KNIGHTON HEATH GOLF CLUB



SECTION

MINUTES OF COMMITTEE MEETING 9th September 2015

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

RB took the chair and opened the meeting at 09.57 am **Item**

1 Welcome and Apologies

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

2 Draft Minutes of Previous Meeting (14th July 2015)

MW thanked the committee members for the changes made to the draft set of minutes. The Draft Minutes were accepted by the committee.

The minutes are to be issued to the manager.

MW

Action

3 Matters Arising

Nothing to report

4 Report From The Captain's Committee

AG attended the meeting.

Members to look at changes to Dress Regulations. These are posted on door of 19th, in foyer and in the dressing rooms.

New members (including Social) total 73.

For the year the club finances are break even.

5 Treasurers Report

GD not present to present report for this month

6 Match Reports

RB reported on the following matches;

Ferndown (away)	Wed 15/7	Draw 3.0- 3.0
Weymouth (home)	Mon 20/7	Lost 20-40

Weymouth (home) Mon 20/7 Lost 2.0- 4.0 (2 players short)

Salisbury & S/W (home) Match called off due to weather Crane Valley (away) Mon 27/7 Won 5.0- 1.0

Wellow (home) Fri 31/7 Lost 1.5- 4.5 (3 players short)

Barton on Sea (away) Mon 03/8 Draw 3.0- 3.0 Ashley Wood (home) Tue 11/8 Won 4.5- 1.5 Tue 18/8 Won 5.0- 1.0 Rushmore (home) Dorset GCC (away) Thur 20/8 Draw 3.0- 3.0 Tue 01/9 Won 3.5-2.5 Meyrick Park (home) Barton on Sea (home) Tue 08/9 Won 5.0- 1.0

It was agreed by the committee that the bottle of wine for nearest the pin for the visitors should be continued as it is a nice gesture and the away captains appreciate this.

7 Competition Secretaries Report

DP reported that a problem occurred with one of the Finals matches. A ruling was made by the Club Captain that all competitors had to be present to play at the allocated time on finals day. It is a shame that the two finalists unable to play on finals day did not offer the match to their opponents in the previous round.

8 Knighton Heath Knock Out

AG reported that good progress has been made with the competition.

Knighton Heath lost away against Romsey on 4th August.

AG issued the latest sheets for the finals of the main competition and the plate competition.

The finals to be played at Knighton Heath on Thursday 17th September.

All the medals are ready for the finals presentation.

9 Seniors Wine Scramble Competition

The Wine Scramble is to be played on Wednesday 16th September.

GD has agreed that the profit from this years raffle only can be donated to Poole Hospital. DP to organise and run the raffle.

25 entries have been received and for this year a home player will get a small discount of £2.50.

10 Handicaps and Competitions Meeting

No minutes have been produced by this committee.

Complaints have been received re Slow Play. For competitions start/finishing times to be put on cards.

The Richard Bestwick Trophy to be played in the correct format.

Complaints received that there are to many competitions on Saturdays and not enough weekend space is available for members.

11 Rushmore Golf Club

The home fixture against Rushmore was well received. Both fixtures have been arranged by RB for next year.

12 Away Days

PD to contact Southampton to see if the £50 deposit can be carried into next year.

DP

13 Wendell League

No lists to be displayed for this competition.

RB proposed that JB and MR be asked to be Joint Captains of the Wendell matches. The competition is 4BBB, 6 pairs, Handicap limit of 21, Lowest Combined Handicap of the pairs is First to Play and then in ascending order. A team is awarded points for each pair. 3 points for a win, 2 points for an away draw, 1 point for a home draw.

First Match now arranged for Monday 5th October at 10.30am at Knighton against Hamptworth. Afterwards breakfast/ drinks with smart casual attire.

Second Match now arranged for Monday 12th October at 10.30am at Meon Valley.

The Crane Valley Seniors Match scheduled for October 5th to be re-arranged.

The Weymouth Seniors Match scheduled for October 12th has been re-arranged to October 21st.

Third Match is on Monday 26th October at 10.30am at Knighton against Wellow.

Fourth Match is on Monday 9th November at 10.30am at Romsey.

Fifth Match is on Monday 23rd November at 10.30am at Knighton against Crane Valley.

It is proposed to move the Seniors AGM planned for Monday 9th November to Monday 16th November and move the Stableford competition to Monday 9th November before the Wendell Match.

14 Correspondence

Non received.

15 AOB

The Acting Captain tabled a proposal to keep the size of next years committee to six committee members plus the Captain and Vice Captain. He will co-opt MR onto the committee at the next meeting on October 13th. This was discussed and agreed by the committee.

JB asked if any progress had been made with a request to the previous professional regarding the members money taken to his new club. MW reported that as the professional had now left his new club, he had been advised to go the Ferndown Forest GC to try and make contact.

JB asked that the questions raised regarding the number of matches and the difficulty in raising teams for some matches needs to be discussed at the next Seniors AGM. MW indicated that this was already on the AGM agenda.

MW reported that all the forms for this years AGM had been prepared. He needs the new date for the AGM confirmed so that the dates for the notices can be planned.

MW reported that the visiting captains for the matches that he had captained had been very complimentary about the course condition, the meals served and the hospitality extended to the visiting teams.

The committee decided that we should send a letter to Alan MaGee to thank him and his team for the work that they have put in to the course.

AG initiated a discussion on the number of entries received for the Wine Scramble. The opinion of the committee is that the application forms for entry into the competitions need to be sent out early in January.

16 Date of Next Meeting

The meeting closed at 11.55 am.

The next meeting is to be held on Tuesday 13th October.

Starting time 10.00 am.

SIGNED		

Men's Acting Senior's Section Captain

RB

RB

MW

MW

AII