

KNIGHTON HEATH GOLF CLUB SENIORS SECTION

MINUTES OF COMMITTEE MEETING

6th August 2013

Present: Doug Procter (DP) Bill Kennedy (BK) George Davies (GD) David Duckenfield (DD) Peter Keeping (PK) Rod Baggott (RB)

DP took the chair and opened the meeting at 10.00am

Item

Welcome and apologies

- 1. DP welcomed all committee members. There were apologies from Ted Coates. The Captain updated the committee on the progress of Ted Coates since his operation.**

- 2. Minutes of previous meeting 2nd July 2013**

It was agreed the minutes were a true record of the previous meeting and were signed by the Captain.

- 3. Matters Arising**

The Junior's v Senior's fixture on 29th August may have to be altered due to their success in another competition.

- 4. Reports from Captains Committee**

The only items of interest for the Seniors Committee related to a suggestion that the club auditor may wish to audit the senior's accounts but this matter had been resolved previously.

The widow of a member had offered financial assistance to provide a touch screen television whereby all honours prior to the present honours boards would be listed so they may be accessed at any time.

- 5. Treasurers Report**

This would be deferred to combine with the item, 'Senior's Wine Scramble'

6. Match Reports

Results since the last meeting:-

3 rd July	Wellow	Away	Lost 4 and 2
10 th July	Dudsbury	Away	Drew 3 - 3
17 th July	Weymouth	Home	Won 3 half – 2 half
26 th July	Salisbury and South Wilts.	Home	Lost 2 half – 4 half
29 th July	Crane Valley	Away	Won 3 half – 2 half
5 th August	Barton/Sea	Away	Due to inclement weather match drawn

7. Competition Secretaries Report

There was nothing to report

8. Knighton Heath Knock Out Trophy

BK gave an update of the present position and supplied a schedule of the fixtures and results (Copies attached).

He raised a query about home advantage and drew attention to CONGU guidance referring to home advantage in competitions. It was suggested home advantage could mean a 1 or 2 shot advantage to the home team. He had sought views from clubs taking part and there was mixed feelings. It would be researched further.

9. Treasurer's Report and Senior's Wine Scramble

GD outlined the current financial position and entries received so far indicated the event should be a success.

BK was asked to contact Poundbury Wealth Management Ltd regarding both their sponsorship and attendance on the day. DD was to put a request for volunteers to assist at the Wine Scramble on the Senior's notice board.

A difficulty had occurred regarding free meals and drinks to volunteers at the Senior's Open. The instruction to bar and catering staff had seemingly been misunderstood and charges in excess of our expectations had been incurred. In attempting to resolve the matter amicably GD had difficulty. It was agreed in future all bar/catering matters would be channelled through the Club Manager for him to action accordingly.

Mention was made about the complimentary messages received regarding the Senior's Open.

10. Other Club Opens

There was nothing to report

11. Correspondence

DP had received a letter from a member who earlier in the year had been a 7 day member and had entered a competition; the final to be played on a Saturday. He had since been offered and accepted 5 day membership. He has reached the final which is due to be played on a Saturday. Currently the rules state as a 5 day member he cannot play in the final. The matter was referred to the Captains Committee for their decision. DP to deal with the matter.

In view of this situation the Senior's Committee will discuss the matter at the AGM to consider whether our finals should be played other than at weekends, e.g. Friday to avoid this difficulty.

12. Senior's Christmas Dinner

To be held on Saturday 14th December at the club and organised by DP & PK. The price to members would be £12 per head. Invited guests would be the Club Manager, the Professional and their wives. In addition our sponsors, Meridian would be invited to send a representative and partner.

13. AOB

RB said that Weymouth and Salisbury and South Wilts were unhappy with a 1.30pm tee time for our matches at KHGC. Their players were returning home very late and they may not wish to continue the fixtures on this basis. There are four clubs affected by this new ruling which could result in the loss of £500 per home fixture. DP was to take this to the Captain's Committee for an exemption.

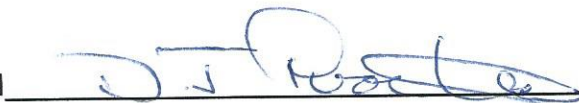
Attention was drawn to the rules regarding prize money/vouchers and amateur status. It clearly states that cash prizes in the form of vouchers may now be used for club subscriptions, food, bar bills as well as goods in the pro shop. Currently the money at KHGC goes solely to the professional and this should be reviewed. DP to take this to the Captain's Committee.

DD asked for clarification of the full member status at the club. According to the club rules a 5 day member is a full member but recent advice from the Club Manager indicates that this is not the case. The position needs clarification. DP to action.

There being no other business the meeting was closed at 12 noon.

Date of next meeting 2pm Tuesday 27th August 2013 in the Committee Room at KHGC. The main topic being 'The Wine Scramble'

Signed



Senior's Section Captain