

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

10th July 2018

Present: , Maurice Randall (MR), Russ Tizard (RT), Phil Boddy (PB), Rod Baggott (RB), Richard Collis (RC), George Davies (GD), John Bowden (JB), Mike Whittingham (MW).
Alan Hebditch (AH) Club President.

MR took the chair and opened the meeting at 10.00.

- | Item | | Action |
|-------------|---|-------------------|
| 1 | Welcome and Apologies
All present.
MW is recording the meeting. | |
| 2 | Draft Minutes of Previous Meeting (12th June 2018)
Two minor corrections made to the 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 notices have been displayed regarding the Group Lessons for Seniors. Andy Windsor is currently arranging available times before issuing notices. | |
| 4 | Items from the Captains Committee on 6th June.
4.1 The condition of the bunkers was raised again. It is in the long term plan to upgrade the bunkers possibly with a new porous liner but funds need to be released by the Financial Director to action this. It has been suggested that in the short term if buckets were provided members could put the loose stones in the buckets. So far none have been provided.
4.2 The Junior organiser Barry Channon has resigned from the club and the club are looking for a new junior organiser.
4.3 Jack the assistant professional has just passed all his PGA exams and is now a fully qualified professional.
4.4 The Management and Captains Committees have agreed that the Ladies Board Competitions can be played for on Sundays and Tuesdays. GD asked if it was possible to bring in a rule to stipulate at the start of the season which day ladies would play in their board competitions. This needs to be raised at the next Captains Committee meeting.
4.5 The current playing membership is 556. Club membership is terminated and the bar card restricted if the membership fee is not paid by 14 th July 2018. | MR/
RT |
| 5 | Seniors Monday Competitions
5.1 The Derek Hopkins Trophy Competition on 18 th June had 68 entries.
5.2 The Stableford Competition on 2nd July had 80 entries.
5.3 The John Mehan Scramble Competition on 9 th July had 68 entries. | |

6 Seniors 2018 Open Competitions

6.1 RC reported that for the Seniors Open Bowmaker on 20th July 33 entries have now been received and the competition will have 10 min start slots. Three ladies will cover the log in desk and the raffle. Ron Foster and Andy Groom will cover the Car Parking. RB +1 will cover the starting and MR will meet and greet. The catering will be tea/coffee on arrival with an all day breakfast after the round. The Surrey Oaks Wealth Management Sponsor will send three people on the day and there will be a refreshment tent on the 11th Tee and nearest the pin prizes on the 3rd, 14th and 18th. The prizes will be for the first 7 places. A donation to Julia's House will be made from the proceeds of the raffle. RC has purchased all the raffle prizes and a Knighton Heath promotion pack will be available for competitors as they log in at the desk. RC to clear with the Manager for the use of all car parking spaces on the day.

7 Match Report

7.1

17th May	(home)	v Ashley Wood	Won	4.5-1.5
30th May	(away)	v Salisbury & SW	Lost	3-4.
04nd June	(home)	v Bramhaw	Lost	2-4.
08th June	(home)	v Ferndown	Lost	2-4.
11th June	(Away)	v Parkstone	Lost	2- 4.
25th June	(Away)	v Ferndown	Lost	1- 5.

7.2 Match Update for 2019. MR has approached the Broadstone Secretary and will talk to the Seniors Captain to see if a future fixture can be arranged. MW will talk to the Seniors Captain of Purbeck to see if they are still interested in a Seniors Match with us and to the Vice Captain of Canford School.

8 Knighton Heath Knock Out 2018

8.1 Knighton Heath played High Post at home in the Plate Competition on July 6th and won 7.5-2.5. The next round of the plate is against Barton on Sea to be played by 6th August. Venue decided by next lottery ball draw.

9 Treasurers Report

9.1 GD produced the interim accounts from 1/07/17- 30/07/18 which will go to the auditors. Each item was explained in detail.

9.2 The Seniors report from 12th June to June 30th was also tabled and explained.

9.3 The Committee thanked GD for all his work on the accounts.

10 Correspondence

10.1 None.

11 AOB

11.1 RC commented that some of the white lined areas are not marked as GUR. It was confirmed that all white lined areas are GUR.

11.2 GD commented that the path from the 8th tee with the new fine top surface must be sorted on safety grounds. A number of senior members have commented on the safety issue on the path corner. The greens committee make all the decisions on the winter programme and this needs to be included as a priority. This may be an issue for discussion at the AGM.

11.3 GD asked why do we not get relief from tree roots This has been discussed at the Captains Committee and no relief is given.

11.4 GD mentioned that he had spoken with Alan Magee and thanked him for the good job he was doing after the bad winter and now the dry summer conditions.

11.5 RC asked if the Seniors could organise a working party to remove fir cones and also the stones in the bunkers.

11.6 JB initiated a long discussion on the issue of the land adjacent to the 15th tee. The land is an asset of the club and should be retained by adverse possession. The boundary exists from

1976 and a new 15th tee was built on the land but was not used for very long as golf balls were being drawn into the adjacent gardens. The club has sent a letter to the owner claiming part of the land but this leaves the remaining land open to the adjacent houses. The trees on the land have tree preservation orders in place. All members should be fully informed re the current position. A draft letter to the manager/ management committee is to be prepared for further discussion.

11.7 MW reported the notice for the AGM will be on the Seniors Notice board on Saturday 14th July.

11.8 MW asked if there was any further information about the shooting on the course. It was confirmed that the pest controller notifies the police when he is on and off the course. That evening poachers also came onto the course with a shotgun and carried out the shooting as reported in the echo. The police have done nothing to identify the poachers.

11.9 The committee agreed that we will continue to provide a bottle of wine for nearest the pin on the 11th for our visitors in our matches even though some of the other clubs do not reciprocate this.

11.10 MR agreed to captain the match against Wellow on 27th July.

11.11 MR mentioned that some clubs have relaxed the dress code to smart casual for the summer period. The match Captain to keep all informed of any changes.

11.12 MR reported that there may be a suitable IT package for match bookings so that players can list availability for matches.

12 Date of Next Meeting

The meeting closed at 12.47.

The next meeting was to be held on Tuesday August 14th. Unfortunately the Accountants have the use of the meeting room and the meeting will now be held on Tuesday 21st August at 10.00. MW to confirm the new meeting date with the office.

MW

SIGNED _____

Men's Senior's Section Captain