

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF COMMITTEE MEETING

11th October 2016

Present: John Bowden (JB), Maurice Randall (MR), Rod Baggott (RB), George Davies (GD), Paul Donaldson (PD), Russ Tizard (RT), Mike Whittingham (MW)

JB took the chair and opened the meeting at 10.45 am

Item

Action

1 Welcome and Apologies

JB welcomed all committee members to the meeting.
JB stated that his policy for this year was to move forward not backwards.
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (7th September 2016)

MW thanked the committee members for the minor changes made to the draft set of minutes.
The Draft Minutes were accepted by the committee.
The approved minutes are to be issued to the manager.

MW

3 Matters Arising from Previous Meeting

MR has discussed with Alan Magee the provision of two hardwood bench seats to be positioned near to the 13th and 14th tees. Alan has indicated that the cost would be approximately £1040 for two Iroko hardwood benches.
GD indicated this was a lot of money and the committee should look into local suppliers to see if a better deal could be provided.

All

4 Report From The Captain's Committee

There were only four attendees to the last meeting.
Two new disabled parking spaces have been provided next to the clubhouse but are restricted by the wording 'For Wheelchair Use Only'. The General Manager has been asked to check the wording with the Clubs Legal advisor as these two spaces will only be used now by social members or visitors and not by any of the clubs blue badge holders.
There is a proposal for E. Hiscock to be made a Life Member at the Club AGM.
The staff are to be given name tags.
The Club Captain feels that the representation for Juniors is not sufficient. Currently Andy Windsor and Barry Channon look after the juniors but the Captain thinks we should have a Junior Director. Currently we have 25-30 Juniors and they have good teaching and their own competition. Currently our practice facilities are not good enough. We seem to lose juniors when they become proficient.

5 Treasurers Report

GD reported on the balance sheet circulated at the meeting.
He expanded on all items of interest and expenditure since the previous meeting. The

current balance has gone down due to expenses incurred but the overall picture is healthy.

The Medals purchased from Wimborne Engraving by AG for the KHKO cost £887. PD thought this was very expensive and he has gone to Childs in Queens Road, Bournemouth and the quote from them was half the cost of Wimborne engraving.

GD reported that the Wine Scramble raffle had brought in £466. A gratuity of £40 was given to the staff helping on the day. The committee to decide on a donation value and to which charity. Previously Julias House has been suggested as the charity to benefit..

All

6 Match Reports

The following matches have been played since the last meeting;

19/09	DGCC	(Away)	Won	3.5 – 2.5
23/09	Highcliffe	(Away)	Won	5 – 1
27/09	Sherborne	(Away)	Won	4 – 3
03/10	Crane Valley	(Home)	Drawn	3 - 3
10/10	Weymouth	(Away)	Lost	1.5 - 4.5

The support level for the matches has improved in recent weeks.

The away match at Ashley Wood has been re-scheduled for Wednesday 26th October.

JB is arranging for a new match sheet to be drawn up.

JB

7 Seniors Local Winter League

MW explained that since the previous meeting Bramshaw have contacted him to say they wish to be in this Winter League. We now have four clubs to make a start this year.

JB reported that the Winter League had been discussed after the match at Weymouth and the Weymouth Captain said they would also like to be involved.

MW to contact the Weymouth captain and send him the draft proposals.

MW to contact all the club captains/organisers and invite them to a meeting at Knighton Heath.

MW

MW

JB asked RT if he would captain/organise the winter league with assistance from MW with the paperwork.

RT

MW

8 Seniors Monday Competitions

Three competitions were completed in the last month.

The Seniors Clutterbuck on Sept 12 had 51 entries.

The Senior Texas Scramble (drawn) on Sept 26th had 44 entries.

The Seniors 4BBB on Oct 3rd had 52 entries.

The Seniors Bowmaker in the diary for Mon 31st Oct has now been moved to Mon 7th Nov as it clashes with the Seniors Match against Hamptworth.

Next year there will be no clashes with matches so that all Senior members can enter the competitions.

9 Knighton Heath Knock Out 2016

AG has prepared the following statement for the meeting;

The 2016 Knighton Heath KO was once again a very successful tournament involving 33 clubs from as far afield as Hayling Island in the east, Lyme Regis in the west, West Wilts in the north and 30 other clubs from within that triangle,

All rounds were keenly contested with many new friendship being formed, the comments were very favourable from all clubs and the adjustments made this year have been met with approval. [dropping of sudden death play-off in rounds up to final and the change in batting order regarding handicaps].

