

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**21st August 2018**

**Present:** , Maurice Randall (MR), Russ Tizard (RT), Phil Boddy (PB), Rod Baggott (RB), Richard Collis (RC), George Davies (GD), John Bowden (JB), Mike Whittingham (MW).  
Alan Hebditch (AH) Club President.

MR took the chair and opened the meeting at 10.00.

**Item**

**Action**

**1**

#### **Welcome and Apologies**

All present.

MW is recording the meeting.

**2**

#### **Draft Minutes of Previous Meeting (10th July 2018)**

A correction was made to the minutes to clarify that the club are seeking adverse possession on only part of the land adjacent to the 15<sup>th</sup> tee and fairway.

The Minutes were accepted by the Seniors Captain and the Committee members.

The approved minutes are to be issued to the manager.

**MW**

**3**

#### **Matters Arising/Actions from Previous Meeting**

3.1 None.

**4**

#### **Items from the Captains Committee on 1st August.**

4.1 The Club have approached Andy Parsons and S Parthenis to be the Junior organisers for the club.

4.2 A disciplinary meeting was held with P Hudson re Course hopping and he has been given a final warning.

4.3 The current club playing membership is 518.

4.4 The committee have agreed that no Friday bookings will be taken before the Club Championship Weekend.

#### **Items from the Management Committee on 17th August.**

4.5 Approved Winter Funding for 2018- 2019

White stone path between 6<sup>th</sup> Green and 7<sup>th</sup> tee, White stone path by 4<sup>th</sup> tee, drainage to front of 8<sup>th</sup> green, 3 feet injection of 15<sup>th</sup> and 17<sup>th</sup> greens with organic backfill, putting green bank reshaped and wall removed to enlarge patio, 16<sup>th</sup> approach bunker to be relined, upgrade greenside bunker on 16<sup>th</sup>.

4.6 Provision of new touch screen for bar area and upgrade data cables.

4.7 The data for the proposed Indoor Facility is displayed in the foyer area and very few comments have been received to date.

## 5 Seniors Monday Competitions

- 5.1 The Bowmaker Competition on 23rd July had 72 entries.
- 5.2 The Stableford Competition on 6th August had 82 entries.
- 5.3 The Seniors Captain Trophy Competition on 13<sup>th</sup> August had 83 entries.
- 5.4 The Greensomes Competition on 20<sup>th</sup> August had 61 entries.

## 6 Board Competition Divisions

6.1 RT asked why the board competitions prizes are not split into 3 divisions with an overall winner. The committee discussed the proposal and it was agreed. The club professional to be informed that all Seniors Competitions will have 3 divisions with a top prize for the overall winner.

RT

## 7 Seniors 2018 Open Competitions

7.1 RC reported that for the Seniors Open Bowmaker on 20<sup>th</sup> July had been well received by all who played in the event. The new Sponsorship was a success and the raffle had made a good profit. The committee gave a vote of thanks to RC for organising the Seniors Open Bowmaker Competition.

7.2 GD asked the committee if we could present Julia's House with a cheque for the profit from the 2018 Bowmaker raffle and the profit from the raffles from the previous 3 opens which were all promised to go to Julia's House. GD suggested that as the account was in a very healthy state we donate a sum of £1000 to purchase or contribute to the purchase of an item of equipment that they need and it would be nice to present this to a representative of Julia's House at our presentation evening on 5<sup>th</sup> October. The committee agreed with this suggestion. RC is currently in contact with Julia's House and he agreed to arrange this presentation at the Trophy Presentation night.

RC

## 8 Match Report

8.1

12th July	(away)	v Meyrick Park	Lost	0.0- 6.0
16th July	(home)	v Weymouth	Won	4.0- 2.0
19th July	(home)	v Salisbury &SW	Won	4.0- 3.0
24th July	(Away)	v Crane Valley	Lost	2.0- 4.0
30th July	(Away)	v Barton on Sea	Lost	1.5- 4.5
15th Aug	(Away)	v Ashley Wood	Drew	3.0- 3.0
17th Aug	(home)	v Dorset GCC	Won	4.0- 2.0

The matches against Wellow (home) and Burley (away) were not played.

