

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

2nd January 2024- 9.30am

Present

Peter Battley (PB), Steve Grundy (SG), Andrew Curtis (AC), Mark Green (MG), Graham Paine (GP), David Taylor (DT)

Apologies:

Brian Saunders (BS)

1 Minutes of Previous Meeting held on 5th December 2023

MG had raised the issue of instructions for the Pro regarding the 2 man texas scramble. It was agreed that we should ensure the Pro is aware of any special rules regarding our competitions. This is covered by SG competition diary but should be noted for any future specials.

With the above changes the minutes were accepted and signed.

2 Matters Arising/Actions from Previous Meetings

The Doug Proctor event with the ladies has been set for 6th October and not the 14 July 2024.

DT has not been able to resolve the issue with the charity amount with DH. DT will raise a cheque for the lower figure and send it to Derek Haines.

PB has received a response to his letter to Southampton informing them that we will not be continuing the fixture beyond 2024. They acknowledged the cancellation but were looking forward to playing us this year.

DT confirmed that 70% of the money paid for competition entry is paid out in prizes and 30% goes to the Club. Prize money goes to the Pro shop account, the sweep in on the bar card, and the 2's goes to the Pro shop account.

3 Finance

DT reported that we now have 4 separate accounts within the Club's accounting system; one is for the Captain's charity, one is for the wine scramble, one is for the Open and the last is for general expenses.

The first three are empty at the moment and the general account has £4050.64 as of the 20th Dec 23. Since the 20th Dec, a number of other transactions have been received and after taking out the charity cheque, the available balance is £2608.85.

It was agreed that we would add an extra agenda item to discuss projects for funding, and we should all think of ideas to discuss at the next meeting. **All**

PB would add a section in the newsletter, reminding everyone to vote in the EGM for the new Finance Director **PB**

4 Report from Captains' Committee/MANCO

We cannot get the course from the mats to be measured for handicap purposes in the next few months. The hope is that this can be done in order to enable qualifying competitions in time for next winter.

The requirement for 4 qualifying rounds within a year in order to play in competitions has been agreed and announced.

The Manager is looking into the placement of a coffee machine so that members can buy a coffee when the bar is shut.

The proposal and for an electronic sign to be placed by the first tee has been given the go ahead. It will have course information; green/amber/red status and their definitions, tee bookings, etc.

There had been a discussion at the Captains committee regarding repairing divots and pitch marks and how we can help members repair these.

5 Competitions

Nothing to report on competitions except that Monday's bowmaker has 25 teams already booked in to play.

6 Matches

It was agreed that we would write to Phil Handley confirming to Ashley Wood that we would be prepared to have a maximum handicap and willing to play the match with teams picked in handicap order. The only caveat would be that the two captains should play together regardless of handicap. **GP**

We would be willing to play other clubs using the above but this would only be after discussion between the two captains.

PB agreed to add a section to the newsletter regarding the upcoming friendlies this year and giving notice of the first match. **PB**

The Captain for each match should email the team regarding the details of the day, giving times for the meal and stressing the need to keep up with play and let others through if they have lost a hole. The aim is to ensure the meal is not delayed by matches that are progressing slowly.

Open Competitions

7

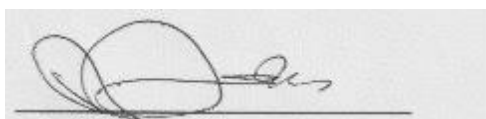
AC reported that we have 11 confirmed bookings, (and another 8 to be confirmed) for the Wine scramble and 6 confirmed for the Open.

8 Any Other Business

SG raised the issue of the queues at the first tee and the use of the 11th tee as a starting point. During the holiday period large queues have developed at the first tee and this has meant that it has taken over an hour before being able to play.

This has meant that some members have started off at the 11th. The rules mean they can alternate with those coming from the first tee. This has made rounds of golf even longer and over time this impacts the queues on the first tee. PB will raise this at Capcom. **PB**

9 Date of next meeting: 6th February 2024



SIGNED _____
Men's Seniors Section Captain

DATE 6 February 2024