

# KNIGHTON HEATH GOLF CLUB

## SENIORS SECTION MINUTES

### COMMITTEE MEETING 19<sup>th</sup> FEBRUARY 2013

**Present:** Doug Procter (DP) Peter Keeping (PK), Ted Coates (EC), Bill Kennedy (WK)  
George Davis (GD) Rod Baggott (RB) David Duckenfield (DD)

DP took the chair and opened the meeting at 1.05pm

Item		Action
1	<b>Welcome and Apologies</b> DP welcomed all committee members. There were no apologies	
2	<b>Minutes of Previous Meeting (8<sup>th</sup> January 2013)</b> It was agreed that the minutes were a true and accurate record of the meeting held on 8 <sup>th</sup> January 2013. The Captain signed the minutes accordingly.	
3	<b>Matters Arising</b> DD asked for clarification of the figures in Item 4. DP confirmed that the financial losses referred only to the bar takings.	
4	<b>Report From The Captain's Committee</b> For 2014 some of the Memorial competitions will be combined with monthly competitions to free tee times for more general play. All official club handicaps have been confirmed. There are 98 inactive handicaps. The Vice-Captain is concerned that members are playing competitions outside the allocated tee times for the competition. This is only acceptable if the format is exactly as the competition i.e.2 ball or 3 ball etc. The Vice-Captain requested that all match results (except Friendly Matches) should be sent to him. The Club Manager reported that members can now view details of their accounts on the Member's hub. The Vice-Captain agreed that visitors can be offered tee times from 1pm on Sundays. The Club will be hosting a charity golf event on 6 <sup>th</sup> September to raise funds towards a new prosthetic hand for Les Miller.	
5	<b>Treasurers Report</b> The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Captain. Copies can be obtained from the Treasurer. GD has received 11 entries for The Seniors' Open and 24 entries for the KHKO. GD stated that interest is only added to the new Tesco savings account once a year but he has estimated that the interest earned last month was £9.89 (less tax). The existing HSBC savings account will be kept open only to be reused if the bonus interest rate is withdrawn from the Tesco account.	

<b>6</b>	<b>Match Reports</b> RB has now displayed the entry sheets for the first two matches of the new season and several members have entered their names. PK commented that last season the notice board became very congested and asked if a section of the board could be reserved purely for matches. It was suggested that notices for the knockout competitions could be displayed in the changing room lobby. It was agreed that the advance notice of future competitions should be reduced to A5 size. PK advised that the information on competition result was complex and required considerable space.	<b>EC</b>
<b>7</b>	<b>Competition Secretaries Report</b> PK reported that 42 members competed in the competition yesterday and the overall winner was F Maitland with 46 points. The full results are on the notice board. PK asked why the results screen in the Foyer was not functional. It was stated that the Club Manager is working towards a solution to this problem.	
<b>8</b>	<b>Knighton Heath Knockout</b> WK commented on the relatively low number of entries received by GD. GD will email those clubs who entered last year but not this year to remind them that the closing date is imminent.	<b>GD</b>
<b>9</b>	<b>Senior Section Financial Future.</b> DP advised that he and GD had been requested to attend a meeting with the Financial Director and the Club Manager to discuss the possibility of the Senior finances being handled by the Club Manager. WK stated that it was his understanding that the offer was only to act as a banker for the Senior Section and not to control the finances. After considerable and heated discussion it was concluded that without clear justification we cannot see any reason to use the Club as a bank account. It was therefore proposed by DP and seconded by GD that there should be no change in the way the Seniors' Section finances are currently managed. This resolution was passed by five votes to nil with one abstention.	
<b>10</b>	<b>Seniors Open 2013</b> There are 11 entries to date. The Club Manager has sent invitations to all local clubs. GD sent mail shots to all previous entrants about 5 weeks ago.	
<b>11</b>	<b>Correspondence</b> WK has received a letter from Roland Castle GC which apologises for not being able to enter a team in this year's KHKO. DP has received an email from Linda Willetts suggesting that a light meal should be provided after the match between the ladies and the seniors. It was agreed that a menu consisting of fish and chips, bread and butter, and tea and coffee should be provided at a cost of £5 per head. Any cost greater than £5 per head will be subsidised from Seniors funds. DP will advise the ladies section accordingly.	<b>DP</b>
<b>12</b>	<b>Any Other Business</b> DD asked if the manager could be requested to reboot the door entry system because it currently will not open with a card.	

	<p>RB asked why the putting green is regularly out of use when competitions are being held.</p> <p>GD asked if members with inactive handicaps can compete in Texas Scrambles.</p> <p>DP advised that members may enter but will not be eligible for prize money.</p> <p>GD was also concerned that the 17<sup>th</sup> hole was a temporary green which was moved during yesterday's competition</p> <p>DP explained that the green keepers placed the flag in the temporary position whilst they were hollow tyreing and before they had completed work a couple of groups playing in the competition had used it. Consequently the temporary green was retained until the completion of the competition.</p> <p>EC advised that some members had complained that our course was closed on several occasions recently whilst other clubs, who are normally forced to close much more frequently than us, remained open.</p> <p>DP suggested that proper temporary greens should be prepared in an attempt to reduce the number of closures.</p>	
<b>13</b>	<p><b>Next Meeting</b></p> <p>The next meeting will be Tuesday 12<sup>th</sup> March 2013 at 2pm</p>	

The meeting closed at 3 07pm

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

Senior's Section Captain