

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**13<sup>th</sup> May 2014**

**Present:** David Duckenfield (DD), Richard Pearce (RP), Doug Procter (DP), George Davies (GD), Rod Baggott (RB), Paul Donaldson (PD), Mike Whittingham (MW), Andy Groom (AG), Ted Coates (EC),

DD took the chair and opened the meeting at 2.05 pm

#### **Item**

#### **Action**

**1 Welcome and Apologies**

DD welcomed all committee members to the meeting  
There was an apology from Peter Keeping

**2 Minutes of Previous Meeting (15<sup>th</sup> April 2014)**

Following a small amendment to item 9 the minutes were considered an accurate record of the meeting and were signed by the Seniors' Captain.

**3 Matters Arising**

WK and DD have spoken with the member referred to in item 12.  
DD advised that issues of this nature should be monitored carefully in future.  
It was agreed that the minutes of the Men's Seniors Committee will be circulated to committee members promptly but will not be published until approved and signed.

**4 Report From The Captain's Committee**

DD stated his disappointment that as yet no contact has been made with RP concerning the revision of Club rules and he has had no response to his request for an additional shotgun start. DP stated that this could be because the Captain is in America.  
DP asked DD to ask at the next Captains meeting why the screen in the foyer no longer shows competition results.

**DD**

**5 Treasurers Report**

The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Captain. A copy was distributed at the meeting.  
GD reported that the bank balance is similar to last month.  
GD noted that the price of coffee supplied before matches is now 75p per cup  
RB proposed that this coffee should be for both visiting and home players. This was agreed unanimously.  
GD reported the Virgin wine balance is now £480 including bonuses.

**6 Match Reports**

RB reported the KHGC lost to Parkstone in the Knighton Heath Knockout.  
The match against Parkstone was cancelled due to course closure.  
Results

Sherborne Home	3 – 3
Came Down away	Cancelled

Following lengthy discussion it was agreed that when it was considered necessary to cancel matches or competitions members will be advised by telephone.  
It was also agreed that no board competitions will be played on temporary greens.

**7. Competition Secretaries Report**

DP advised that the Woodland Shield will be rescheduled for 21<sup>st</sup> July.  
DP has discussed starting times with the manager. He has been advised that no ladies competitions will be played on Mondays before 1.30pm.  
DP reiterated that shotgun starts will be drawn by public ballot and finalised one week before the competition. No further entries will be accepted after the draw.  
Two committee members will be responsible for the event and will be given tees close to the club house.  
The re scheduled Woodland Shield will be rerun from scratch and the existing draw will be abandoned.  
DP was requested to advise the Professional that score cards must state if a competition is a Medal or Stableford.

**DP**

**8. Knighton Heath Knockout**

AG reported that Dudsbury and Parkstone have had difficulties arranging their match and have been granted a weeks extension.  
The problem reported regarding Yeovil has now been resolved.

**9. Seniors' Open Competition**

GD reported that 78 entries have been received to date which is comparable with the same time last year.

**10. Nomination and Voting Procedure.**

DD advised that this item is on hold until the redrafted club rules are available but it is anticipated that members of the Seniors' Committee must resign after 3 years but will be able to offer themselves for re-election if they wish.

**11. New members Information Sheet**

DD stated that he felt there is a need for new members to have information about the Men's Senior Section and he proposed to write a short description to be included in the membership packs of all applicants over the age of 60. This document will be reviewed at the next meeting.

**DD**

**12. Club Ties**

DP reported that a design for the new tie is finalised and the financial implications are now being considered.

DD advised that the Club Manager has asked if the Senior Section will purchase 150 ties at £7.50 each for resale to Seniors. GD advised that our finances cannot cope with this. It was agreed that DD will advise the Manager that we are prepared to purchase 50 at £7.50 which will be resold to members at £5.00 with a view to purchasing further stacks when these are sold out.

**DD**

**13. Correspondence**

EC has received an email from WK advising that ha has acted as requested regarding the incident reported in Item 12 of last month's minutes

**14. Any Other Business**

RB commented that there were no ball spotters at the recent Weymouth Open. AG advised that he is unable to Captain the team for the home fixture at Bramshaw and will be arranging a stand in.

**AG**

DD asked if there is a template for team selection sheets. EC advised that he will recirculate the one that he sent out last year.

MW advised that he cannot Captain the match against Weymouth on 17<sup>th</sup> July and will be arranging a replacement.

DP stated that he has asked for the Derek Hopkins Trophy competition to be on the computer. He also asked if the Wine scramble should be teams of 4 not 3 this year.

DD advised that this should be discussed in depth at the next meeting.

EC reminded team captains that they should advise him of the menu for their matches 7 days before in order for him to produce the table menus.

DD proposed that future committee meetings to be at 10am. A vote was taken and passed 6 for and 3 against.

EC advised that he cannot attend at 10am. It was agreed that MW will take the minutes at future meetings

EC advised that as his attendance at future meetings will be very rare he will be resigning from the committee at the AGM and will not seek re-election.

DD thanked EC for his commitment and loyalty over the years he has served and he admires the work done and his conduct on behalf of the Senior Section. He expressed sadness and regret that a compromise cannot be reached but it is the wish of the committee that the meetings commence at 10am. DD stated that EC will leave with the best wishes of the committee.

**13 Next Meeting**

The next meeting is planned for Tuesday 10<sup>th</sup> June 2014 at 10am

The meeting closed at 4.25pm

**SIGNED** \_\_\_\_\_

Men's Senior's Section Captain