## 9 Monday Competitions and Matches for 2019

9.1 RB reported that after the Monday Competition dates/times were given to the General Manager the Ladies have taken several of the non competition Mondays and fixed Ladies home matches from 11.00- 12.00. The manager has not taken into account that most of the days are used for Seniors Friendly matches. We cannot have any morning matches on a Tuesday as the Ladies have the tee reserved for competitions on every Tuesday from 9.00 – 11.30 even when the tee is not in full use. The use of Seniors Monday times needs to be discussed with the General Manager and the Monday/Tuesday times discussed at the Captains Committee.

MR/  
RT

9.2 RB reported that after contact had been made by MW with the Vice Captain of Canford School the Canford match organiser has agreed 2 dates for Seniors Friendly matches in 2019.

9.3 MW reported that the Purbeck Captain should report back by end of August re a Seniors Friendly fixture for 2019.

9.4 RT suggested that the dress code/ formal meal at Seniors Friendly fixtures should be discussed at the Seniors AGM.

9.5 It was agreed by the committee that for 2020 the Match organiser, the Monday Competitions

RB/

organiser and the Ladies organiser should meet together and discuss all the fixtures/ dates/times. **RT**

**10 Knighton Heath Knock Out 2018**

10.1 Knighton Heath are to play away to Sherborne in the semi-final played of the Plate Competition on August 30<sup>th</sup>. The selected team is on the notice board. Finals Day is 13<sup>th</sup> September.

**11 Treasurers Report**

11.1 GD reported on the accounts from 1/07/17- 30/07/18 which went the auditors and were approved.

11.2 The Seniors report up to June 30<sup>th</sup> was sent to the committee for comment. Two items were brought to the committee's attention. The committee need to purchase a MOQ of 200 medals in boxes at £6.50 each ready for engraving for competitions. The club are currently charging us £45 for pre-match instant coffee at each Seniors Friendly match. It would be less expensive for us if we had a bar tab for each match and ordered coffee/tea from the bar coffee maker. The match Captain would then have to pay the tab on the Seniors Bar card.

11.3 The Committee thanked GD for all his work on the accounts.

**12 Seniors AGM Update**

12.1 MW reported that all the notices for the AGM have been displayed on the Seniors Notice board. Nominations have been received for each of the Committee positions and the postal votes have been displayed. The draft 2017 AGM minutes are on the Club Web Site.

12.2 MW reported that on the day each attendee will be asked to sign the attendance sheet and given an agenda plus 2 voting forms. Assistance will be needed to set up the tables and seating and will require 2 adjudicators to collect and check the voting forms plus any postal votes received by the Manager.

**13 Correspondence**

13.1 MR reported that a Senior Member has asked why there is no handicap restriction for board competitions. Currently there is no restriction on handicaps and any club member can enter a board competition. This is currently under review by the club.

13.2 MR reported that Bournemouth University are currently looking for a links home course to play matches for 6 teams at weekends and for practice rounds. This is under discussion by the main committee.

**14 AOB**

14.1 MW reported that he is currently trying to find an 8<sup>th</sup> club to join the Winter League to replace Purbeck. Following the away friendly match with Ashley Wood he has tried to make contact with the Ashley Wood match organiser regarding joining the Winter League. So far no contact has been made. He has made contact with the Seniors Captain of Wareham and sent him the details for last year for him to discuss at their next committee meeting.

14.2 GD reported that a Senior member has asked that if the 5 day knock out competition has less than the clubs required minimum of 12 entries, could the competition be played on a round robin basis. This will need to be discussed at the Captains Committee meeting. **MR/ RT**

**12 Date of Next Meeting**

The meeting closed at 12.45.

The next meeting was to be held on Tuesday September 18<sup>th</sup> at 10.45.

MW to confirm the new meeting date with the office.

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

Men's Senior's Section Captain

**MW**

