

KNIGHTON HEATH GOLF CLUB



MEN'S SENIORS SECTION

MINUTES OF COMMITTEE MEETING

6 August 2024 9.30am

Present

Peter Battley (PB), Andrew Curtis (AC), Mark Green (MG), Graham Paine (GP), David Taylor (DT), Steve Grundy (SG), Brian Saunders (BS)

Apologies:

None

1 Minutes of Previous Meeting held on 2nd July 2024

The minutes were agreed and signed.

2 Matters Arising/Actions from Previous Meetings

See attached table of actions.

3 Finance

A finance report for the past year was tabled. The Seniors Designated Account stands at £3205.10. £2205.10 will be transferred to the Project Fund.

Wine Scramble Account: £1630 has been transferred to the Project Fund. A small surplus has been retained to cover any potential late bills.

The financial outcome of the Open Bowmaker will be included in next year's account. This is a change for this year only as the date of the Bowmaker was moved to later in the year. The income to the Bowmaker stands at £2860.

The Designated Project Account stands at £2509.45. The costs of the junior shirts have been deducted from this. This cost will arise annually. The contribution from the Designated Account will lead to a balance of £4714.55.

The Juniors' shirts have been delivered so a presentation will need to be arranged. This should happen before a forthcoming triangular junior competition. PB was asked to talk to the Club Captain about how the presentation of the shirts might help in promoting the Junior Section.

PB

PB

The Seniors' Charity fund stands at £1470. We need to coordinate with the Manager and the Charity to ensure that the donation can benefit from the Big Give (this happens in November). More will come from the Open Bowmaker.

DT was thanked for his comprehensive set of reports.

4 Report from Captains' Committee/MANCO

The trial period of opening the bar earlier has a week to run. The initial view has been that use of the bar during this time has been limited.

A concern has been raised about bad language being used in the 19th.

Provisional statistics indicate that the club membership is full with 430 full members and a total of 753.

5 Competitions

Competitions held in July were:-

8 July John Meehan Trophy	88 competitors
15 July Bowmaker	63 Competitors
22 July Seniors Captains	85 Competitors - Divisional Split 28-28-29
29 July Greensomes	88
5 August Bill Kennedy	72

As can be seen from these figures, there is good support for, and participation in, the competitions.

Speed of play has been monitored and seems to be improving. Entering the completion time on scorecards will continue to be encouraged.

A complaint has been made about the Greensomes Event. Two pairs for which the opponents had pulled out played as separate two balls. One pair was permitted to enter the competition but the other was not. PB was asked to follow this up with the players concerned.

PB

6 Matches

A provisional report for the season's matches to date was tabled. This will be supplemented with additional matches before the AGM.

No solution for the Meyrick Park home match clash with the Ladies Coffee morning has been found. The Office will be consulted on how best the situation can be managed.

PB

This clash should be avoided in future.

- 7 Newsletter**
- The next Newsletter could include:
- An apology for the confusion about the Seniors' Championship being drawn in handicap order.
Restating that late dropping out of competitions should be avoided. If it is unavoidable the Pro Shop must be notified.
A reminder of the AGM.
A pace of play tip. (Committee members were asked to provide such tips). **ALL**
- PB will circulate a draft. All to respond with suggestions for content. **PB/ALL**
- 8 Correspondence**
- None
- 9 Any Other Business**
- Simon Smith has offered to provide a bench for the course. This offer will be taken to the Captains' Committee. It was noted that the bench previously on the 3rd tee has been moved to the 4th tee.
- The Open Bowmaker is not fully subscribed. This means that the first tee time can be moved to 9:00 to allow some play before the event.
- 10 AGM**
- The form to be used for proxy votes was approved. Copies will be sent to Committee Members to be used at respective Roll Ups.
- It was agreed that the voting form should be modified to allow only a vote for. The ballot paper will be amended accordingly. **BS**
- 11 Date of the Next Meeting 2 September 2024**

SIGNED _____
Men's Seniors Section Captain

DATE _____

Action Date	Action Description	Action On	Outcome
2/7/24	Contact roll-up groups about forthcoming matches	All	Continuing
6/8/24	PB will circulate a draft newsletter	PB	
4/6/24	The Club Manager will be asked to issue a Newsflash advertising the Open Bowmaker.	PB	Carried forward
2/7/24	Entry forms should be taken to all friendly matches to encourage more entries.	All captains	Continuing
2/7/24	Committee Members to ask their roll up group for ideas on special projects that the project fund might be used on.	All	Continuing
2/7/24	The suggestion that a working party could be formed to clear stones from bunkers to be taken to the Captains' Committee.	PB/MG	Considered at the Captain's Committee.
2/7/24	Suggest to the Captains Committee/Management Committee that further information on the plans for the land fill projects and the possibility of the installation of a reservoir could be provided for members. Both are being widely discussed.	PB/MG	Completed. Nothing further to report.
2/7/24	The practicality of the Meyrick match and the Coffee Morning overlapping needs to be explored	PB	Completed. The Office to be approached about options for managing the situation in the clubhouse.
2/7/24	PB should check with the Manager on the timing of these events in next year's calendar.	PB	
6/8/24	The Juniors' shirts have been delivered so a presentation will need to be arranged	PB	

6/8/24	PB was asked to talk to the Club Captain about promoting the Junior Section.	PB	
6/8/24	Committee members were asked to provide tips on avoiding slow play	All	
6//8/24	It was agreed that the voting form should be modified to allow only a vote for.	BS	
6/8/24	PB was asked to follow up the complaint about the Greensomes event with the players concerned.	PB	