

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

14th October 2014

Present: Richard Pearce (RP), Rod Baggott (RB), George Davies (GD), Mike Whittingham (MW), Andy Groom (AG) Doug Procter (DP), Peter Keeping (PK), Paul Donaldson (PD). Club President Bill Kennedy (WK) for part of Meeting.

RP took the chair and opened the meeting at 10.05 am

Item

Action

1 Welcome and Apologies

RP welcomed all committee members to the meeting.
There was an apology from David Duckenfield and Ted Coates.
RP invited WK to attend this meeting and welcomed his attendance.
DD has resigned from the Captains position and RP is now the Acting Captain.

2 Minutes of Previous Meeting (23rd September 2014)

MW to alter the wording in item 7 re the request from WK for matches to start from 11.0 am in March and October.

MW

MW to insert the deleted text on the Autumn Coursework and the temporary greens in AOB and modify the statement from DP

MW

AG reported that the number of club ties for the Seniors was 50.

MW

With these three alterations made the minutes were approved. MW to e-mail these to RP.

3 Matters Arising

The incident in the bar area resulting in a staff member resigning has not been fully explained. WK to investigate issue further and RP to seek more details from the Captains Committee.

RP

DP reported that the Wine Scramble for 2015 has been moved to Wednesday 9th September.

GD

The Seniors AGM details to be discussed later in the meeting.

DP asked why an item that he raised under AOB was not in the minutes. MW explained that this was entered in the minutes but had been deleted by DD or RP. It was agreed this item would be re-entered in the AOB text but have the wording modified.

4 Report From The Captain's Committee

No report from RP.

5 Treasurers Report

The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Acting Seniors Captain.

GD reported that the balance on the report is slightly down on last month after the KHKO costs but he will monitor our situation carefully.

GD

GD reported on the cost of KHKO medals and that an order had to be placed for 100 off. He asked PK to contact Wimborne Engraving to return the balance of 67 medals to the club for safekeeping.

PK

The new club ties will be sold by the Seniors at the subsidised price of £6.00 each as agreed at the June meeting.

PD

The shield for the Wellow matches cost £6 for engraving. RB purchased the shield for £64 and Wellow agreed to pay half of the cost. RB to contact the Wellow captain to ask that this is honoured.

RB

GD reported on the Financial situation. In previous years the Seniors accounts have been prepared from 1st October to end of September. The club now wants the accounts to line up with the club accounting calendar of 1st July to end of June ready for the Annual Audit in August. GD reported that this would mean keeping separate ledgers for the two sets of accounts. This is basically double the work and is not something he is prepared to do. If we follow the clubs request our future Accounts presented at the Seniors AGM will be offset and report on the July to June accounting year in line with the club.

6 Match Reports

RB reported on the following matches;
Results

10 th Sept	Barton (home)	Won	5.5 – 0.5
25 th Sept	Dudsbury (away)	Won	4.0 – 2.0
26 th Sept	Highcliffe (home)	Won	4.0 – 2.0
30 th Sept	Sherborne (away)	Lost	1.0 - 5.0
03 th Oct	Crane Valley (home)	Won	5.0 – 1.0
09 th Oct	Hamptworth (home)	Match Halved. (Abandoned lightning)	

7. Competition Secretaries Report

DP reported that the Clutterbuck was rained off and is to be replayed on Mon 27th October.

The Clutterbuck competition is still short of entries but late entries/ replacements will be accepted. Tees and pairings as allocated by the previous draw.

All

The Christmas Bottles Competition on Mon 1st December is to be a 4 man Texas Scramble shotgun start.

All

The Bowmaker on Monday 3rd November with a new format of 2 balls to count on each hole is on the computer. (Format changed due to computer limitations).

All

The Trophy Presentation evening went well. The Morgan Mashie Trophy has been mislaid. Does anyone know where it is? Also it was not played for this year. As the Morgan Mashie is a Board Trophy a decision was taken at an earlier meeting to play for this on a nominated Monday Stableford.

All

DP

DP reported that it was becoming very difficult to arrange matches and competitions especially as the Ladies have now been allowed to arrange several matches on Monday mornings without relinquishing a similar number of start times on Tuesdays.

The Captains Committee appear to have gone back on the agreement for 11.00am starts for matches before and after BST and this is making it difficult to arrange some of the matches. This and the issue of Ladies now using Mondays to be taken to the Captains Committee or a special meeting arranged to discuss the problem.

RP

RB now has a list of all fixtures for next year, including the Ladies.

8. Knighton Heath Knockout

GD reported that the meals for next years KHKO will not be costed at club rates. This year the costs were agreed at 75p coffee, £11.50 meal + extra for coffee/mints. However we were charged at visitor rates for the meals, a total of £14.30/head.

