

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

1st November 2018

Present: Russ Tizard (RT), Richard Collis (RC), Rod Baggott (RB), John Bowden (JB), George Davies (GD), Mike Whittingham (MW).

RT took the chair and opened the meeting at 10.05.

Item		Action
1	Welcome and Apologies Apologies received from Phil Boddy (PB), Maurice Randall (MR), and Mike D Welch (MDW) Club President. MW is recording the meeting.	
2	Draft Minutes of Previous Meeting (09th October 2018) No changes were made to the draft minutes. The Minutes were accepted by the Seniors Captain and the Committee members. The approved minutes are to be issued to the manager.	MW
3	Matters Arising/Actions from Previous Meeting 3.1 No actions outstanding from the October minutes.	
4	Items from the Captains Committee on 5th September. 4.1 No report as no meeting held.	
5	Seniors Monday Competitions 5.1 The Bowmaker Competition on 22nd October had 84 entries. The Stableford Competition on 29th October had 70 entries.	
6	Match Report 6.1 Matches that have been played since last meeting. 10th October (Away) v Bramshaw Lost 2.5- 3.5 29th October (Home) v Came Down Won 5.0- 1.0 6.2 This year a total of 26 matches have been played with 4 matches not played. Next year this should increase to 32 if all matches are played with the new Home and Away fixtures against Canford School and Isle of Purbeck. 6.3 RB has offered Home and Away dates to Lyme Regis for 2019 and they have a committee meeting next week to agree the fixtures.	

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Knighton Heath Knock Out 2018

7.1 After the problems with no medals for the Trophy Presentation evening and Andy Groom is owed 6 medals for the KHKO. A large order for medals has now been placed and 6 medals will be provided to Andy Groom from this order. The medals for this years competitions will be engraved and the remaining medals kept in a secure place.

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Seniors Local Winter League

8.1 MW reported that all the data for the league in 2018/2019 has been sent to the Team Captains/organisers. RC has arranged all the fixture dates for the Knighton Heath matches and this will be put on the notice board.

8.2 MW reported that he had received an e-mail from Salisbury & S/Wilts asking if I had any objections to them asking the visiting side to provide CDH numbers for each member of the team. This was discussed and confirmed with Andy Windsor that a club professional has access to CDH numbers/handicap details from any member at any club. MW to reply to Salisbury & S/W Captain to confirm this so as long as team names are available there should be no need to ask for CDH numbers.

MW

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Treasurers Report

9.1 GD reported on the balance sheets circulated at the meeting and expanded on any items raised at committee.

9.2 GD reported that the BACCS payment for September did not appear on the bank statement.

9.3 To be able to trace payments on the bar card GD needs itemised transactions. For future payments please take the bar card from the locker, pay for the item and get a receipt and put receipt and bar card back into the locker.

9.4 GD will ask the manager for a printout of all transactions on the Bar Card from July to date so he can trace each payment and report on any problems.

9.5 At the next committee meeting GD will get the approved cheque signatures changed.

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Correspondence

10.1 MW tabled a text which was received from Roy Vickers on 24/10/2018 complaining about the way the Committee handled his previous e-mail to the 'Team' and asked why as the Match Captain I had offered him a choice of partners and then changed his preferred partner. MW again explained that Roy Vickers had incorrectly assumed who he was playing with and still made no mention of what he said regarding his allocated partner and that he did not want to play in the match. The committee agreed that a reply would now be sent by MW to Roy Vickers to answer the text message and clear up any inconsistencies.

MW

10.2 An e-mail has been received from Sherborne indicating they are having problems getting enough players for their home fixtures. They are suggesting a 10 man team played at home one year and away the next year, informal attire after the match and a simple meal. The meal served this year at Sherborne was a very poor rolling carvery. They have indicated that they would welcome our views and will be sending out further proposals shortly.

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AOB

11.1 RT expanded on RB proposal for 3 Seniors matches to be held on Tuesday mornings. The ladies have agreed we can start 2 matches at 11.15 and this will be put before the Captains Committee as it will encroach on members time by 15 minutes. For the fixture with Salisbury we will need a 10.30 start as it is a 14 a side match.

11.2 GD confirmed that £100 had been sent to Jack as our thanks for his work with the Seniors and to wish him well for the future. E-mail reply from Jack with his thanks.

11.3 The current position with the Christmas Bottles Stableford competition is that it will be an 8.00 shotgun start with drawn partners and drawn tees. An all day breakfast will be provided after the competition with a £5 entry fee.

11.4 The Seniors Christmas Dinner is arranged for Saturday 8th December at 19.00 to eat at 19.30. This year it will be for invited guests only and RT will keep the list of invited guests for the Christmas Dinner.

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Date of Next Meeting

The meeting closed at 11.58.

The next meeting to be held on Tuesday December 4th at 10.00.

MW to confirm the meeting date with the office.

MW

SIGNED

Men's Senior's Section Captain