

KNIGHTON HEATH GOLF CLUB



MEN's SENIOR SECTION

MINUTES OF COMMITTEE MEETING

9 February 2021 – 9.30pm by Zoom

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

Item		Action
	Welcome RC welcomed everyone	
1	Draft Minutes of Previous Meeting (12 January 2020) The minutes were accepted by the meeting and will be published on the web site.	MWa
2	Matters Arising/Actions from Previous Meeting None	
3	Finance JG had circulated the latest balance sheet and income and expenditure account. HSBC has yet to confirm that they now have all the information they require regarding the Seniors Bank account. It was agreed that we should hold the Staff lunch when circumstances allow and therefore the money earmarked for this should continue to be shown in the accounts.	
4	Report from Captains' Committee. There has not been a Captains' committee meeting since our last meeting.	
5	Competitions The small group of RC, RP and JR produced a proposal for prize money. There was broad agreement with the proposal but it was considered that we needed to be clearer about any exceptional circumstances that might lead to deviation from the published amounts and numbers of prizes. This would be to cover the eventuality of things such as exceptionally small fields. The group would make necessary changes to the proposal they had submitted.	RC/ RP/ JR
6	Winter League There had been no response regarding a volunteer to help RP with the league administration. RP was happy to continue with this on his own for the time being.	
7	2021 Wine Scramble planning (20 May 2021) We currently have 25 teams confirmed for the Wine scramble and 10 entries to the July open. RP is proceeding with the planning for the wine scramble and RC and JR offered to assist him.	
8	Committee Awayday Nothing confirm as yet.	

- 9 Buggy Store**
RC and MW will survey the current storage and identify where additional storage can be sited in preparation for a submission to ManCo. **RC MW**
- 10 AGM**
It was agreed to move the AGM for 2021 from 6 September to the 20 September at 6 PM. MWa to notify the Club Manager. **MWa**
- 11 Seniors Lunch**
Nothing to report.
- 12 Course Conditions**
The Greens Committee are surveying the course to identify improvements including bunkers.
- 13 Equality and Discrimination Policy**
There were discussions about the interpretation and application of the policy as the policy and available guidance does not cover every eventuality. However, it was agreed that this was a club matter and we would raise any concerns with the Club Manager as and when they arose.
- 13 Correspondence**
Crane Valley wanted to move the fixture at their course from April to later in the year. We cannot accommodate this so we will only play Crane Valley at KH this year.
- 13 Any Other Business.**
Martin Seer will represent the Seniors Captain at the funeral of Roy Vickers.
- JG and Phil Handley have looked at the TORs which state we should have minimum of 6 members on the committee. Therefore, we need to co-opt some new members. RC will approach some members of the senior section to see if they would be willing to join the committee. **RC**
- RP sought clarification on some of the seniors' competitions planned for the year. The Seniors Captain vs Seniors Vice Captain match will be moved to October 18th, the Doug Proctor Trophy will be held on 11 July. The format of competitions should be 4 balls whenever possible.
- JG asked who are on the Committee for senior's competitions. It was agreed that this committee should take that responsibility.
- 14 Date of next meeting: Tuesday 9 March 2021 at 9.30.**

SIGNED

Men's Senior's Section Captain