

# KNIGHTON HEATH GOLF CLUB



## MEN'S SENIORS SECTION

### MINUTES OF COMMITTEE MEETING

5 July 2022 - 9.30am

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

**Apologies:** Graham Paine (GP),

Item	Action
<b>Welcome</b> RP welcomed everyone.	
<b>1 Minutes of Previous Meeting held on 31 May 2022</b> The minutes were accepted.	
<b>2 Matters Arising/Actions from Previous Meetings</b> Winter league 2022/23 – there had been difficulty in getting responses from other clubs regarding their commitment to the league for 2022/23. After discussion it was agreed to cancel the league for this coming winter and look at holding an inter club competition between Meyrick Park, Weymouth, Barton and KHGC.  Doug Proctor Trophy. There was a problem getting a team for this as it falls between Captain's day and another Seniors event on Monday 11 July. RP to speak to the Ladies to see if it can be rearranged. (After meeting note. Due to lack of support the event was cancelled for this year)  Vouchers for auction. We have a total of 3 vouchers for 4 balls, 1 each at Remedy Oak, Winchester and Ferndown GCs. RC and GP will sort out the auction(s).	
<b>3 Finance</b> JG had circulated the latest balance sheet and income and expenditure account. It showed we had a net surplus of £4.9K. We need to think about projects we could support with this money for discussion at our next meeting. JG said the seniors accounts would now be passed to the Director of Finance to be integrated with the club accounts ready for audit.. We had passed £1400 to the Honeypot charity which had been match funded. This year's wine scramble had produced a similar surplus to last year. Next year the surplus will be lower as far as the Seniors account is concerned because of the increased green fee levy to be imposed by the club. Overall, however, it makes no difference to the club as it is merely a question of internal accounting. JG had not agreed the SLA with the Club Manager. The Seniors Committee would not support the closing of our bank account until suitable alternative arrangements have been agreed. KHKO, Andy Groom would continue to be involved in this year's KHKO but not thereafter. In recognition of his excellent work in organising this event for many years it was agreed to mark this with a gift from the Seniors' Section.	

**4 Report from Captains' Committee/MANCO**

Gender free tees were being established and measured accordingly for course ratings.  
The rough would be cut as and when necessary

**5 Competitions**

Seniors' Open. 14 July 2022. Arrangements are in place. 27 teams have entered.

KHKO: As Andy Groom was no longer a member of the club but has agreed to continue his involvement for this year. However, it was agreed we needed someone from the club to be involved during this period as well. RP to approach Maurice Randall to see if he would take this on.

**6 2022 Matches**

Seniors Matches. Casual dress, DW raised an issue about the standard of dress for the after match meal. He would issue further guidance on this

**RP**

Recent match results: Ferndown Home won 5-1, Canford School Away lost 5-1, Weymouth Home won 6-0 and Ashley Wood Away lost 4-2

Canford School: we currently have no scheduled matches against Canford School. It was agreed to ask Phil Handley to see if they could be accommodated in our fixtures for 2023..

**8 AGM**

MW had issued the plan of actions for the AGM on 19 September. He had agreed with the Club Manager that we would include the opportunity for voting via electronic means for this year's elections.

**10 Correspondence.**

None

**11 Any Other Business.**

DW , although there had been agreement by MANCO for covered bins on the course nothing had happened.

MW had concerns about the seniors' project funds and how this would be protected once the seniors account had been closed. JG said this was part of the SLA.

**Date of next meeting:** 2 August 2022 9.30 a.m. in the Club House.

**SIGNED**

Men's Seniors Section Captain

**DATE**