KNIGHTON HEATH GOLF CLUB



SECTION

MINUTES OF COMMITTEE MEETING 27th April 2015

Present: Rod Baggott (RB), George Davies (GD), Andy Groom (AG) Doug Procter (DP), John Bowden (JB), Mike Whittingham (MW), Club President Bill Kennedy (WK).

RB took the chair and opened the meeting at 13.55 pm

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting. Apology from Paul Donaldson MW is recording the meeting.

2 Draft Minutes of Previous Meeting (10th March 2015)

MW thanked the committee members for the feedback given to the draft set of minutes. The two changes and amendments were discussed and the Draft Minutes were accepted by the committee.

The changes to be completed and then approved by RB before the minutes are issued to the manager.

MW

3 Matters Arising

GD has not received any feedback from the manager on the cost new aluminium blinds for the committee room.

4 Report From The Captain's Committee

AG attended the last Captains Committee Meeting and asked the following questions;

1. Why were Knighton Heath not included in the advertising pull out in the Evening Echo. Apparently the budget for the year was £1k and this has all been used. Most of the major clubs and several minor ones were all given good write ups.

RB would like to see a sign for Knighton Heath on the roundabout so that people know who we are and where we are.

2. The handicaps of all members should be reviewed at the end of each year. Why has the Handicap Committee not yet met. The Club Vice Captain is responsible for this and this needs to be brought up at Manco.

5 Treasurers Report

The Treasurers detailed report was e-mailed to all committee members in advance of the meeting so that all questions can be raised at the meeting.

The cost of the recorder paid to RP was questioned. The recorder can be purchased at Argos for £39.99 not £79.99.

GD explained the key issues of the report and indicated he was satisfied with the current state of the Seniors Financial position and this was accepted by the meeting.

6 Match Reports

RB reported on the following matches;

Highcliffe (home) Mon 16/3 Match Cancelled as no team from Highcliffe

Burley (home) Mon 30/3 Won 5-1 Canford Magna (away) Thur 02/4 Lost 1.5- 4.5 Hamptworth (away) Mon 13/4 Lost 1.5- 4.5

7 Competition Secretaries Report

DP reported that we had a full field for the shotgun start today.

The Seniors Knockout draws have been put on the notice board.

The Morgan Mashie competition is now on 'How did I do'.

DP reported that for the Mens Seniors Invitation day he will put an entry sheet on the notice board with space for comments. The cost was agreed at the last meeting to be £30/pair. The entry fee with details to be put in envelopes into Seniors Box for GD.

Knighton Heath Knock Out

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AG reported that the following matches have been played:

EAST

Meon Valley bt Rushmore 8.0- 2.0

Christchurch lost to Romsey 5.0-5.0 (away team go through)

WEST

Knighton bt DGCC 7.5-2.5 Weymouth bt West Wilts 9.0-1.0 Wareham bt Ashley Wood 7.5-2.5

MR was the Team Captain for the Knighton Heath team.

The first round to be finished by 15/5 and the next draw made on 18/5 or after the next committee meeting.

9 **Seniors Open Competition**

GD explained that he had received 37 entries for the Open Competition to date and was very concerned with the poor response.. He asked the committee to announce the Open Competition at each Home and Away Seniors Match and have forms for the Open Competition available.

The cost for the Open is £42/pair and we need to get the number of entries up to a minimum of 52 pairs or it will not be viable.

10 Wendell League

RB reported that he had received a phone call and our application to join has been accepted.

There are 6 teams in this league.

Meon Valley, Wellow, Hamptworth, Crane Valley, Romsey and Knighton Heath. It is played over the Winter period in September-December plus February and March. Matches are played on Mondays, late am start with 1 home and 1 away match each month. Handicap limit is 21.

11 **Dorset County Events**

RB explained that the Ladies County Championship has been played over 3 days at Knighton Heath preventing members from using the course. When Dorset County Events take place the manager should be authorised to make arrangements for all members wishing to play, to be able to play on other courses or on existing RB/AG reciprocals with additional places. This issue needs to be raised at the next WK Captains Committee meeting.

12 **Away Days**

Bramshaw has been suggested as a possible venue for the first Seniors Committee Away Day. It may be possible to ask if they will accept 2 fourballs on a reciprocal basis. Any additions to this number will pay a green fee which will be a shared cost plus a meal. A suggested format is to play a fourball Bowmaker with 2 balls to count. A four should comprise 2 lower handicap golfers and 2 higher handicap PD golfers.

Correspondence 13

None received.

GD has written to Meridian Cars and to Poundbury Wealth Management asking if they will sponsor the 2 open competitions this year.

14 2014 AGM Minutes

WK was asked if he would summarise the Draft AGM minutes as prepared by TC at the next AGM. There is no further action on this item.

15 AOB

The abandoned green on the 5th hole may be re-instated as a course improvement project. The upper green would be better for winter play.

RB suggested that the committee need to allocate learning roles for members so that in the event of any problems, a member can step in and fulfil the role required.

JB offered to stand in for any captain for the Seniors Matches.

DP stated that societies are now being allowed to start at 9.30am and this is affecting members roll ups. RB to bring up at Captains Committee.

DR stated that as the KHKO is a club competition it about have a start time	RB
DP stated that as the KHKO is a club competition it should have a start time closure. RB to bring up at Captains Committee.	DD
GD would like to step back and let others organise and run the Seniors Open for next year. This will leave him time to concentrate on the audit. JB and PD to liase re next years open and possible change of format to attract more entries.	RB JB/PD
Next Meeting The next meeting is planned for Tuesday 12 th May 2015. Starting time 10.00 am.	
SIGNED	

Men's Acting Senior's Section Captain

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