

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

4th December 2018

Present: Richard Collis (RC), Rod Baggott (RB), John Bowden (JB), George Davies (GD), Phil Boddy (PB), Maurice Randall (MR), Mike Whittingham (MW).
Mike Welch (MDW) Club President.
Russ Tizard (RT) arrived after the meeting had commenced.

RC took the chair and opened the meeting at 10.07.

Item		Action
1	Welcome and Apologies RC welcomed everyone to the meeting. MW is recording the meeting.	
2	Draft Minutes of Previous Meeting (1st November 2018) No changes were made to the draft minutes. The Minutes were accepted by the Seniors Vice Captain and the Committee members. The approved minutes are to be issued to the manager.	MW
3	Matters Arising/Actions from Previous Meeting 3.1 MW confirmed that he had e-mailed the Salisbury & South Wilts organiser with the CDH information as discussed with Andy Windsor but he appears to have missed the point.	
4	Items from the Captains Committee 4.1 The matches for next year have been discussed and agreed with the Ladies. 4.2 Bramshaw have been taken over by a new company and have imposed a £10 charge per player for a reciprocal. Knighton Heath will apply the same charge to Bramshaw members.	
5	Seniors Monday Competitions 5.1 The Christmas Bottles competition had 56 entries. This was a very low entry due to the 8 am shotgun start time. This needs to be fed back to the Captains Committee as this start time is not acceptable to many Senior Members. MDW suggested that we may be allowed a later start if the competition was played over 11/12 holes.	RT
6	Match Report 6.1 No matches have been played since last meeting. 6.2 RB has offered Home and Away dates to Lyme Regis for 2019. The date of Aug 8 th with a 13.30 start time has been agreed for the home fixture. None of the dates given to Lyme Regis were acceptable for the away fixture. 6.3 The Fixture list for 2019 to be updated and put on the notice board.	RB MW

- 7 Knighton Heath Knock Out 2018**
7.1 Invitations are coming in to Andy Groom.
7.2 The medals for the KHKO are currently on order, 20G and 20S for the Winners and Runners up in the Main and Plate Competitions.

- 8 Seniors Local Winter League**
8.1 RC reported that the first match at Weymouth was cancelled due to the poor weather. The next match is at Came Down on 12th December. MR will stand in as Captain for the match.

- 9 Treasurers Report**
9.1 GD reported on the balance sheets circulated at the meeting and expanded on any items raised at committee.
9.2 GD stated that MR will remain as an authorised signature in the Seniors Account for the next 12 months.
9.3 On the Seniors Card the excess charge of £54 has now been refunded, The Entry fees for the Christmas Bottles Competition have not yet been put on the card. The Woodland Shield Competition Entry to be traced.
9.4 The presentation of £1000 to Julia's House was well received and was entered in the Bournemouth Echo. MR to ask the General Manager to put this in the next Knighton Heath news letter.
9.5 After the Seniors Christmas Dinner expenditure the estimated balance for the Seniors is approximately £6500.

- 10 Correspondence**
10.1 No correspondence received.

- 11 AOB**
11.1 JB suggested that if the 2019 match list is tabled at the next meeting then the Captains for the matches can be agreed before the list is put on the notice board.
11.2 MR reported that there has been a lot of activity next to the 15th tee. RT confirmed that we now own all the land from the end of the 15th tee fence. MDW confirmed that another adverse possession application has been submitted for the land alongside the 15th tee and we should have a reply by the end of February.
11.3 RB put forward a vote of thanks to GD for all the work he did to organise the Christmas Bottles Competition.
11.4 MDW said he was going to a meeting at DGCC on Thursday 6th December on the introduction of the new handicap system. The new rules to be discussed at the next committee meeting.
11.5 The Seniors Christmas Dinner numbers are approximately 20 short. The main reason for this is that a Roll Up Christmas Dinner has been arranged on the day before the Seniors Dinner. Pat Piero is booked for the evening music.
11.6 GD reported that the Wine Scramble and the Bowmaker are on Golf Empire, each with an entry fee of £96/team. Entries limited to a maximum of 40 teams.
11.7 MR mentioned that Sandra retires this week and it would be nice to present flowers to her at the Christmas Dinner.
11.8 RC suggested that we have a Seniors Newsletter sent via e-mail to all the Seniors that play in the matches and is also put on the notice board. This may provide better communication in the Seniors Section. MR may be able to put this together.
11.9 RC suggested that we have a Seniors Championship Singles Medal Handicap Competition. This could have more than one winning category. Best Gross, Best Nett, 60-75, 75-80, 80 plus. This would also require a trophy and needs to be discussed at the next meeting.

MW

All

12

Date of Next Meeting

The meeting closed at 11.52.

The next meeting to be held on Tuesday January 8th at 10.00.

MW to confirm the meeting date with the office.

MW

SIGNED

Men's Senior's Section Captain