circulated the latest balance sheet and income and expenditure account. The new tables had been purchased. There was a slight issue over the requirement to fit the legs to the tables. It was agreed that the seniors would undertake this task at a saving to the club of £250. The charity money collected so far for Honeypot would be paid to the charity during the week of 5-12 June as it would attract 'match funding' under the 'Big Gift' initiative. £32 was raised for the raffle of a bottle of wine which was passed to JG to be included in our charity giving.	
4 Report from Captains' Committee/MANCO Several new members had joined the club and we were nearing our capacity. All club friendlies had been withdrawn due to lack of support.	
5 Proposed changes by MANCO to our ToRs and Accounting procedure MANCO had dictated that the seniors bank account should be closed by the 1 July and all money transferred to the main club account. There was considerable debate about this with a general feeling that this was unnecessary and would not produce any benefit to the club and would be detrimental to the Men's seniors section. It was unclear how this proposed new arrangement would work to enable the committee to manage the finances in a proper way. It was suggested we had 2 options and should vote on either: A. Refuse to close our bank account with a view to forcing this matter to be debated at the AGM or B. Agree to the closing of the bank account if we were able to receive the financial information that we needed to run the section..	

2 members voted for option A, 4 members voted for option B and 2 members abstained.

JG agreed to write to the Finance Director to explore and agree how this new arrangement might work. RP and JG supported by GP would enter into discussion with the Club Manager. The outcome of these further discussions with the club manager would determine how we proceeded with our account and also dictate what changes were needed to the ToRs.

RP would write to RB and Chris Hill, Club Captain, asking that JG be allowed to join the next CAPCO meeting when this item is discussed. This should be done well in advance of the meeting to allow them to consider the issue and respond.

**JG,
RP,
GP**

6 Competitions

RP had republished the intention to have drawn tee times and partners for all Seniors board competitions. There had been a little feed back on this with some opposed but some in favour. It was agreed continue this policy for the foreseeable future.

KHKO our team lost in the first round and will now compete in the plate competition.

Seniors' Opens. 14 July 2022. RC is organising this and looking for volunteers. The prizes will be M&S vouchers. We currently have 104 entries. RC is investigating the possibility of having 2 start points as this will complete the competition more quickly and minimise waiting time for the presentations.

Seniors Captains Trophy is on 27 June 2022

Doug Proctor Trophy is on 10 July 2022.

We have secured a number of vouchers to help raise funds for our chosen charity this year. It was decided that we should hold 2 auctions for a voucher for 4 ball at Royal Winchester and another for a 4 ball at Remedy Oak. RC and GP to investigate how and when we should set up the auctions. The committee thanked Richard for his efforts in obtaining these prestigious vouchers

**RP/
GP**

7 2022 Matches

Winter League 2022/23 The format of this competition is still to be decided.

Senior Matches: Recent match results: Isle of Purbeck lost 4-2, Meyrick Park lost 6-0 Salisbury and Wilts won 5½ -1½/ Lyme Regis won 5-1, Bramshaw won 3½- 2½.

38 members have played in matches to date and details of who has played when and where is available to match captains.

RP

8 Seniors Annual Dinner

There had been very little feedback from members on their preferences for the timing of our annual dinner dance but what little had been received was in favour of a February date. It was agreed to hold the next dinner dance in February 2023.

9 Away Day – overnight

All arrangements in place.

10 Correspondence.

None

11 Any Other Business.

RC reported that all trophies were now in our locker and the medals for the KHKO were being engraved.

Date of next meeting: 5 July 2022 9.30 a.m. in the Club House.

SIGNED

Men's Seniors Section Captain

DATE