KNIGHTON HEATH GOLF CLUB



SECTION

MINUTES OF COMMITTEE MEETING 12th May 2015

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

RB took the chair and opened the meeting at 9.58 am **Item**

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting. MW is recording the meeting.

2 Draft Minutes of Previous Meeting (27th April 2015)

MW thanked the committee members for the feedback given to the draft set of minutes. The two minor corrections were discussed and 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

3 Matters Arising

AG to bring up item 11 at the next Captains Committee meeting on 14/05.

4 Report From The Captain's Committee

Nothing to report

5 Treasurers Report

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

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.

GD has requested that the entry fees for the Seniors Knock Out Competitions to go into the Seniors Account.

GD explained the difficulties he was having obtaining details for the Seniors Bar Card entries. The manager to be asked to provide a complete print out for the card. The current levy on competitions finishes at the end of June.

6 Match Reports

RB reported on the following matches;

Sherborne (home) Wed 29/4 Won 3.5- 2.5 Parkstone (home) Tue 05/5 Won 5.5- 0.5

Came Down (away) Fri 08/5 Lost 2.0- 5.0 (7 pairs)

7 Competition Secretaries Report

DP reported that we almost had a full field for the Veterans Cup on Monday. The competition was won by Bob Nurser.

One or two problems reported from the ladies 2 ball match following the competition.

DP reported that there is a problem on 'How did I do' entering a partners name. The professional has been asked to get in touch with the system supplier to identify why there is a problem. Currently the partner can only be added in the Pro's shop.

DP reported that for the Mens Seniors Invitation day he has done a deal with the Manager for Coffee on arrival and a meal afterwards of Ham,egg and chips for £5.80. The cost for the invitation day was agreed at the April meeting to be £30/pair. The entry fee with details to be put in envelopes into Seniors Box for GD.

DP and WK will take a close look at all Seniors Handicaps with the Handicaps and **DP/WK** Competitions Committee.

DP reported that from Jan16 the proposal is that the handicap range for Men and Ladies may change.

Knighton Heath Knock Out

8

AG reported that there are four results of first round matches to come in.

One problem occurred with Canford School is that they could not raise a team to play at Hockley. As a result Hockley had a walkover.

The match between Hamptworth and Dudsbury was a draw and the away team Dudsbury went through using the away rule.

Closing Date for Round 1 is 15th May and AG plus independent observer will make the draw for Round 2 on Friday 15th.

9 Seniors Open Competition

GD explained that he had received 44 entries for the Open Competition to date and was very concerned with the poor response. The entry will close today. RB and MW submitted entries with a guest member. To date there are no all Knighton Heath entries in the competition and there will thus be just one prize table.

For the Wine Scramble the proposed date of Sept 9th clashes with a large event at Dudsbury. It was agreed that we move the Scramble to Sept 16th after DP cleared this with the manager. The cost for the Scramble is £80/ team of 4.

GD

10 Away Days

Bramshaw, Dibden and Southampton have been suggested as a possible venues for the first Seniors Committee Away Day. Bramshaw will accept 2 fourballs on a reciprocal basis as the Seniors Captain is playing and all would stay for a meal. RB said we would vote on the venue and Southampton was selected with Bramshaw as second choice. RB suggested the date be Friday 5th June. It is suggested that three fourballs attend and the format is to play a fourball Bowmaker with 2 balls to count. A four should comprise 2 lower handicap golfers and 2 higher handicap golfers. PD to contact Southampton re the cost for the day and availability for Friday 5th

June.

11 Correspondence

MW received a data pack of brochures for the seniors Open at Celtic Manor. These were passed to the committee.

12 AOB

WK suggested that an improvement to the 18th hole would be to move the Out of Bounds to the inside of the hedge. In the following discussion MW suggested that a dropping zone be provided for any balls reaching the trees at the rear of the 18th green. RB said that the tree roots to the left of the 17th green are dangerous to play from. GD said that we need a marker post of the hill of the 9th hole as the cross at the back of the green is no longer visible.

The following suggestions to be raised with the Captains Committee and the greens committee.

JB asked if guests playing with members could use any of the spare lockers in the changing rooms. This needs to be raised with the Captains Committee. It may mean that spare lockers may need to be arranged in a specified area.

MW mentioned that two further items in AOB in last months minutes need to be brought up at the next Captains Meeting. These were Society Start times and a KHKO Competition match start time closure.

PD stated he was not available to Captain the match against Bramshaw at home on Mon 12th June. MW offered to stand in as captain.

AG asked the committee to confirm each item on his list to be brought up at the next Captains Committee meeting.

DP asked if the GUR white lining could be kept in place for members and not just for County Events. This needs to be raised with the Captains Committee/ Greens Committee

DP stated that he has booked the entertainment for the Seniors Dinner on Sat 12th December.

The meeting finished at 11.33am

Date of Next Meeting

The next meeting is planned for Tuesday 9th June 2015. Starting time 10.00 am.

SIGNED _____

Men's Acting Senior's Section Captain

WK

RB AG

RB AG

MW

AG

RB AG

AII