In view of the lower return from the KHKO to the Seniors this year the entry fee needs to be reviewed. This was discussed by the committee and an entry fee of £42 was voted on and agreed subject to confirmation from the club in Jan 2015 of the cost of the meal.

AG

AG reported that feedback from the teams in this years competition was good and more clubs are asking to play in the competition.

9 Seniors Wine Scramble

The Wine Scramble for next year has been moved to Wednesday 9th September.

10. AGM Agenda, Nomination and Voting Procedure.

MW reported that the AGM invitation was displayed on notice board on 29/09/14.

MW tabled an AGM Draft Agenda for the notice board. One or two small amendments were made by RP regarding a new item 8 for the election of Committee Members instead of item 7c which indicated committee members were officers. The Rule 7.4.2 was changed to the 3 year rule as previously clarified by the Manager to AG.

MW to correct the Draft Agenda and put on the notice board as soon as possible.

MW

Post Meeting Note: The new modified agenda was incorrect and this was removed from the notice board by RP. A new agenda was prepared for the notice board by MW to comply with the new rules that all committee members are officers and all officers have to step down under rule 7.4.2.

RP initiated a discussion to reduce the size of the next committee from the ten members this year. RP suggested that the committee could be reduced if the Competition Secretary DP and the Match Organiser RB did all their work off committee and did not attend meetings. This was completely rejected by the committee.

RB pointed out that we need additional members on the committee to learn and gain experience of the different committee jobs so that members can stand in for others whenever required.

RB commented that on two previous committees two members (Les Holmes and Dave Dale) had passed away and the additional members on the committee had been very useful in stand in roles.

RP stated that following all the comments from the committee that nine members would be required on the committee next year. This was voted on by the committee and agreed unanimously.

RP reported that he had sent an e-mail to the committee members asking for feedback on selection of a Vice Captain. This matter was to be brought up at the September meeting. RP reported that he had asked Maurice Randall to be his nomination for Vice Captain and asked for the views of the committee.

DP reported that we needed stronger representation on the Captains Committee to avoid the mistakes that have been made this year. The committee felt that Maurice Randall would be welcome on the committee as a committee member to gain experience and possibly become a future Vice Captain and Captain.

MW reported that the Nomination Forms, the Election of Officers and Committee Members Notice, the Attendance sheet and a Competition sheet had all been prepared. The ballot papers were in draft form waiting for the completed nominations by close of play on Monday 27th October. **MW**

The Election of Officers and all Nomination Forms will be put on the Notice board after the meeting. **MW**

The Postal Voting envelopes will be available as soon as the ballot papers are completed. **MW**

Closing date for return of Postal Ballot Forms to the Manager is 9am on 7th November.

Closing date for e-mailed or written questions to MW is Monday 3rd November.

11. New members Information Sheet

The New Members Welcome Sheet for the Mens Senior Section has not been finalised. Defer to next meeting. **RP**

12. Club Ties

No report.

13. Correspondence

None received

14. Any Other Business

GD reported that he had sent a letter of thanks to Poundbury Wealth Management and to Meridian Cars thanking them for their continued support with our open competitions.

GD reported that he would like a letter sent to the Ladies Captain explaining what had happened on the day of the seniors wine scramble with the ladies bridge team clearing the tables laid up for competitors arriving and requiring pre-competition meals and also sitting right in front of the competition prize table and refusing to move into the side room.

MW

Post meeting note; MW has spoken to the ladies captain and secretary about the problem and they will bring this item up at the next ladies committee meeting. They also thanked me for speaking to them instead of writing.

DP reported that the Seniors Christmas Dinner and Dance was arranged for Saturday 13th December. The entertainment has been booked. The Menu cost to the Seniors is £17. It was agreed by the committee to limit numbers to 60 and that the meal be subsidised to £14/head with wine and soft drinks provided. This was voted on and agreed. The list of those attending to be kept by PD.

PD

MW asked if the Seniors could have a representative on the Greens Committee as it would provide useful feedback on the course and any planned work.

RP

RP reported that the content in the Seniors Minutes is open on the Web Site. Post Meeting Note from RP. This statement is incorrect and the Seniors Minutes are only accessible to members on the KH Web Site.

All

RB reported that the meeting arranged to discuss 11am starts for matches during winter hours did not take place as the meeting was cancelled. This still needs to be discussed as well as the retaining of Shotgun Starts.

**RB/
RP**

15 Next Meeting

The next meeting date is to be agreed. The next planned meeting date in the diary is on Tuesday 9th December at 10am. (Diary indicates 8th in error)

All

The meeting closed at 1.25pm

SIGNED _____

Men's Acting Senior's Section Captain