

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**25th November 2014**

**Present:** Richard Pearce (RP), Rod Baggott (RB), George Davies (GD), Andy Groom (AG), Doug Procter (DP), Paul Donaldson (PD), Club President Bill Kennedy (WK).

RP took the chair and opened the meeting at 10.00 am

#### **Item**

#### **Action**

#### **1 Welcome, Apologies and Roles**

RP welcomed all committee members to the meeting.  
There was an apology from MW.  
PD offered to take the minutes of this meeting. RP and RB are both recording the meeting.

RP indicated that the committee roles fall into place with GD as Treasurer, RB as Match Secretary, DP as Competition Secretary, AG as KHKO organiser and PD in a supporting role to RB, DP and AG. MW has no role on the committee and RP cannot continue to work with MW on the committee in the role of Seniors Secretary. GD stated that MW was asked to step in and do the minutes by DD after TC stepped down. The minutes have been well presented and professional. No reasons for the disagreement with MW have been given. We need peace on this committee.

RP was not prepared to discuss this or itemise the disagreement with MW at committee.

GD asked that RP and MW meet and sort this problem out and after the meeting will you let MW be the Seniors Secretary.

RP offered to meet with MW to try to iron out any disagreement. WK supported this way forward.

RB stated that we are democratically elected as committee members and the statement made to MW by RP after the AGM was witnessed by another member.

PD suggested a vote for MW as the Seniors Secretary.

RP considers this as a vote of no confidence.

**RP**

#### **2 Draft Minutes of Previous Meeting (14th October 2014)**

Item 10.

AG indicated that the Ballot Forms and Postal Voting Forms used at the AGM were incorrect. He was also concerned that some members were considering leaving the club as a result of problems within the Seniors Committee.

RB questioned why the Postal Voting Forms correctly returned to the Manager were not counted in the voting process.

RB mentioned that the committee size had been discussed with DD and he was not

proposing to reduce the size of the committee.

The Draft Minutes were accepted by RP except Item 10. The reason for the exception to item 10 needs to be clarified before the minutes can be changed and issued. **All**

RP stated that he has circulated a suggested protocol for Seniors Committee meetings.

The two references to members in items 7 and 8 to be changed to Committee Members.

1. Stick to the Agenda.
2. AOB items to be notified in advance wherever possible.
3. Discussions, opinions and names not to be published.
4. Committee members to be given draft un-edited minutes. Any changes agreed at the next committee meeting to be incorporated and then the minutes published.

### **3 Matters Arising**

Item 3. WK wrote to J. Ainsworth at Ferndown about the members present at the KH bar incident. Ferndown investigated the complaint and replied strongly to WK. The lady staff member who resigned after the bar incident was unwilling to provide a written statement.

Item 5. GD asked that as PK was no longer on the committee we still need to get the balance of 67 medals returned from Wimborne Engineering to the club for safekeeping. **RP**

WK questioned the problem that occurred with the Ladies playing bridge on the day of the wine scramble. RB explained that MW had spoken with the Ladies Captain and the Ladies Secretary and this was sorted. Refer to October 14<sup>th</sup> minutes.

PD reported that 23 club ties had been sold so far and £138 given to GD.

### **4 Report From The Captain's Committee**

RP stated that only the Seniors Captain (RP) and Seniors Vice Captain (RB) can attend the Captains Committee Meetings.

DP to check the Captains Committee minutes to identify the previously agreed Times and Dates of Fixtures so that this can be brought up at the next Captains Committee meeting. **DP**

RP reported that the earlier start time for the match against Salisbury & S/W had been discussed at the meeting but had not been agreed. DP to check the relevant minutes to identify when this was previously agreed for an 11.00am start so that this can be put to the Captains committee. **DP**

WK has asked the Club Captain to reconsider the committee decision.

RP has put to the Committee that Knighton Heath may asked to play in the Seniors Winter league if a club drops out and is not able to complete the fixtures.

### **5 Treasurers Report**

The Treasurers report was tabled and explained and accepted by the meeting.

GD reported that he is a lot happier with the improved financial position.

## 6 Match Reports

RB reported on the following matches;

Results

15 <sup>th</sup> Oct	Bramshaw (away)	Lost	2.5 – 3.5
20 <sup>th</sup> Oct	Came Down (home)	Won	3.5 – 2.5
21st Oct	Salisbury (away)	Halved	3.5 – 3.5

The full years results sheet and details of members participating was given out at the AGM.

## 7. Competition Secretaries Report

DP reported that all the competitions have been arranged for the year. This year the Seniors will try out greensome competitions starting at 8.30am on dates to be agreed.

