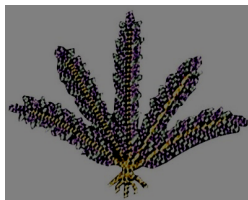


# KNIGHTON HEATH GOLF CLUB



## MEN'S SENIORS SECTION

### MINUTES OF COMMITTEE MEETING

4 July 2023 - 9.30am

#### **Present**

Graham Paine (GP), Brian Saunders (BS), Peter Battley (PB), Derek Haines (DH), John Regler (JR), Richard Pearce (RP), Steve Grundy (SG), Andrew Curtis (AC)

#### **Apologies:**

Jeff Gee

#### **1 Minutes of Previous Meeting held on 9 May**

The minutes were accepted and signed.

#### **2 Matters Arising/Actions from Previous Meetings**

The Service Level Agreement Version 005 draft V1 was approved by the Management Committee. **DH**

#### **3 Finance**

The Finance report was presented and accepted in the absence of JG).

JG had asked for any outstanding items relating to the Wine Scramble to be provided to the him as soon as possible. None were identified.

It was agreed that a gratuity of £140 should be given to Bar and Kitchen staff in relation to the Wine Scramble. **JG**

The Committee noted the application of green fees to the Wine Scramble.

#### **4 Report from Captains' Committee/MANCO**

The proposal to use Seniors' funds to upgrade the driving nets was taken to Captain's Committee. The response was that because the status of the landfill scheme for the main driving area and any ensuing income is uncertain the proposal could not be considered.

The Seniors' Committee agreed that the present state of the nets was not to the credit of the club nor a good facility for members. It was felt that the present rate of deterioration meant that the matter should not be left until the landfill project is resolved. It was agreed that the Captain's Committee should be asked again to support a proposal to use the Seniors Project funds to upgrade the driving nets and take this to the Management Committee.

**DH/PB**

Gender Neutral tees are still being pursued. It will be necessary to establish the slopes and handicaps for each of the tees for both men and ladies.

## **5 Competitions**

The format of the Bowmaker on 13 July will be 1 score to count on the first six holes, two for the second six and three for the third six. This will allow teams of both three and four to be accommodated.

The Doug Procter event was cancelled as the ladies could not raise a team. It was felt that moving the event to a weekday might make it easier to arrange. However, as the event had been established by Doug Procter as a weekend event, it was agreed that subject to agreement with the Ladies, the family of Doug Procter will be asked if they would support such a change.

**DH**

**PB**

The Stableford competition on 14 August clashes with the club maintenance week. The competition has been moved to 21 August.

## **6 Matches**

The team for the Southampton match on 28 July is short of players. Committee members were asked to prompt their roll up members.

**ALL**

There is a general difficulty in forming teams for matches. GP asked to be kept informed of progress with team sheets so that he can keep track of who tends to enter their name early and who we are regularly chasing at the last minute.

**ALL**

## **7 Open Bowmaker**

Only 18 teams have entered this event. The number of prizes has been reduced to four. These will be John Lewis vouchers. The tee times will be changed to 9:00 to 12:30.

A preliminary list of volunteers was considered. This will be completed by AC and circulated.

**AC**

The secret auction was successful at the Wine Scramble and will be repeated. Fourball rounds at Bramshaw (the Forest course) and Corhampton will be auctioned.

The event will just break even. On this basis, and recognising the effort involved, it was agreed that the event will not be held next year. The next committee will be able to consider whether to reinstate the event.

## **8 Seniors Newsletter**

Topics for the Newsletter include, a report of the recent Quiz night, reminding members of upcoming matches, early notice of the Seniors' AGM on September 18 and a general invitation for nominations to the committee.

## **9 AGM**

John Regler will be standing down from the committee after finishing his three-year term. Richard Pearce does not wish to be co-opted again.

Those indicating an interest in joining the committee will be contacted.

**BS**  
**DH**

PB is considering his choice of vice-captain.

BS will meet with the Club Manager to determine how electronic voting will be established, taking into account the Reunert Bauser will be leaving before the AGM.

**BS**

BS will find copies of the various AGM reports and circulate them to the respective committee members as templates.

**BS**

## **10. Correspondence**

The fourball round from Bramshaw was received. This was a response to our support for their Open.

## **11. Any Other Business**

The Clutterbuck Trophy is a shot gun start. It was agreed that there should be a meal after the event. DH will speak to Denise about the format of meal that would be easiest for the kitchen to provide for up to 80 players within a short period. Options could include an all-day breakfast or a buffet.

**DH**

The water fountain on the 11<sup>th</sup> tee does not allow water bottles to be filled. PB will raise this at the Captain's Committee.

**PB**

A newsflash is being prepared to clarify how the World Handicap System deals with Nil Returns. This will include how persistent submission of nil returns will be treated.

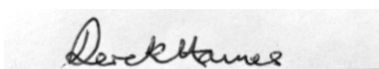
RP will produce a set of rules for the Winter League. He will bring these to the next meeting.

**RP**

## **12 Date of next meeting: 1 August.**

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

Men's Seniors Section Captain



DATE

1 August 2023