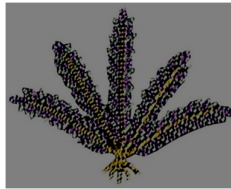


# KNIGHTON HEATH GOLF CLUB



## MEN'S SENIORS SECTION

### MINUTES OF COMMITTEE MEETING

4 January 2022 - 9.30am

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

**Apologies:** Derek Haines(DH)

Item		Action
	<b>Welcome</b> RP welcomed everyone.	
1	<b>Minutes of Previous Meeting held on 14 December 2021</b> The minutes were accepted by the meeting and will be published on the website.	MWa
2	<b>Matters Arising/Actions from Previous Meetings</b> A date for the Doug Proctor Trophy had not yet been fixed RP to discuss with the Ladies Captain. Cancellation policy for events and golf competitions involving other clubs. After discussion it was agreed: <u>Golf Competitions involving other clubs:</u> any cancellations after the closing date for payment then no refunds will be made. <u>Events:</u> payment is due on sign up for the event. No refunds will be offered if people then cancel.	RP
3	<b>Finance</b> JG had circulated the latest balance sheet and income and expenditure account. JG said the HSBC had started charging for account services - £5 pm plus certain other fees which in general could be avoided.	
4	<b>Honeypot Charity</b> RP wanted to look at ways to maximise giving to this charity. The note in the newsletter seeking other ideas had not generated any response. It was agreed that a voluntary levy of £1 be added to all seniors competitions. We should kick start the campaign by making the Texas scramble on 31 January a charity event with prizes of wine for 1 <sup>st</sup> and 2 <sup>nd</sup> and 3 <sup>rd</sup> with the remainder of the entry money going to Honeypot.  RP intended to approach local businesses to see if they would support/sponsor our events in some way to help boost our collection for Honeypot. Everyone was invited to let RP have other ideas that they may have.	All
5	<b>Report from Captains' Committee.</b> No meeting had been held since the last Seniors Committee meeting.	

6      **Competitions**  
Nothing to report

7      **2022 Matches**

Fixtures: Phil Handley had produced a list of fixtures for 2022 and a draft version for 2023 for review by the committee. It was agreed to: Offer Burley to Alan Hebditch as a friendly, leave Canford School fixtures for 2022 and remove them from 2023. Consider other clubs to be added for 2023. This will be discussed at our next meeting. The committee recorded their thanks to Phil for all his hard work in organising these match fixtures

Winter League : RP had booked a 4 hour slot on 4 April to invite representatives of all clubs involved in this year's winter league to a golfing event plus a meal. RP added that it would be possible to expand the competition later this year and possibly have an east/west split with a final between the top team from each area.

Senior Friendly Matches: GP and DW are organising these matches. All committee members were urged to let them know which matches they were available to act as Match Captain. GP/DW would issue guidance on the responsibilities of the Match Captains. They will also issue an email to all Seniors inviting them to play in matches and stress that participation was open to all and committee members were not given any preference in team selection. Committee members were urged to mention this to all their role up groups and playing partners.

All

GP/  
DW

8      **New Buggy Store**

We issued a note to MANCO regarding their proposal for a palisade. This included suggesting they establish how many members were on the waiting list for buggy storage and whether they would be prepared to use a palisade type storage facility. No information on this review had been received. However, the Club Manager was awaiting costs for a palisade, the exact design of which was unclear

9      **Correspondence.**  
Nothing.

10     **Any Other Business.**

Several seniors' members had raised the issue of the toilets in the club house and that they were in dire need of refurbishment. The committee support this and RP agreed to take this to the Captains' committee.

The Senior Green Keeper was due to leave on 14 January. It was agreed we should mark this with a card and gift.

**Date of next meeting:** 1 February 2022 9.30 a.m. in the Club House.

**SIGNED**

Men's Seniors Section Captain

**DATE**