

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

9th June 2015

Present: Rod Baggott (RB), George Davies (GD), Andy Groom (AG) Doug Procter (DP), Paul Donaldson (PD), John Bowden (JB), Mike Whittingham (MW).

RB took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.
Apology from Club President Bill Kennedy (WK).
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (12th May 2015)

MW thanked the committee members for the feedback given to the draft set of minutes. The one minor correction has been brought up and the Draft Minutes were accepted by the committee.

The change to be completed and then approved by RB before the minutes are issued to the manager.

MW

3 Matters Arising

Nothing to report

4 Report From The Captain's Committee

AG attended the meeting.

The idea of using the spare lockers was thought to be a good suggestion. The spare lockers to be identified and the keys may be left with the professional to charge for the day use of lockers.

Marker post on Ninth Fairway. A new marker may be positioned at the top of the hill or the existing cross behind the green made more visible.

The GUR markings are being remarked.

The Competition Levy has been removed.

Society Start Times are in Bye Laws at 9.30am.

KHKO Competition can have a tee closure if the KHKO Captain requests one for the match.

5 Treasurers Report

The Treasurers detailed report was e-mailed to all committee members in advance of the meeting so that all questions can be raised at the meeting.

GD explained the key issues of the report and indicated he was satisfied with the current state of the Seniors Financial position and this was accepted by the meeting.

GD indicated that the Signatures on the Seniors Account need updating.

6 Match Reports

RB reported on the following matches;

Canford Magna (home)	Wed 20/5	Won 4.5- 1.5
Dudsbury (home)	Thur 28/5	Won 4.0- 2.0
Salisbury & S/W (away)	Wed 03/6	Lost 2.5- 4.5 (7 pairs)
Bramshaw (home)	Mon 08/6	Won 5.0- 1.0

7 Competition Secretaries Report

DP reported that we had 18 pairs in the Greensome. Numbers down as this clashed with the match against Bramshaw.

DP reported that there is a problem in the Greensomes Knockout in playing the match by the set date. He has instructed the competitors to follow the rules.

The 6th July competition has now been changed to the Derek Hopkins 4BBB competition.

GD reported that he is not comfortable with the card deductions and card credit. There are two separate accounts now , the pro's account and the bar card account. The members need to check after a competition that the correct credit is in their account.

A question was raised to identify what is written into the contract of the professional re Accounts Money if he leaves the club. Members had a problem when a previous professional left the club and took any unspent accounts money with him to another club. This needs to be raised at the captain's Committee.

RB/AG

8 Knighton Heath Knock Out

AG reported that the draw for the main competition and the plate has been made. The competition draw sheets were presented.

Meyrick and Salisbury drew 5-5 and Salisbury went into the Trophy on the Away Rule.

No result yet from Bridport v Lyme Regis.

The next match for Knighton Heath is scheduled for Mon 22nd June at home.

9 Seniors Invitation Day

DP reported that he is embarrassed by the lack of interest from Seniors. If he has to cancel the Competition on July 3rd he will not continue to organise any more competitions.

The committee need to encourage a further 24 pairs to put names on the sheet.

All

The entry fee of £30/pair with details to be put in envelopes into Seniors Box for GD. This includes coffee on arrival and a ham/egg/chips meal afterwards.

DP said he was trying to get 2 special prizes donated for the raffle.

He confirmed that Sue and Hazel will do the entry table and raffle.

GD asked if the proceeds from the day were being shared or was all the proceeds going to the designated charity. DP confirmed that it was his intention for all the proceeds to go to the designated Charity.

MW pointed out although the notice that DP has put on the board states that all proceeds were to be given to Charity, this is not what is minuted in the March

- meeting minutes where DP introduced the Invitation Day and stated that the profits from the Raffle would go to Charity. Any change to that minute needs to be agreed by the committee before a donation is made. **All**
- 10 Seniors Open Competition**
 GD explained that for the 4BBB Open as there were no home + home entries, he had allocated a total of 9 prizes for the Visitors and (visitor + home) pairs.. As a result the Open Competition has made a useful profit for the Seniors. Several raffle prizes were not claimed and these may be carried to the next Competition.
 For the Wine Scramble on the 16th September he will put the advertising on the Web after the Seniors Invitation day. **GD**
- 11 Handicaps and Competitions Meeting**
 DP explained that Congu had changed the Handicap for RN as a result of competition cards returned.
 5 Day members are limited to competitions they are allowed to enter. They can play in the Members Cup, Presidents Day, Captains Day. Other competitions need to be checked with the Captain. **DP**
 For the Seniors v Ladies on 19th July, will 5 day Ladies and Men be allowed to play in this competition possibly with a reduced green fee. Can this be brought up at the Captains Committee. **RB/AG**
 DP reported that Late Cards can be taken out on the day from the professional Shop up to 6pm. The format of play should be a 2 ball or 3 ball and the competition. Late Cards have no playing rights.
- 12 Rushmore Golf Club Letter**
 The letters received were tabled and a detailed discussion followed.
 It was felt that the intervention and letter of apology from WK should not have occurred without discussions with RB and AG. The letter of apology to Rushmore has shown disregard to RB.
 The Carpet Barn issue is not an issue for the Seniors Committee but two senior members have been barred indefinitely from Rushmore Golf Club. Rushmore are in the KHKO Competition and the two members may wish to play in the competition in the future. **AG**
 The letter from Rushmore is incorrect and a unanimous decision was taken that the Seniors Committee would not make a contribution to the stated food costs as the match could not have been played at the planned start time of 10.30 am.
 A suggestion that Knighton Heath pay for all the food at the home match was also rejected.
 The Seniors wish to continue the fixture with Rushmore if the away match can be re-scheduled and the home match played on August 18th.
 MW was asked to draft a letter to the General Manager at Rushmore (Mr Healy) and to circulate the draft for all the committee to read/comment/ modify and agree before the letter is sent to Rushmore. **MW**
- 13 Away Days**
 The Away Day has been booked for Southampton on Wednesday 17th June. First Tee off at 10-26 am. Currently trying to get 3 off fourball teams to attend. Cost is £20 for the round plus a basic one course meal for £7. A suggested Competition to play is a Fourball Bowmaker with 2 balls to count. A four should comprise 2 lower handicap golfers and 2 higher handicap golfers. GD and DP said they would not be attending.

14 Correspondence

None received except forwarded letter from Rushmore and WK letter to RB.

15 AOB

MW asked when WK was going to discuss the rule changes identified at last years AGM re committee members and could he be involved in any discussions. What is to be proposed to put forward at main AGM. Can this be brought up at Captains Committee. **RB/AG**

AG asked about the Wendell League. RB confirmed we had been accepted.

DP mentioned the immovable 150yd Marker Posts. What is the ruling on relief from the marker post.

DP mentioned that the rules for KHKO may need an additional clause to clarify who pays for a green fee if requested by the home club should a meal not be taken. **AG**

13 The meeting finished at 12-12 am

Date of Next Meeting

The next meeting is planned for Tuesday 14th July 2015. Starting time 10.00 am. **All**

SIGNED _____

Men's Acting Senior's Section Captain