

KNIGHTON HEATH GOLF CLUB



MEN's SENIOR SECTION

MINUTES OF COMMITTEE MEETING

4 May 2021 – 10.30am by Zoom

Present: Richard Collis(RC), Jeff Gee(JG), Richard Pearce(RP), John Regler(JR), Derek Haines(DH), Mike Welch(MW) President, Mike Wakeham (MWa).

Item		Action
	Welcome RC welcomed everyone. He introduced Derek Haines who had agreed to join the committee. RC formally proposed that Derek be co-opted to this committee, it was seconded by RP and agreed by all members	
1	Draft Minutes of Previous Meeting (13 April 2021) The minutes were accepted by the meeting and will be published on the web site.	MWa
2	Matters Arising/Actions from Previous Meeting There were no matters that were not covered by the agenda.	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. There were no questions arising.	
4	Report from Captains' Committee. There was nothing particular to report from the recent meeting. However, the recent announcement of a subscription increase of 7% without explanation had caused some concern within the Seniors committee. It was agreed that this issue should be mentioned at the next Captains' committee meeting with a view to seeking a full explanation for the impending increase. On a more general note concern was expressed about the lack of information flowing down from MANCO to the membership particularly on the major issues currently under discussion, e.g. irrigation system, borehole and the recent purchase of land. MW mentioned that it was planned to hold an EGM of the club membership to discuss the irrigation system in the near future. RC and RP will raise these matters at the Captains' Committee.	
5	Competitions There have been 73 entrants to our first Seniors Competition on 10 May. The division boundaries will be published prior to the event Andy Windsor had published a letter explaining the new handicap system and highlighted the difference between the course handicaps and the playing handicap (which is 95% of course handicap) for singles competitions. Andy said that despite this we should play off our course handicap as the playing handicap is used for competition results only and handicap adjustments are based on course handicap. It was confirmed that lists of Seniors competitions and Seniors Matches had been displayed on the noticeboard.	

- 6 Fixtures and Winter League**
The responses to signing up for forthcoming matches had been good. There were still a few shortages for some matches towards the end of May.
- 7 2021 Wine Scramble planning (20 May 2021) and Bowmaker Open**
Wine Scramble:
All entrants had been emailed with details for the day. **RC/**
A further planning meeting is scheduled for 7 May. **RP/**
There will be a raffle and prizes had been purchased. **JR**
MW agreed to present the prizes at the Wine Scramble.
- 8 Committee Awayday**
JR had contacted several possible venues. Isle of Purbeck (IOP) GC was the only one to respond to date. JR to get a range of dates in July from IOP. **JR**
- 9 New Buggy Store**
RC is still waiting for quotes for side doors to be fitted to the container. However, RC has a rough idea how much this will cost and therefore he will submit the proposal to the next MANCO meeting for their consideration and approval. **RC**
- 10 Seniors Lunch**
Nothing to report.
- 11 Booking System**
The current system of booking was set in place because of Covid restrictions. As these are relaxed the issue of how we move forward needs to be discussed, particularly in respect of roll-up group bookings. The committee were all in agreement that we would prefer to accommodate roll-ups, if possible, either by reverting to the old system of the ball chute or by changing the booking system to allow for roll-up block bookings. It was recognised that there are a number of different views on this amongst the Club members.
- 11 Correspondence**
Nothing received
- 12 Any Other Business.**
None
- 13 Date of next meeting: 1 June at 9.30 in the Club House.**

SIGNED

Men's Senior's Section Captain