

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE

5 April 2022 - 9.30am

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

Apologies: Derek Haines (DH), David Warburton (DW)

Item		Action
	Welcome RP welcomed everyone.	
1	Minutes of Previous Meeting held on 1 March 2022 The minutes were accepted by the meeting and will be published on the website.	
2	Matters Arising/Actions from Previous Meetings Details of possible contacts in the local press were sent to Andy Groom in connection with the KHKO RP had spoken to the manager regarding our offer to pay for the dining room tables The issue regarding lockers was ongoing. Club KO competitions, the entry facility had been made available.	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. JG proposed that we release the £500 provision set aside for the electrics for the Buggy store as this project was unlikely to proceed. This would be replaced by a provision of £2150 for new dining room tables. This was agreed by the Committee. Money collected for the Ukrainian appeal at the Seniors' Captain vs Vice Captain competition on the 21 March would be forwarded to the Disaster Emergency Committee Ukraine Appeal.	
4	Quiz Night 29 April The Seniors will organise the quiz. RP asked for volunteers to help prepare and run the quiz. BS agreed and Maurice Randal had also offered to help. RP to see if DH is available.	RP
5	Report from Captains' Committee. RP reported from the last CAPCO meeting. The referendum on the booking system or ball chute options resulted in a majority voting for the Ball chute. Steering Committee was rearranged after a protest by the Seniors Captain. At the meeting it was agreed that we should fall into line with the club competitions and accept that 30% of the entry fees would go to the club and all admin costs associated with the seniors' competitions would be met from club funds. However, after the meeting a letter was issued by the Club Captain and Chairman of MANCO saying that the admin costs would not be met by club funds. This was unacceptable to the Seniors Committee	

as it would mean that seniors competitions would be dealt with differently from club competitions.

There was still a dispute over the proposal to close the seniors bank account and take everything into the main club account. From discussions in the Steering committee it was admitted by the Club Captain and the Chairman of MANCO that there were no benefits to the club in doing this and there were no problems with the current arrangements that needed to be rectified. It was, therefore, unclear why this was being proposed. JG had spoken to the Club Manager about the practicalities and concluded that there were no compelling reasons for us to maintain our own account, provided that the Club were prepared to provide the level of information that we currently receive. However, there would be additional work for the club admin office, they would need to provide JG with fairly detailed information of the amounts credited to our sub account together with any other information to allow us to produce accurate management accounts. In addition, we needed to be allowed to maintain our own balance of account which would be used for projects to benefit the whole club as agreed by the Seniors Committee and MANCO. These aspects need to be agreed in writing before we agreed to the proposed change of banking arrangements.

There was a scheduled CAPCO meeting on the 6 April at which RP would present our concerns in writing.

6 Competition

Wine Scramble 19 May 2022 39 teams had entered. RP to mention this at the next CAPCO to seek club representation in the various roles on the day. RC is organising help on the day and also will buy the wine.

Bowmaker Open 14 July 2022 To date 22 teams had entered.

Woodland Shield 25 April Groups of 3. Booking slots divided into hourly bands and drawn partners.

7 2022 Matches

Winter League Final: this was held on 4 April, 8 players from each of 4 clubs split into 8 teams of one player from each club. (unfortunately one player dropped out on the day) There was a meal after the golf.

Winter League 2022/23 Several clubs had expressed an interest in participating. It was suggested that we try to get another club to organise the league, and also to have East and West regions with a final played at KHGC. RP to try to sort something out.

Senior Friendly Matches: GP reported on the progress with this year's friendly matches and had circulated a team sheet template and the roles and responsibilities for match captain. He asked that when completed team sheets are sent to him. He also said he intended to send fixtures to all 40 players currently registered to play in matches to give them early warning of the matches.

8 Away Day – overnight

JR had made enquiries at the Oxfordshire GC for the dates of 7/8 June. It was agreed to try and book for 12 players (after the meeting this was subsequently amended to 8 players as several members of the committee are unavailable on that date.)

9 Correspondence.

None

10 Any Other Business.

none

Date of next meeting: 3 May 2022 9.30 a.m. in the Club House.

SIGNED _____ **Men's Seniors Section Captain**
DATE _____