

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

10th March 2015

Present: Rod Baggott (RB), George Davies (GD), Andy Groom (AG) Doug Procter (DP), Paul Donaldson (PD), Mike Whittingham (MW), Club President Bill Kennedy (WK), John Bowden (JB)

RB took the chair and opened the meeting at 13.30 pm

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.

MW is recording the meeting.

2 Committee Structure

RB confirmed that following the last committee meeting he had discussed the position of a co-opted committee member with each of the members proposed at the meeting. RB expanded on the conversation with each member and the reason for his choice of co-opted committee member.

With the agreement of both proposed members he would like the committee to welcome JB to the committee.

RB asked MR to apply for a committee member position at the next AGM.

3 Draft Minutes of Previous Meeting (10th February 2015)

MW thanked the committee members for the feedback given to the draft set of minutes. All the changes and amendments were discussed. The Draft Minutes were accepted by the committee.

The changes to be completed and then approved by RB before the minutes are issued to the manager.

MW

4 Matters Arising

AG has spoken quietly to the members who played in a 5 ball round of golf. The members apologised and said it would not occur again.

The question of a donation towards new blinds was discussed. GD has discussed this with the Manager who would prefer the Seniors to pay for a set of blinds rather than a donation to the club towards the blinds. The Seniors need a cost in writing for new blinds in Aluminium for the meeting room and then the committee can decide how to proceed. GD agreed to talk to the manager to get a quotation for this work.

GD

5 Report From The Captain's Committee

The discussions on the Ladies Club Championship has taken up a lot of time at the Captains Committee Meetings. The club is to put up an additional prize/ competition for the weekend. The Ladies Club Championship to be played for on a Tuesday.

A report from the England Golf meeting at Exeter is proposing changes to the Handicap Structure. This still has to be considered in Scotland, Northern Ireland and Wales. The proposal is to increase the handicap limits for ladies to 54 and 36 for men. Also the 4BBB allowance currently at 75% to change to 90%.

Levy for Coarse Improvement. The Chairman has received several letters from individuals and club sections. The Chairman has indicated they may have made a mistake and are looking at the possibility of a levy on all members and will make a decision by May. In the meantime the levy on competitions from March 1st will apply.

The current order of merit at the club is discriminatory as 5 day members cannot participate. This is to be looked at to see if midweek competitions can be included.

The Handicap Revisions for the Club have only just been completed. The revisions have always been carried out before in January.

It is still the intention of the club chairman to take all the shields out of the trophy cabinet and get the engraving brought up to date. The Ladies have indicated they do not want their trophies and shields updated and are not prepared to pay for this to be done.

6 Treasurers Report

The Treasurers detailed report will be e-mailed to all committee members in advance of each meeting so that any questions can be raised at the meeting.

GD explained in some detail the problems the change to the club accounting year has caused him. The presentation of the accounts where income and expenditure for an event straddle the accounting boundary means that a true representation of profit/loss for an event is not available.

GD explained the key issues of the report and indicated he was satisfied with the current state of the Seniors Financial position and this was accepted by the meeting.

7 Match Reports

Nothing to report

RB reported on the information received from Highcliffe and Ashley Wood that they were having difficulty getting enough players for the Home and Away Seniors Matches. RB explained the Knighton Heath selection system to each club as we always get enough players for our teams.

WK asked if we were continuing with the bottle of wine on the 11th hole for nearest the pin for the visitors. The committee agreed that this will continue.

MW explained that he had not managed to discuss the provision of match Table Menu's with the manager.

8 Competition Secretaries Report

DP reported that we had 14 teams of 3 in the first competition that the 50p levy applied for the Course Improvement fund. GD to agree with the manager how the levy is to be taken from the Seniors.

A discussion followed on the distribution of prize money for competitions. This will need further discussion when the Course Improvement funding is finalised by the Chairman.

DP reported that for the Seniors Invitation day he may have someone from the Premiership as an Honorary Member for the day and to present the prizes. He has asked Susan and Hazel to manage the desk and run the raffle. Profits from the raffle to go to the Maxillo Facial Unit at Poole Hospital.

JB asked if we had considered running an Eclectic Competition over a period in the winter months. The winner to be the lowest score of all your cards submitted less the starting handicap.

The Captain v Vice Captain draw to be made after the meeting by MW.

9 Knighton Heath Knock Out

AG reported we have 34 paid up entries, a total of £1428 received. Next year Andy will remove from the invitation list those cubs who have not bothered to reply. Several other clubs need to be asked next year and invitations sent.

The draw for the competition to be made after the meeting by JB and PD.

The KHKO Trophy has not been engraved and the Plate has yet to be located. Meon Valley to be asked if as last years winners of the Plate they still have the Trophy.

AG said we will get the KHKO Trophy engraved but next year we will present the Trophy and ask the winners to get it engraved.

AG explained that it was his decision to enter one Knighton Heath Team from the seventeen members who had put their names down as available for selection.

RB explained that there are several Seniors who normally play but do not put their names down.

RB has asked MR to be the Team Captain for the Knighton Heath team this year and he will select the team to play.

10 Seniors Open Competition

GD explained that he had received 16 entries for the Open Competition to date. He asked the committee to announce the Open Competition at each Home and Away Seniors Match and have forms for the Open Competition available.

The cost for the Open is £42/pair and we need to get the number of entries up to a minimum of 52 pairs or it will not be viable. The worry this year is that it is in a Bank Holiday week.

The entry fee for the Seniors Invitation Day was agreed to be £30/pair. Details of Invitation Day will be put on Notice board. The entry fee with details to be put in envelopes into Seniors Box for GD.

11 Course Improvement Fund

This item already discussed under Report from Captains Committee.

11 2014 AGM Minutes

The AGM Draft minutes will be published.

WK was asked if he would summarise the minutes prepared by TC at the next AGM.

12 Seniors Introduction Letter

The Seniors Introduction Letter needs to be modified/checked and circulated for comment/approval at the next meeting and then given to the Manager to put in the New Senior Member Introductory pack.

**RB/
MW**

It has been agreed that the Seniors Captain or Seniors Vice Captain will play in new Senior members.

13 Correspondence

None received.

14 AOB

The January Committee Minutes have been issued to the Manager.
GD has passed all the old Seniors data to MW for safekeeping.

The possibility of inviting Moors Valley to be a Seniors Match fixture was discussed. The committee will wait to see the outcome of the discussions with Highcliffe and Ashley Wood.

RB to ask Susan and Hazel if they would do the desk and raffle for the two Seniors Opens this year.

Trish has set a cost of £12 + gratuity for all Seniors Match meals. Coffee on arrival is extra as is a £1 additional charge for a Lamb Carvery.

AG asked if a committee away day for 12 can be arranged at one of our reciprocal courses. To be discussed in more detail at next meeting.

PD

15 Next Meeting

The next meeting is planned for Monday 27th April 2015 after the Woodland Shield Competition and meal is completed. Approximate starting time 1.45 -2 pm
The meeting closed at 15.30 pm.

SIGNED

Men's Acting Senior's Section Captain