

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

19th August 2014

Present: Richard Pearce (RP), Rod Baggott (RB), George Davies (GD), Paul Donaldson (PD), Mike Whittingham (MW), Andy Groom (AG) and Peter Keeping (PK).

RP took the chair and opened the meeting at 10.00 am

Item

Action

1 Welcome and Apologies

RP welcomed all committee members to the meeting.
There was an apology from David Duckenfield, Doug Procter and Ted Coates.

2 Minutes of Previous Meeting (15th July 2014)

MW reported that he had issued a draft set of minutes to DD for him and RP to provide comments/corrections as requested at the meeting so that MW could incorporate any changes into the minutes and submit the corrected version to the committee. DD changed and issued the minutes in a different format with the actions not following the text. This is not what was agreed to be done.

DD

MW stated that he would modify the draft minutes to incorporate the changes and correct the action list. This could then be forwarded to RP for his approval and issue to the Manager.

MW

GD stated that the minutes should represent what is said unless a specific request is made to leave a statement out.

3 Matters Arising

PK reported that the medal order is in place but medals not received by the engraver.

PK

GD asked if DD had seen the Head Greenkeeper regarding the spray used on the greens during a competition which affected his eyes.

DD

The membership renewal problem of a senior member was not discussed at the management committee meeting.

DD

4 Report From The Captain's Committee

RP reported that a new reciprocal had been agreed with Taunton and Pickeridge for 1 off 4 ball per week.

The discussion on dress code standards took place and is to be continued at the next meeting.

DD

RP mentioned that the EGM is set for Tuesday 9th September and the committee need to read the EGM proposals before the meeting.

Ideas were sought for any revenue raising schemes.

All

5 **Treasurers Report**

The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors Vice Captain. A copy was distributed at the meeting.

GD will monitor our situation carefully and check the changes agreed by the committee to commence in August prove beneficial.

GD

GD reported that the Seniors Finance details were handed to the auditors last week. The financial submission was passed by the auditors and incorporated into the clubs accounts.

A report on the audit to be presented by GD at the next meeting.

GD

6 **Match Reports**

RB reported on the following matches;

Results

17 th July	Weymouth (home)	Won	4.0 - 2.0
25 th July	Salisbury/SW (home)	Won	6.0 - 1.0
28 th July	Crane V (away)	Won	4.0 – 2.0
1 st Aug	Wellow (home)	Won	6.0 - 0
4 th Aug	Barton (away)	Won	3.5 – 2.5
8 th Aug	Parkstone (home)	Won	5.0 – 1.0
11 th Aug	Ferndown (away)	Lost	1.5 – 4.5
12 th Aug	Ashley Wood (home)	Won	4.0 – 1.0

A new shield has been purchased for the Wellow fixture.

RB

7. **Competition Secretaries Report**

No report from DP for this meeting.

Notes from last meeting to check actions.

The Seniors Captain Trophy on August 18th will be the first competition with the new entrance fee.

DP

RP and DD will liaise regarding a notice for the Seniors Notice board re new competition entry fees and prizes.

**DD/
RP**

DP to liaise with the Club Professional and Club Manager to resolve any issues regarding entry fees/prize money emanating from competitions.

DP

8. **Knighton Heath Knockout**

AG reported that the KHKO Semi Finals are between;

Bramshaw v Queens Park.

Came Down v Yeovil.

The KHKO plate Semi Finals are between;

Meon Valley v West Wilts.

Wareham v Rushmore.

All Semi Finals to be played by 29/8.

AG reported that he had discussed the meals with WK but they were not yet booked with Trish.

AG

A request has been made to the Captains committee for the course to be closed for 1.5 hrs on Thursday 18th September. Tee off at 2pm on first. To reduce the waiting time for the meal on the Finals Day it is proposed to start the final off the first tee

and the Plate competition off the 11th tee approximately 20 minutes later.

Manager to be approached to see if other clubs will take extra reciprocals for that day.

**AG/
RP**

9

Seniors Wine Scramble

GD reported that the 4 man scramble is arranged for Monday September 8th. 24 team entries have been received to date. Next year discussions should take place with the Captains Committee to see if we can get a better price for the food for 100 people in the competition.

**DD/
RP**

GD reported that this will be the last open event that Hazel and Susan will run the arrival desk.

All

It was agreed that no ball spotters will be needed for a 4 man scramble event in line with other clubs. RP has produced a list for members to offer assistance with the event organising. The organisation and hard work reflects well on the Knighton Heath Seniors Section.

10. Nomination and Voting Procedure.

RP advised that the EGM is on the board for Tuesday 9th September. Members need to read/study the proposed changes for the Update of the Club Rules before the EGM meeting.

All

Following the EGM any changes to the rules to be incorporated into draft for the Seniors as required.

MW

11. New members Information Sheet

The New Member Welcome Sheet for the Mens Senior Section has not been finalised. Defer to next meeting.

DD

12. Club Ties

This item has been agreed and we await purchase information from the Club Manager.

13. Correspondence

None received

14. Any Other Business

RP requested that the list of questions prepared by DD should be left for discussion at the next meeting.

All

RB reported that the club reduction in age limit for Juniors/Colt Members means we are now losing members. Why is the age not 35 in line with Parkstone and Ferndown. DD to be asked to put this to the Captains Committee.

DD

RB would like the shotgun starts to be retained for the seniors section and would like this to be discussed at the Captains Committee.

DD

GD made the point that on the agenda item 3 should be Matters arising/ actions as we need to go through the minutes and clear all the previous actions.

All

Items not discussed from last meeting;

A query was raised about the competition winnings that had not been claimed by some members prior to the previous professional leaving the club.

DD will speak to the Management Committee.

DD

The request from AG at the July meeting that the committee to discuss entry fees for next year's competition by October so that the notice for the KHKO can be prepared by early next year to be carried over to next meeting.

All

15 Next Meeting

The next meeting is planned for Tuesday 23th September 2014 at 10am.

All

The meeting closed at 12.15am

SIGNED _____

Men's Senior's Section Captain