

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

17th June 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).

DD took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

DD welcomed all committee members to the meeting.
There was an apology from Peter Keeping and Ted Coates.

2 Minutes of Previous Meeting (13th May 2014)

Following a draft re-issue to correct the meeting date the minutes of 13th May were considered an accurate record of the meeting and were signed by the Seniors' Captain.

3 Matters Arising

WK and RP have arranged a meeting for Fri 20th to discuss Rule Changes.
GD gave an update on the current position of the club on the new tie. The club is to purchase 200 at £8.50 each and the Mens Senior Section will take 50 of these. Vat contribution is yet to be agreed.
DP reported that the D. Hopkins Trophy was played with full handicap this year. A vote was taken for this competition to remain as full handicap.
DP mentioned at the previous meeting that he would like the Wine Scramble to be a 4 man team. The benefit of this was discussed by the committee and a vote taken to make this a four man team event. The date of this event needs to be discussed as an AOB item as the Weymouth Whiskey Scramble has been moved this year to Tuesday Sept 2nd.

4 Report From The Captain's Committee

DD stated that WK as President will be travelling to locations in Dorset to give talks on Golf Rules.

L. Stranger reported that not all golfers are adhering to the dress code of shirts being tucked in. This was noted and it was also observed that the Ladies Competition in progress had many ladies playing without shirts/ tops being tucked in. Is this allowed and what about equality.

Linda Levens has resigned from the Management Committee.

It was reported that 2 members had not completed paying the membership fees from last year. The debt has been passed to a collection agency.

DD

The colt membership at the club is currently up to 26 years of age. Other clubs have increased this to 35 years and have taken many colt members. Why does the club not raise the age limit in line with other clubs.

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 lower to that presented last month.

Entries in the Seniors Competitions are lower and are currently not covering the subsidies for other competitions. The return from the Seniors Competitions was then discussed in detail. It was suggested that the retention be increased from 10% to 20% and that the entrance fee should go up from £2 to £3. As DP had already put up the competition sheets for July he suggested we introduce any changes in August. The changes were voted on and accepted by the committee.

GD

GD will monitor the financial position carefully after the introduction of the changes and report back.

For the Shotgun Start Competitions Breakfasts will still be provided but the entrance fee will be increased. The entrance fee is to be agreed.

6 **Match Reports**

RB reported on the following matches;

Results

15 th May	Rushmore (away)	Lost	0.5 - 5.5
21 st May	Canford Magna (home)	Won	4.5 - 1.5
29 th May	Dudsbury (home)	Won	5.0 - 1.0
9 th June	Bramshaw (home)	Half	3.0 - 3.0
16 th June	Parkstone (away)	Lost	2.0 - 4.0

The Seniors Match against Salisbury and SW (away) is re-scheduled for 21st October at 10.30am.

KHKO Plate. Knighton Heath (A) played at DGCC. Result was 5.0- 5.0. A win for KH was obtained at the first play off hole.

7. **Competition Secretaries Report**

DP advised that all the July Competitions are now on the notice board.

The Woodland Shield now rescheduled for 21st July will be drawn to play in three's.

DP re-iterated that the shotgun start events will be drawn by 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.

DP has discussed starting times with the manager.

DP reported that an entry in the Teas Scramble for Mon 23rd June has 3 inactive handicaps. They need to be notified that they can play but are not eligible for any prizes.

It has been proposed that all Seniors Home Matches for next year will start at 11.00 am. This will assist the club with catering and staff provision costs.

DP

8. **Knighton Heath Knockout**

AG reported that Barton on Sea lost to Queens Park played at Queens.

AG congratulated RB for the KH (A) team win at DGCC. KH (A) and (B) to play each other in the Plate first round.

The general opinion from the teams participating in the competition is that it should remain a singles knock out competition.

AG

It is suggested that next year the rules are changed so that in the event of a tie at 5-5 the away team is awarded the match. This would remove the need for a play off. It should also be considered in the rules as to how the draw is carried out when

there is more than 1 team entered from the same club.

9. Seniors' Open Competition

GD reported that the draw has been made but the number of entries is down on last year. (116 down to 96) This is partly due to another club re-arranging a cancelled competition on the same day and not agreeing to refunds. **RP**

The coffee on arrival and the all day breakfast after is being provided. 8 prizes will be for visitors and 2 for home players or those with a guest.

One late home player entry was received but will be returned.

Sponsorship has been received from Poundbury and Meridian Cars and will be split between the Open and the Wine Scramble.

RP to decide how best to use volunteers. Two ladies will be at the Welcome Table.

As PK will not be available as the starter, others to be approached for this task.

RB commented that at the Weymouth 4BBB Competition no ball spotters were used and the competition was not held up by slow play.

10. Nomination and Voting Procedure.

DD advised that this item is on hold until the redrafted club rules are available.

11. New members Information Sheet

DD stated that the New Member Welcome Sheet that was circulated has had comments back from AG. These are under consideration before re-issuing.

This document will be reviewed at the next meeting.

DD

12. Club Ties

Following the update in item 3 the Senior have agreed to purchase 50 ties from the club at £8.50 each. In view of the financial situation reported by GD the committee agreed that these will be subsidised by the Seniors to the value of £2.50 each and will be sold to members at £6.00 each.

DD

13. Correspondence

None received

14. Any Other Business

MW suggested that next year if the finances had not improved and as most of the funding comes from the Open Events would it be possible to introduce an extra 4 man team stableford event with 2 scores to count. It was suggested that we need to discuss the format of the July Open at a future meeting as changing this to a 4 man team event would bring in greater revenue.

All

MW advised that the Weymouth Whiskey Scramble has been moved back one week this year and is now on Tuesday 2nd September. The Wine Scramble the Seniors are planning for Wednesday 3rd September needs to be moved if possible. Can DP discuss a possible new date with the manager.

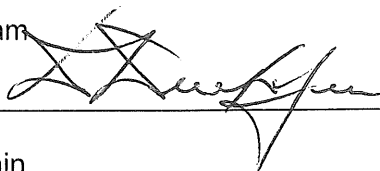
Team captains still need to advise EC of the menu for their matches 7 days before in order for him to produce the table menus.

13 Next Meeting

The next meeting is planned for Tuesday 15th July 2014 at 10am

The meeting closed at 12.20am

SIGNED



Men's Senior's Section Captain