

KNIGHTON HEATH GOLF CLUB



SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

4TH NOVEMBER 2013

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

DP took the chair and opened the meeting at 2.06pm

Item

Action

- 1 Welcome and Apologies**
DP welcomed all committee members.
There were apologies from Bill Kennedy
- 2 Minutes of Previous Meeting (25th September 2013)**
It was agreed that the minutes were a true record of the meeting held on 25th September 2013. Accordingly the minutes were signed by the Captain
- 3 Matters Arising**
Item 3: DP stated that the match against the Junior Section is unlikely to proceed this year.
There will be 60 Members and 4 guests attending the Seniors' Christmas dinner.
GD advised that he has had several complaints from members who were unable to book a place at the Christmas Dinner before the allocation of 60 Places was filled.
DP advised that a waiting list has been created and he will ensure as many members as possible are included within the agreed number.
PK enquired if the 19th bar will be closed during the dinner. DP has still to put this proposal to the Captain's Committee.
RB explained that Sherbourne Seniors' are unable to offer a return Seniors' match at their club. He recommended and it was agreed that we decline the offer of a match
DP Thanked GD for running the highly successful Open and Wine Scramble.

DP

DP

4 **Report From The Captain's Committee**

The new defibrillator is on order and delivery is imminent. The money has been donated from the Seniors' account to The Club.

DD

PK asked if any action was anticipated regarding the suggestion that the Senior section could donate Dyson hand driers for the toilets. GD advised that we have already donated over £1000 for Club purchases and there is nothing spare for any further purchases.

The Captain has donated £700 from his charity to install "bucket holes" on temporary greens for winter use.

It was agreed that the Senior match against Sherbourne can commence at 12 noon. (This is no longer required – see note in Item 3)

5 **Treasurers Report**

The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Captain. A copy is attached to these minutes.

GD advised that he has finalised this year's accounts which have been and audited by Tim Bunce. The balance has dropped by £1300 since the last report because several large bills have been settled this month. The largest being £1632 for the medals and dinner at the KHKO finals

The closing balance of £2709 is £474 less than last year. This balance is largely due to the revenue generated from the Open and Wine Scramble.

EC enquired what sum we are mandated to maintain as a minimum balance. GD advised £1000.

RB asked if this balance included the purchase of the defibrillator. GD confirmed yes, adding that total donations to the club totalled £1159 this year.

GD estimates that the Tesco account interest will be £51.28.

The discussions between DP, GD, the Finance Director and the Club auditors resulted in the Seniors' accounts remaining solely under the control of the Seniors' Treasurer but the accounts will be submitted for future audit to the auditors along with the Club accounts. This will increase the Treasurer's work load as interim accounts will now have to be produced in April.

DD commented that including the Seniors' accounts and the Ladies section account in the club accounts will result in an apparent reduction in the loss incurred by the Club this year.

GD requested that the forms generated by EC for committee expenses should be signed and returned to him ASAP

PK advised that there are currently a number of trophies at the engravers and an invoice will be forthcoming. He also enquired if managing the trophies and medalled was his responsibility as Competition Secretary. He was advised yes.

DP and the committee thanked GD for his report and the work he put in to finalise the accounts.

6 **Match Reports**

RB reported the following results since his last report.

RB

Ferndown	Away	won 4 - 2
Ashley Wood	Home	won 3½ - 2½
D G & C C	Away	draw 3 – 3
Bulbury Woods	Home	lost 4½ - 1½
Weymouth	Match postponed due to weather	
D G & C C	Home	won 5½ - ½
Bulbury Woods	Away	lost 4 – 2
Highcliffe Castle	Away	draw 3 – 3
Crane Valley	Home	won 4 – 2

Hamptworth	Home	won 3½ - 2½
Barton on Sea	Home	won 5½ - ½
Bramshaw	Away	draw 3 – 3
Came Down	Home	won 5½ - ½

There are no more matches this year.

RB has had discussions with Wellow GC and has agreed that future matches between KHGC and Wellow GC will be played for a shield, which he will provide, to be known as The Dorset & Hants Shield

There will be Home and away matches against Rushmore next year.

DP thanked RB for the excellent running of this year's matches.

7 **Competition Secretaries Report**

The Clutterbuck Trophy was won by Doug Procter.

8 **Knighton Heath Knockout**

WK was not present but DP confirmed that he will resign from this committee at the AGM but is still happy to run the KHKO competition as before.

RB stated that he felt the KHKO results should be posted on the Seniors' notice board, Preferably in the form of a draw chart.

DP stated that in his opinion the competition is running well and rule changes are not required. The exception being that to avoid the unpopular playoff in the event of a tied match the away team should be awarded victory.

DP also suggested that we should adopt the suggestion from GD at the last meeting to use the 11th to start some matches on finals day. It was generally agreed that the Trophy final should start from the 1st tee and the Plate final from the 11th tee.

9 **Seniors' AGM.**

EC advised that he has received seven completed nomination forms which he read to the meeting:-

Office	Candidate	Proposer	Seconder
Captain	D Duckenfield R A Baggott	D Procter L Creed	S K Jones P E Donaldson
Vice Captain	R Pearce A Groom	P Fox A Psaros	K Doidge D Jones
Committee Members	M Whittingham P Donaldson R A Baggott	P Hudson G Paine G Paine	H Keplacz L Creed A Groom & P Donaldson

DP advised RB that unless he is retiring from the committee his nomination for committee member is not required. RB requested that the nomination should be held on file.

DP advised that Andy Groom wished to revise his nomination from Vice Captain to Committee Member after some discussion this was accepted.

After considerable heated discussion RB offered to withdraw his nomination for Captain with the proviso that the size of the committee can be increased to accommodate the three nominees (M Whittingham, P Donaldson and A Groom) if

they are elected at the AGM.

This offer was accepted by the Captain and the Committee.

Further discussion established that in future years the resignation of existing members and nomination of new members must be handled in a more democratic manner. The ruling regarding the length of service before members resign and offer themselves for re-election should be enforced.

10 Correspondence

EC reported that he had received a follow up to the request has from Meyrick Park GC for a Senior friendly fixture. DP & RB confirmed that we may be able to accommodate the request. EC was asked to reply to the message and ask the Meyrick Park representative to contact RB to finalise details.

EC

11 Any Other Business

DP reported that following the suggestion from GD he has spoken with David Miles who confirmed that in future competition vouchers will be handed to the winner and not entered into the winners accounts.

DP advised that the committee room is now booked for the second Tuesday every month for Seniors' Committee meetings.

RB asked if consideration should be given to extending the frequency of meetings in winter.

DP Requested the Committee members agreement to invite the ground staff for Christmas nibbles. It was agreed that it should be arranged for early in December

DP

12 Next Meeting

The next meeting will be Tuesday 7th January 2014 at 10 am

The meeting closed at 4.25pm

SIGNED _____

Senior's Section Captain