

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

03rd January 2017

Present: John Bowden (JB), George Davies (GD), Paul Donaldson (PD), Russ Tizard (RT), Rod Baggott (RB), Maurice Randall (MR), Mike Whittingham (MW), Alan Hebditch (AH) Club President.

JB took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

JB welcomed all committee members to the meeting.

MW is recording the meeting.

2 Draft Minutes of Previous Meeting (15th November 2016)

MW thanked the committee members for the changes made to the draft set of minutes.

The Minutes were approved by the Seniors Captain.

The approved minutes are to be issued to the manager.

MW

3 Matters Arising from Previous Meeting

The previous meeting discussed the possibility of providing two stone/concrete garden bench seats to be positioned near to the 13th and 14th tees. The committee voted by a majority of 4:3 to continue with the purchase and installation of the benches at a maximum cost of £300 which is to include any installation materials required by Alan Magee.

All

4 Report From The Captain's Committee

The letter from Harrisons re our Seniors Joint Savings account was discussed. The Seniors Committee have agreed to continue with the savings account and this was also discussed and approved at the Seniors AGM.

GD explained that he has now managed to open a new account in the name of KHGC Seniors and this was accepted by the bank.

GD explained that he has had a complaint re Account differences from the Audited Accounts and the information presented at the Seniors Committee meetings. JB was asked to bring this to the attention of the Captains Committee.

The Captains Committee have ruled that if any greens are frozen in a club competition the competition is to be a non qualifier.

The current playing membership of the club is 514. The total membership of the club is 619.

The housing for the Shoe Cleaner has been repaired and the machine is to be checked. A service record is kept for the cleaning machine. The pressure vessel should be drained daily and the General Manager is to ask the Greens Staff to do this.

The Ladies brought to the Committees attention that they were playing very slowly on a

Friday morning behind a visiting society who were playing a Texas Scramble. No Societies should be allowed to play Texas Scrambles in the morning in members time. It was brought to the Committees attention that Weymouth and Wareham have now made their catering a separate business and both have now applied to re-join CASC. The committee will be introducing the principal of ready golf, which is play when ready especially in the case of individual competitions. A complaint has been received from three members re slow play by Seniors in a match. The buffer zone was broken and the complaint needs to be discussed at the next Captains meeting as common sense needs to be taken into account.

5 Treasurers Report

GD reported on the balance sheet circulated at the meeting.
 The Seniors Christmas Dinner was not fully subscribed and the subsidy was £643.38. The band was well appreciated for their performance.
 The current bar card discount of 10% was discussed and the committee agreed this should be retained.
 The last shotgun competition meal was priced at £3.50/head but was invoiced at £4.14 as the discounted price.
 GD reported that 4 competitions this year had not had the competition fees deduction credited to the Seniors Account. This will be discussed with the General Manager.

GD

6 Match List for 2017 and Proposed Captains

The match list was tabled. This is to be discussed at the next meeting.

All

7 Members Availability and Selection for Matches.

This is to be discussed at the next meeting.

All

8 Seniors Monday Competitions

PD explained that three competitions were completed in the last month.
 The Seniors Christmas bottles on 28/11 had 58 entries.
 The Senior Texas Scramble on 05/12 had 37 entries.
 The Seniors Bowmaker on 12/12 had 60 entries.

In the year 26 competitions were held and a total of 127 Seniors participated in the competitions.

The 5 Tee Shotgun Event for the Christmas Bottles was delayed in completion by one group of players. Next time this is used the cards do not need to be entered on the computer and the best 20 returns allocated prizes.

There was a problem with a late booking for the Bowmaker on 12/12 and as a result no late team bookings will be accepted on the day in future just a late booking to make up the number in a team.

9 Seniors Local Winter League

MW tabled the results of the early matches played in the league and commented on the favourable feedback received. Our first match against Came Down had to be cancelled due to the weather. For our away match at Weymouth we could not get a team of 12 Seniors together and had to give Weymouth 1 game. This was very disappointing for RT who has put a lot of work into trying to get this Winter League up and running. We need more support.

Salisbury and South Wilts have now indicated they would like to leave the Marlborough Winter League that they currently play in and join the new league we have set up. I have explained that we need to complete the first year to see how it works and what changes need to be made. Any additions to the league will need the approval of all the participating clubs.

The final competition in the league is booked for April 10th at Knighton Heath and will be a shotgun start from 5 tees with a simple meal and presentation after the competition.

10 Knighton Heath Knock Out 2017

The preparations for the 2017 KHKO are under way. Andy Groom and MR are involved in the organisation and 35/36 clubs will be entering.

One team from Knighton Heath has been entered.

A draw is to be arranged when all entries are finalised.

MR

11 Seniors 2017 Open Competitions

Two opens are scheduled for 2017. The Wine Scramble will be brought forward to late April/ Early May and the 4BBB Open to early July. These changes have been discussed with the General Manager and the following dates agreed. Wine Scramble 24th May and 4BBB Open on 7th July.

**GD
PD**

12 Correspondence

The only correspondence was with Salisbury and South Wilts regarding the Winter League.

13 AOB

MW asked if there was a spare trophy or shield at the club in a cupboard that could be used for the Winter League.

GD indicated that the old Doug Procter Shield could be used for the Winter League. He had sought permission from Doug for this to be donated. This shield could be re-worked and engraved for the Winter League. MW to e-mail DP with the committee's thanks.

MW

GD said that the Wellnigh Trophy is now in his possession and requires engraving.

JB was asked what colour jumpers are to be worn for 2017 matches. Maroon is the designated colour for the Seniors.

14 Date of Next Meeting

The meeting closed at 11.50 am.

The next meeting is to be held on February 07th. Starting time 10.00 am.

MW to confirm the next meeting date with the office.

**All
MW**

SIGNED

Men's Senior's Section Captain