

KNIGHTON HEATH GOLF CLUB



MEN's SENIOR SECTION

MINUTES OF COMMITTEE MEETING

6 July 2021 – 10.00am

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.	
1	Minutes of Previous Meeting (1 June 2021) The minutes were accepted by the meeting and will be published on the website.	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. MANCO had agreed that the tables in the club house needed to be replaced. The cost was around £1500 and the Club Manager had asked the section committees if they would be prepared to make a donation towards this cost. After some debate it was agreed in principle to make a substantial donation towards the tables. However, later in the meeting it became apparent that our proposal for a new buggy store may not be approved by MANCO due to lack of available funds. See item 9 below. As a result, it was decided to await the outcome of that application before coming to a final decision on the tables. Prize Money. JG had modified the spreadsheet used to calculate prize money to include team and pairs events as well as individual events. Members were invited to look at this before it is sent to the club Professional.	ALL
4	Report from Captains' Committee. PGA Pro/AM tournament has been cancelled. Ball chute post covid restrictions: It was agreed to revert to the ball chute when covid restrictions are lifted. However, this was on the agenda for further discussion at the next Captains' committee meeting.	
5	Competitions Doug Proctor Trophy – 11 July RC reported there were 12 male entrants and 16 Ladies. The exact arrangements would be finalised nearer to the date of the event. RP agreed to get the rules of the competition from Steve Jones.	

- 6 Fixtures and Winter League**
 There were 4 fixtures in June. Ferndown – won 4½– 1½, Canford School lost ½ - 5½, Weymouth – cancelled due to weather. Burley cancelled at very short notice due to conflict of arrangements they had.
 Captains are required for the matches in August. RP agreed to produce a note of responsibilities for this role. **RP**
- Winter League – There are four clubs involved on the winter league – KH plus Meyrick Park, Barton-on-Sea and Weymouth. We will present the trophy to Meyrick Park for 2020 at our match with them on 9 September.
- 7 Bowmaker Open**
 Bowmaker Open: 23 teams entered so far. There are 11 volunteers to help on the day which JR is organising. **JR**
- 8 Committee Awayday**
 Now likely to be on 26 August at Dorset Golf and Country Club. **JR**
- 9 New Buggy Store**
 This has now been submitted to MANCO. The indications are that the club has insufficient funds to cover this project but this has yet to be confirmed by MANCO. There was considerable debate on how funds could be raised to cover what we believe to be a very worthwhile project and this may affect our ability to contribute to the tables – see item 3 above. RC to get more information from MANCO **RC**
- 10 Return to Ball Chute**
 This will be discussed further at the Captains' Committee.
- 11 Defibrillator**
 This concerns the ability of the club to get the defibrillator to all parts of the course in a timely manner in an emergency. It was also suggested that we should explore putting videos on how to use the equipment on the website. This will be discussed at the next meeting.
- 12 Correspondence.**
 Nothing to report
- 13 Any Other Business.**
 AGM – Mike to circulate the plan for this year's AGM
- 14 Date of next meeting:** 10 August 9.30 a.m. in the Club House.

SIGNED

 Men's Senior's Section Captain