

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

14th July 2015

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

RB took the chair and opened the meeting at 10.04 am

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.
Apology from Club President Bill Kennedy (WK).
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (09th June 2015)

MW thanked the committee members for the feedback given to the draft set of minutes. One advised correction to the wording has been brought up regarding members accounts in Section 7.
The Draft Minutes were accepted by the committee.

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

3 Matters Arising

Nothing to report

4 Report From The Captain's Committee

RB and AG attended the meeting.

5 day members can play in competitions at the weekend for £15 + £5 competition entry fee.

Committee Members Rule changes to be ratified at next AGM.

The proposed changes are Ladies and Seniors do not have to be elected each year, the 3 year rule will apply. New elections for this year. Committee members can stand for 2 terms and further terms if not enough applicants are standing.

In future the leaving professional must leave members accounts money at the club.

The members money moved with the previous professional to his new club should have been left at Knighton Heath. If this arrangement for the money to be spent at the new club is not honoured then this needs to be raised with Manco.

MW agreed to go to Ferndown to identify if the money moved in his account will be honoured and report back at the next meeting.

Marker post on Ninth Fairway is not to be done at the moment but the existing cross behind the green is to be made more visible and painted white.

It was agreed that the club would agree to continue fixtures with Rushmore even though Rushmore have banned two players from this club. The Rushmore Seniors Captain has asked that this years Seniors fixture goes ahead at Knighton Heath on 18th August.

RB

5 Treasurers Report

The Treasurers detailed reports were 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 to be given to the auditors and indicated he was satisfied with the current state of the Seniors Financial position. Each entry in the ledgers prepared and bank accounts will be checked by the auditors. The current large balance in the account includes all the entry money for the KHKO and the entries received to date for the Wine Scramble.

Several small unexplained credit entries have been left in the account.

The financial statement from GD was accepted by the meeting.

The Committee thanked GD for a professional job with the accounts.

6 Match Reports

RB reported on the following matches;

Parkstone (away)	Mon 15/6	Won 4.0- 2.0
Ferndown (home)	Wed 24/6	Drew 3.0- 3.0
Ashley Wood (away)	Tue 30/6	Drew 3.0- 3.0
Wellow (away)	Wed 01/7	Lost 0.0- 6.0
Dudsbury (away)	Tue 07/7	Won 3.5- 2.5
Meyrick Park (away)	Fri 10/7	Lost 0.5- 5.5

The Shield for the Wellow fixture has not been located. PK to be asked if this is with **RB** the engravers.

It was agreed that the bottle of wine for nearest the pin for the visitors should be continued as it is a nice gesture and the away captains appreciate this.

7 Competition Secretaries Report

DP reported that a letter has been received from KD complaining that the number of Seniors monday competitions is excessive and too close together. In addition there are a large number of inter-club matches at this time of year. These are affecting the Monday Roll Up attendance.

DP said he was revising the competition dates planned for next year.

DP explained that he had to cancel the Seniors invitation day due to lack of support from the Senior Membership to bring a guest to play on our course.

The Competition 50p Levy has finished at the end of June.

The fixture against Salisbury and S/W is on Friday 24th at 11.00am.

The Seniors verses Ladies Competition is on Sunday 19th July. DP very dis-appointed that no other members of the committee are playing.

The D. Hopkins trophy is to be played as a 4BBB with $\frac{3}{4}$ handicap.

8 Knighton Heath Knock Out

AG reported that good progress has been made with the competition.

AG issued the latest sheets for the main competition and the plate competition.

The next round to be completed by 7th August. The next match for Knighton Heath is away against Romsey on 4th August.

We will need to purchase 12 Gold coloured and 12 Silver coloured medals for this competition. AG to contact PK re sourcing and engraving the medals.

AG

9 Seniors Invitation Day

DP reported that this was cancelled due to lack of support..

10 Seniors Wine Scramble Competition

GD reported that for the Wine Scramble he had received 11 entries to date. The cost is £84 for a 4 man team. Target is 30 entries.

Match Captains to announce the Wine Scramble on Wednesday 16th September and hand out forms to the away team as required.

The top prizes to be allocated in the ratio of home and away teams then the lower prizes on merit.

It was agreed by the committee that for this year a home player will get a small discount of £2.50.

DP reported that he has agreed that all the raffle money from the Wine Scramble to go to the Maxillo Facial Unit at Poole hospital.

MW said he has no problem with donating to a charity but we should consider whether the club needs a donation for any item to be purchased this year.

GD explained that the club have asked if the Seniors will fund a new television. To be discussed under AOB.

A decision on donations to be made at next meeting.

11 Handicaps and Competitions Meeting

DP reported that there has been problems with play by dates in competitions.

The committee are considering that next year the top team in the draw will have 2 weeks to contact the lower team and offer 3 play on dates. If not contacted in the time allowed the lower team can offer 3 dates. If not played by the play by date, on tee attendance is required on play by date. No tossing of coins allowed to decide the match.

The committee have asked if the Seniors would like to have a Seniors Club Championship over 18 holes. This would be off Scratch and be a board competition.

MW suggested that a Best Handicap competition should be held at the same time.

Both competitions off the white tees. A suitable cup will need to be found for these additional competitions.

DP said the issue of late cards in 2/3 ball format was discussed at the last H/C and Comps meeting and at the last CC Meeting .

JB reported that he had looked into the issue and said that previously this had been modified by the previous captain at the Captains Committee meeting in Nov 2013 to allow late cards to be taken out and played in 4 balls. This was the ruling until the recent change to the Bye Laws in June 2015 by the manager as a result of the Handicaps and Competitions input by the Club Vice Captain at the Captains Committee meeting in June 2015.

There was then a very heated exchange of views which resulted in an abrupt end to the meeting.

12 Rushmore Golf Club

Not discussed

13 Away Days
Not discussed

14 Correspondence
Not discussed

15 AOB
Not discussed

16 Date of Next Meeting
The next meeting is to be held on Wed 9th September.
Starting time 10.00 am.

All

SIGNED _____

Men's Acting Senior's Section Captain