

KNIGHTON HEATH GOLF CLUB SENIORS SECTION

MINUTES OF COMMITTEE MEETING

2nd July 2013

Present: Doug Procter (DP) George Davies (GD) David Duckenfield (DD)
Peter Keeping (PK) Rod Baggott (RB)

DP took the chair and opened the meeting at 10.00am

Item

Welcome and apologies

- 1. DP welcomed all committee members. There were apologies from Bill Kennedy and Ted Coates. The Vice captain updated the committee on the progress of Ted Coates since his operation.**

- 2. Minutes of previous meeting 4th June 2013**

It was agreed the minutes were a true record of the previous meeting and were signed by the Captain.

- 3. Matters Arising**

The Junior's v Senior's fixture on 29th August would be a Greensomes competition followed by a meal paid for by the Senior's Section.

A letter of thanks had been received from Leigh who formerly worked in the Pro Shop for his leaving gift.

- 4. Reports from Captains Committee**

This committee met on the 7th May and the only items of interest for the Seniors Committee were reported in the previous minutes.

- 5. Decisions made at Seniors Meetings- the Captain said this would be deferred to the next meeting as this was primarily a meeting to deal with the Senior's Open.**

RB asked why this deferment should be and as a result the matter would be raised in AOB.

6. **The Senior's Open and Treasurers report combined**

GD circulated a statement of account giving details of the income and expenditure in relation to the Senior's Open Competition on 5th July. The indications were that we would make a profit on the day. He explained the prize table and duties were allocated to volunteers. It was agreed they would be provided with a free meal and non-alcoholic drink. DD agreed to collate volunteer's duties and make the arrangements.

DP thanked GD for all his work in respect of the Open

7. **Match Reports**

Results since the last meeting:-

5 th June – Salisbury and South Wilts - Away	Lost	5/2
17 th June - Parkstone – Away	Drew	3 – 3
20 th June – Ashley Wood – Away	Won	4/2
26 th June- Ferndown – Home	Won	4 half – 1 half

8. **Any Other Business**

DP produced a letter from a member drawing attention to Senior's after match meals at the club. RB asked that it be read out in full and this was done by DD. In essence it seemed the member was concerned about standards and indicated he preferred a carvery to the present menus (A view expressed by RB) that are restricted to the £11.00p cap placed upon them by the senior's committee. A discussion concluded the item be deferred to the AGM when all members would have an opportunity to air their views in an open forum and vote on the matter.

Date of next meeting – Tuesday 6th August 2013 – The meeting closed at 11.10am

Signed _____ Senior's Section Captain

