

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

2nd August 2016

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

RB took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.
Late apology after the meeting from Maurice Randall (MR).
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (23rd June 2016)

MW thanked the committee members for the e-mailed changes made to the draft set of minutes and for the additional clarifications at the meeting.
The Draft Minutes were accepted by the committee with the changes to be made.
The approved minutes are to be issued to the manager.

MW

3 Matters Arising from Previous Meeting

GD asked that under item 13 that the explanation for moving the Seniors AGM be clarified and also that his request to hold the Doug Procter Shield on a Monday next year had not been minuted.

MW

4 Report From The Captain's Committee

AG reported that the next Captains Committee meeting is on 4th August. He had attended a joint meeting of the Captains and Management Committees to discuss the draft proposals for restructuring the two committees into a single committee.
The proposed single committee would administer both the golf and the business of the club.

The reasons tabled for the need for a single committee were;

1. Duplication of effort.
2. Over-burdening of some officers and under-utilisation of others.
3. Blurred lines of authority and weakened accountabilities between boards, committees and individual directors and committee members.
4. Lack of clarity for members in how and with whom to contact within the club over issues.
5. Opportunities being missed.

Three options have been put forward;

1. The proposed new board would consist of the elected directors of the club and also include the Club Captain, Ladies Captain and Mens Seniors Captain. The Ladies and Mens Seniors Captain (as nominated by their respective sections) would be elected to the board at the Club AGM. The term of office as directors

for the three Captains would be 1 year.

2. The Mens Captain would replace the Club Captain and the Seniors Captain in option 1 with the Ladies Captain as option 1.
3. No Mens Seniors or Ladies representation.

A vote was taken at the meeting and Option 1 was accepted with a majority.

This proposal would be tabled at the Club AGM and will need a two-thirds majority to be accepted.

5 Treasurers Report

GD reported on the balance sheet circulated at the meeting.

He expanded on all items of interest and expenditure since the previous meeting.

The current balance sheet is very good and increasing due to the entries for the Wine Scramble 4BBB to be held on September 14th.

GD suggested that we consider changing the competition levy back to 10%. The committee agreed to revert to a 10% levy.

The Seniors Yearly Accounts are being completed for the Auditors and will be circulated to committee members.

6 Match Reports

The following matches have been played since the last meeting;

05/07	Dudsbury	(Away)	Lost	2.5 – 3.5
08/07	Meyrick Park	(Away)	Won	4.5 – 1.5
11/07	Ferndown	(Away)	Lost	1.5 – 4.5
18/07	Weymouth	(Home)	Won	5 – 1
22/07	Salisbury &SW	(Home)	Won	5 – 2
25/07	Crane Valley	(Away)	Lost	2 - 4
01/08	Barton on Sea	(Away)	Lost	3 - 4

The match Away at Ashley Wood was postponed by Ashley Wood due to work on their clubhouse and will be re-scheduled.

Due to the difficulty in getting teams together the committee need to discuss reducing the number of matches we are committed to playing.

7 Seniors Local Winter League

MW explained that since the previous meeting a reply has been received from Ashley Wood and Highcliffe indicating they would find it difficult to field a team for the winter matches.

The Vice Captain at Came Down has indicated he would be interested next year when he becomes the Seniors Captain.

GD asked that I contact the match organiser at Wareham as he is very interested. No response to the proposals had been received from the Seniors Captain at Wareham.

Contact has been made with the Seniors Captain at Bramshaw and draft proposals sent.

Contact has been made with Burley but information received from Crane Valley indicates Burley have been asked to take our place in the Windell League.

Other possibilities are Meyrick Park and Ferndown Forest. Before any approach is made to Ferndown Forest the condition of the course in winter conditions needs to be established..

8 Seniors Monday Competitions

Four competitions were completed in the last month.

The Seniors Greensome on June 27 had 44 entries.

The Seniors John Meehan Trophy on July 4th had 56 entries.

The Seniors Stableford on July 11th had 43 entries.

The Seniors 3 Man Texas Scramble on July 25th had 42 entries. The entry was low as there was a Seniors Match against Crane Valley on the same day.

The 4 man Bowmaker Multiplier Plus on August 22 has been moved to August 8th. The Seniors Committee agreed to donate a cheque for £100 to the Lady Captains Charity from the proceeds of the competitions.

The Seniors Texas Scramble competition in the diary for August 22nd which was cancelled, has appeared on the How Did I Do web site and already has entries. The committee agreed this could be left to run.

If all the available tee times are booked on a Monday and the tee times cannot be extended are Seniors able to take out late cards for a non board Monday Competition. This needs to be investigated further.

PD

9 Knighton Heath Knock Out 2016

AG handed out the latest result sheets for the Trophy and Plate Competitions. He is currently waiting for the Trophy Third round match between Hamptworth and Isle of Purbeck and the Plate Second round matches between Yeovil and Romsey, Bramshaw and Barton on Sea to be completed.

All these matches to be completed by 5th August.

10 Seniors 2016 Open Competitions

GD reported on the expenditure items of the 4BBB Open and the need to make a cheque donation to a specified Charity from the proceeds of the raffle. The committee agreed to donate £150 to Julia's House at Broadstone.

For the Wine Scramble we need to specify clearly on the raffle table which charity we will donate the proceeds to. If Julia's house appreciate the 4BBB donation then the Wine Scramble donation could also go to Julia's House.

We also need to ask Poundbury Wealth Management to sponsor us at the Scramble.

As we have lost the sponsorship from Meridian Cars is there any other company that we could approach to sponsor us.

GD

11 Correspondence

None received.

12 AOB

RB asked if there was any outcome regarding the Seniors Handicaps representative MR not being invited to the last HCP's and Competitions meeting. The club Vice Captain is the HCP's and Competitions manager and the issue needs to be brought to his attention. The General Manager was informed that MR was the Seniors representative.

RB
AG

JB tabled copies of the Match Captains sheet. This needs to be checked and discussed at the next meeting before changes are incorporated and issued.

All

JB raised the issue of the increase in membership and the difficulties of parking. Should the number of spaces allocated to officials be reduced. This needs to be raised at a Captains committee meeting.

RB
AG

MW to confirm with the General Manager the required notice period for the Seniors AGM and confirm the written proposal/resolution submission times for the Club AGM. If an item is brought up at the Seniors AGM will we be allowed to submit this at the Club AGM.

MW asked the committee to confirm the competition to be played after the Seniors AGM so it could be included in the AGM notice. It was agreed to play a 3 man Texas Scramble over 9 holes (1-7 plus 10,11) with 2 drives each.

MW

RB confirmed that this year it will be his role as Seniors Captain to chair the Seniors AGM. The committee agreed that any AOB questions need to be put in writing in advance of the AGM.

PD confirmed that the competition for the Seniors Captain Trophy is an individual stableford. The committee agreed that the stableford scoring format for the 4 –man bowmaker competition to be played on Monday 22nd Aug will be holes 1-9, 2 scores to count and holes 10-18, 3 scores to count. MW to put the notices on the Seniors Notice board.

13

Date of Next Meeting

The meeting closed at 12.35 pm.

The next meeting is to be held on Wednesday 7th September.

MW has confirmed the change with the office.

Starting time 10.00 am.

All

SIGNED

Men's Senior's Section Captain