

KNIGHTON HEATH GOLF CLUB

SENIORS SECTION MINUTES

COMMITTEE MEETING 4th December 2012

Present: Doug Procter (DP) Peter Keeping (PK), Ted Coates (EC), Bill Kennedy (WK)
George Davis (GD) Rod Baggott (RB)

DP took the chair and opened the meeting at 10.02pm

- | Item | Action | | | | | | | | | | | | |
|---|-------------------|----------|---------------|---------------|----------|--------|----------|-------|-----------|------------|-------|-------------------|--|
| 1 Welcome and Apologies
DP welcomed all committee members.
There were no apologies | | | | | | | | | | | | | |
| 2 Minutes of Previous Meeting (6th November 2012)
The minutes were confirmed as an accurate record of the meeting and signed by the Captain | | | | | | | | | | | | | |
| 3 Matters Arising
PK advised that the original 5 day Knock Out Cup cannot be located. DP, WK & PK to research the existing trophies to identify a redundant one which can be adapted for this competition.
GD advised that he had settled the outstanding bill for coffee provided prior to the home match with Came Down | PK/DP/WK | | | | | | | | | | | | |
| 4 Report From The Captain's Committee
The Management Committee is now

<table border="0" style="margin-left: auto; margin-right: auto;"><tr><td>A. Hebditch</td><td>Chairman</td></tr><tr><td>Mrs D. Lennon</td><td>Vice Chairman</td></tr><tr><td>B Andrew</td><td>Greens</td></tr><tr><td>C Knight</td><td>House</td></tr><tr><td>M Collins</td><td>Membership</td></tr><tr><td>K Way</td><td>Health and Safety</td></tr></table> | A. Hebditch | Chairman | Mrs D. Lennon | Vice Chairman | B Andrew | Greens | C Knight | House | M Collins | Membership | K Way | Health and Safety | |
| A. Hebditch | Chairman | | | | | | | | | | | | |
| Mrs D. Lennon | Vice Chairman | | | | | | | | | | | | |
| B Andrew | Greens | | | | | | | | | | | | |
| C Knight | House | | | | | | | | | | | | |
| M Collins | Membership | | | | | | | | | | | | |
| K Way | Health and Safety | | | | | | | | | | | | |
| <p>M Collins is the Management representative on the Handicap Committee. Team Captains and subcommittee members are on the Club notice board. Two new Club flags have been purchased and paid for by the Senior Section. A sweeping brush is to be located by the new shoe cleaner to keep the area tidy.</p> | | | | | | | | | | | | | |
| 5 Treasurers Report
The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Captain. Copies can be obtained from the Treasurer.
The balance has increased marginally this month.
Following the decisions made at the AGM GD has ascertained that a joint on line savings account can be opened with Tesco Banking in the names of the Treasurer and the Club President. This would pay 2.5% interest after tax including introductory | | | | | | | | | | | | | |

bonus. It would have a password protected link to the current account which would be the sole means of access to the funds.

DP asked the meeting if permission should be granted to open the account on this basis and it was agreed unanimously.

GD tabled records of all entries to Monday Competitions during the past year. These records proved that the average takings are unaffected by the change to the method of entry to the competitions.

DP advised that notices are posted for the first two competitions of the new year.

GD

6 Match Reports

There have been no matches since the last meeting.

7 Competition Secretaries Report

PK commented that the recent Bottles Competition was won with an excellent score of 44points. The food was good. All participants received a bottle 26 of the 40 entrants donated bottles. Because of the foreshortened course the event was declared a non qualifier.

After considerable discussion RB proposed and it was agreed that when the course is shortened due to two or more temporary greens being in use the white tee on the 18th hole should be sited on the mat. This will lengthen the hole and should maintain the course length for qualifying purposes.

The Course Manager is to be advised of this decision.

PK/DP

8 Knighton Heath Knockout - Rule Changes

WK reported that feed back from competing teams has not provided positive guidance for the way ahead. After due discussions outside this meeting WK proposed that the preliminary round and cut off dates are to remain as last year as the teams entering are expected to be very similar. The initial rounds should be split geographically to avoid undue travelling. Subsequent rounds should be amalgamated and drawn up in a ladder format so all participants know their potential opponents. The venue for these later rounds is to be decided by the lottery bonus ball. These proposals were accepted by all committee members.

WK advised that a large Society appears to be booked to use the course on the day allocated for the finals (19th September). WK to check with the club manager and if necessary re schedule the finals for 13th September.

WEK will send invitations to the appropriate clubs (with revised rules) in December.

WK

9 Senior's Christmas Dinner

DP stated that 66 people will attend. Entertainment is to be scheduled from 7.30pm to 11pm. Two bottles of wine will be placed on each table. Non-alcoholic beverages will be offered to non drinkers. DP will be in charge of raffle ticket sales. GD to assist with the draw using the clubs machine. There will be ten prizes.

DP/GD

10 Correspondence

There has been no correspondence since the last meeting.

11 Any Other Business

PK asked if we intended to attach a label to the flag pole indicating that the flag is provided by the Senior Section. It was agreed this was not necessary but the club manager should be asked to mention it in the news letter.

WK told the meeting that the Club Chairman had asked why we entertain the green

DP

staff at Christmas and not other staff. It was explained that this is a “thank you” for the help and assistance they provide for the Senior Section during the year. Some other staff members are invited to the Christmas dinner. It was agreed that no changes shall be instigated.

RB

It was agreed that invitations to next year’s Christmas dinner shall be discussed at a future meeting.

WK tabled the fixture list for friendly matches and the Captains for each match were allocated.

DP advised that he has approached David Duckenfield who has indicated a willingness to sit on this committee. The meeting agreed that he should be co-opted to the Committee.

DP asked who would be responsible for the friendly matches’ team selection. It was suggested and agreed that this should be done by RB and David Duckenfield (subject to his agreement).

RB

WK to produce list of Monday competitions – after checking modifications – for the notice board. It was noted that the fixture list for September is very congested.

WK

WK advised that he has been nominated for Vice President of the Dorset County Golf Union but will still be able to sit on this committee.

12 Next Meeting

The next meeting will be Tuesday 8th January 2012 at 2pm

The meeting closed at 10.45pm

SIGNED _____

Senior’s Section Captain