On Tuesday 14/4/15 from 11.00 – 12.30 there will be a trial for the KHKO team. A Team Captain may be required from outside the committee. There are not enough good golfers in the Seniors Section to field two teams and DP suggests for 2015 we just enter one team. This must be a committee decision.

**All**

Club Secretary to be asked to run off a Fixture List for 2015. WK suggested as a folded booklet as in past years.

**WK**

GD reported that for the bottles competition on 1<sup>st</sup> December a case of wine has been purchased to supplement the prize table. He hopes all participants will bring a bottle. There will be better prizes for the winning team.

RP handed out the following information;

List of all friendly matches for the committee to allocate Team Captains..

Mens Senior Section Introductory Information sheet.

Seniors friendly matches information sheet on the organisation and choosing of teams..

## 8. Proposals to MANCO and CAPCO

RP reported that the progress with the Seniors Section proposals to MANCO were as follows;

Section 1. Greens Committee representative from all sections. Not yet accepted.

Section 2. HCP's and Competition Committee representative from all sections.

Accepted.

Section 3. The suggested Rule changes to be dealt with at next years AGM.

DP wishes to represent the Seniors on the H & C Committee. This was agreed by the committee.

## 9 Charities and Matches

Seniors Captains Charity.

RP thought the Seniors should instigate and subscribe to third world charities.

The Seniors could use the proceeds of the Open Competition raffles and the entry money from a special charity day.

DP was concerned about the Seniors funds and disagrees with supporting third world charities but would consider supporting Macmillan or Julia's House.

RB described his son in laws experience dealing with handouts to foreign charities and suggested the charity be Julia's House.

WK disagreed with Julia's House and GD was concerned about the charities performance. WK would support Age UK or Poole Hospital.

Agreed by majority not to subscribe to third world charities.

RP asked for the subject of a worthwhile cause to be brought up at the next meeting.

DP

WK mentioned that if the Seniors decide to support a charity it would be better to get this suggested and agreed at the Captains Committee.

RP/RB

#### Winter League

RB reported on the possibility that Knighton Heath may be asked to step in and take over the fixtures for a club in the winter league. Currently Hamptworth, Wellow, Meon Valley, Crane Valley, Romsey and Botley Park are in the Winter League. Botley Park may have to drop out this year. The matches are played on a Monday or Tuesday over the winter period October – March with 1 home and 1 away match per month.

#### AOB

GD enquired about the £60 cost for the Wellow Match Shield. Wellow have declined to contribute £30 towards the Shield. It was agreed that the Seniors will purchase the shield and reimburse RB.

GD

DP suggested a meeting with the greens staff and catering staff in the committee room for drinks and sandwiches. This may build some bridges, break down barriers and thank them for their work at the club.

WK said do it if affordable and suggested a good day may be Friday 12<sup>th</sup> December at 14.00.

DP to make arrangements with A. Magee and Jason and select a day and time to suit them.

DP

AG said that the KHKO final would again be a split start and the committee need to consider a match result in the event of a 5-5 draw. It has been suggested that the away team goes through.

WK to pass on all the KHKO paperwork to AG.

WK

RB was concerned by the position of the temporary tees making the course too long in the winter and suggests bringing the tee positions forward. Also worried about losing any members as a result of the long winter course. WK suggested this should be brought up at the next Captains Committee meeting.

RP/RB

#### Seniors Invitational Day.

DP suggested Wednesday 27/05/15 9.00 – 13.00 may be an acceptable date and time. A meal to be costed into the price. Format to be agreed but 4BBB is preferred. The fixture is in the club diary.

RP asked if the date/time is acceptable to the Captains committee.

RP/RB

AG said that the Committee should be interested if it generates income for the club and needs sorting at the next Captains Committee meeting.

The committee agreed to run this Invitational Competition.

Sunday 19/07/15 from 12.30 – 14.15 agreed for Seniors vs Ladies.

#### Seniors Christmas Dinner.

PD was annoyed about the removal of certain names for some unknown reason from the list that he gathered.

AG was concerned about where committee members are sitting and why they are being split up.

RP said that Bob Nurser is to be re-instated on the list.

RB stated that RP had advised him by e-mail that he had changed the start times of four Seniors Matches to be played on Tuesdays after contacting the Ladies to get their permission to start the matches in the morning. No prior contact was made with RB and no contact was made with the clubs affected by the change of start times.

RB asked for permission to talk to the Ladies Captain.

## **11 Next Meeting**

The next meeting is planned for Tuesday 6<sup>th</sup> January 2015 at 10am.

The meeting closed at 12.10am

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

Men's Senior's Section Captain