The finals were played in a competitive but friendly manner and the general atmosphere was very convivial.

The opinion of all the competitors was that the course was in excellent condition, tough

but fair and that the catering and the professionalism of all the staff is something that the club should be proud of.

Result of the Trophy Salisbury & South Wilts beat Sherborne at the 2nd extra hole.

The Plate was a victory for Bramshaw over Romsey 6-4.

Hoping for another successful tournament in 2017.

AG is prepared to continue organising the competition and would like assistance next year. MR agreed to continue assisting with the KHKO Competition in future.

10 Seniors 2017 Open Competitions

For next year it is suggested that the Wine Scramble is brought forward to late April/ Early May as this years re-run of the 2015 Scramble was well supported. If this is done then the 4BBB Open could be held in Mid July. This needs to be discussed with the General Manager.

**GD
PD**

11 Correspondence

MV confirmed that an e-mail on the 2016 KHKO was received from AG. The content of this has been included in Section 9.

RB reported that he had received a letter from the Ladies Captain thanking the Seniors for the cheque to her charity. Pam Chard will be presenting the total amount raised to the charity on 18th October and any Senior wishing to attend will be very welcome.

12 AOB

MV asked if another committee member would Captain the home match against Came Down on Mon 17th October as he would not be able to play in any of the remaining matches this year. RT agreed to Captain the team.

MV asked what format the Shotgun Bottles Competition on Nov 28th would be played in this year so that the correct notice can be prepared. The committee agreed that the competition would be individual Stableford with drawn partners and drawn tees. It was agreed that the cost would be £4/head with a breakfast provided after the competition. No bottles to be brought. The committee will provide the top 20 bottles prizes.

PD reminded the committee that Fri 14th was the Trophy presentation night. JB will attend to present the Seniors Trophies and medals.

PD said the menu for the Seniors Christmas dinner is available. The committee agreed to limit the number attending to 60 plus 6 special invites. A list needs to be started and the table arrangements confirmed with Sandra. The music booked for the Christmas Dinner is not now available. Sandra is looking for a replacement. The committee agreed that this was now very late to book a replacement and that for this year background music would be acceptable.

GD asked why the Senior Members had not seen last years AGM minutes before the AGM. MV said he had not seen any previous years minutes in advance but if the Draft set of minutes are to be viewed in advance he would put this years minutes on the web at an agreed time before the AGM. The committee agreed to put the draft AGM minutes on the web 2 months before the next AGM.

GD explained that the refurbishment of the locker room will mean that the Seniors Locker has been allocated to a club member on the list. The General Manager was not aware that the Seniors Section had a locker and has no record of it. JB offered to share his locker with the Senior Committee for the storage of medals and the bottles of wine for nearest the pin in matches.

RT asked if the Seniors would be providing coffee on arrival for the proposed Winter league matches. This needs to be considered when we are discussing the league proposals so that other clubs do the same.

MR asked if the date of the Club Turkey Trot Competitions could be raised at the Captains Committee as these should be played much later in the year. This needs to be changed in next years diary.

MR asked if the ballot voting announced at the AGM was correct. MV said that after

the AGM he had checked all the ballot and postal voting forms and confirmed that the information passed to him by the two adjudicators was incorrect but this error did not affect the ballot result. The correct ballot count is as follows;

JB	For 32	Against 1	Abstain 3
MR	For 34	Against 0	Abstain 2
RB	For 29	Against 3	Abstain 2
RT	For 28	Against 5	Abstain 1

MR asked if the AGM Club vote for one committee was fully understood by the Senior members. Generally it is felt that two committee's are required, the Manco Committee should look after the running of the Limited Company and the Captains Committee should look after the running of golf at the club.

All

JB stated that we play too many Seniors matches. This year we have lost the matches with Canford Magna and Rushmore and only have one fixture/year with Highcliffe. This brings the total matches down in a year down to 33. Do we need to reduce the number further.

All

JB proposed that in order to increase the number of Seniors playing in matches would it be possible to play 5 matches and then get the meal free for the 6th match. This needs to be considered and discussed at the next meeting.

All

14 Date of Next Meeting

The meeting closed at 1.15 pm.

The next meeting is to be held on Tuesday 15th November.

MW to confirmed the change with the office.

Starting time 10.00 am.

All

MW

SIGNED

Men's Senior's Section Captain