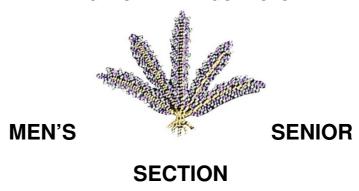
KNIGHTON HEATH GOLF CLUB



MINUTES OF COMMITTEE MEETING

15th July 2014

Present: David Duckenfield (DD), Richard Pearce (RP), Doug Procter (DP), George Davies

(GD), Paul Donaldson (PD), Mike Whittingham (MW), Andy Groom (AG).

DD took the chair and opened the meeting at 10.00 am

Item Action

1 Welcome and Apologies

DD welcomed all committee members to the meeting. There was an apology from Rod Baggott, Peter Keeping and Ted Coates.

2 Minutes of Previous Meeting (17th June 2014)

Following a draft re-issue to correct the previous meeting date of 13th May the minutes of 17th June were considered an accurate record of the meeting and were signed by the Seniors' Captain. A signed copy has been given to the manager.

3 Matters Arising

A discussion took place regarding the format of Seniors Committee minutes. It was agreed whilst information would be given brevity should be maintained.

MW

There appeared to be a relaxation of dress standards and this will be brought to the attention of the Captain's Committee.

4 Report From The Captain's Committee

DD requested permission for Seniors Matches to start at 11.00 or 11.30am in 2015. The committee as a compromise indicated that some 11.00 or 11.30am start times may be allowed on Mondays/Tuesdays provided the Seniors and Ladies Section DD liaise and agree.

DD said he had written to the Management Committee (copied to Captains Committee) about the noise from the 19th bar area when speeches are being made after matches and at presentations.

DD reported consideration is being given to make a large TV available for the dining room. It would be on a moveable trolley for major events only.

5 Treasurers Report

The Treasurers report was tabled and accepted by the meeting with thanks to GD from the Seniors 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

RB

6 Match Reports

PD provided a list from RB on the following matches; Results

25 th June	Ferndown (home)	Won	4.0 - 2.0
1 st July	Ashley Wood (away)	Won	4.0 - 2.0
2 th July	Wellow (away)	Won	4.5 – 1.5
8 th July	Dudsbury (away) M	latch aband	doned. To be replayed.
9 th July	Came Down (away)		2.0 - 4.0
11 th July	Meyrick Park (away)	Lost	2.0 - 4.0

The Seniors Match against Salisbury and SW (away) is re-scheduled for 21st October at 10.30am.

New replay date to be agreed for the Dudsbury (away) fixture KHKO Plate. Knighton Heath (A) played Knighton Heath (B). Result was 9.0-1.0.

7. Competition Secretaries Report

DP advised that the Scramble on July 14th was well supported with a full field. The general opinion at the meeting is that 3 or 4 ball scrambles are well received by the Seniors and are a social event.

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

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

DD to get in touch with PK regarding the 19 medals needed for all the board competitions.

The Woodland Shield is rescheduled for 21st July and will be drawn after the **RP**/ meeting by RP and AG with one non committee member present as an independent **AG** observer. (Note; P. Turner was the independent observer)

GD asked that all Competition prize winners check that any competition prize money has been credited to their accounts.

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

8. Knighton Heath Knockout

AG reported that all First round matches had been completed and the second round is due to be completed by August 8th.

AG asked 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. AG

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.

9. Seniors Open Competition

GD reported that the Seniors Open had produced a reasonable financial return.

There were 3 visitor prizes and 1 home prize plus 5 additional ones for visitor or home player

The committee thanked GD for his organising of the event which has resulted in an excellent day for the club and improved the standing of the Knighton Heath Seniors.

We must monitor slow play in these events and consider penalties for those who do not adhere to advice.

DD/ RP

The committee were delighted see PK at the club in his usual role as starter for the Open.

Seniors Wine Scramble

This 4 man scramble is now arranged for Monday September 8th. The stroke allowance will be a total of 10% of full handicaps. To be played off the white tees with 4 drives for each team member. Cost was agreed at £20 per head open to all on a first come first served basis. GD will produce competition entry forms.

Sponsorship has already been received from Poundbury and Meridian Cars. (This is split between the Open and the Wine Scramble competitions). GD will send a letter to both sponsors to thank them for their continued support.

GD

GD

DD thanked all Senior Members for their hard work and commitment, with special thanks to Hazel and Susan on the arrival desk and to the club staff. The organisation and hard work reflects well on the Knighton Heath Seniors Section.

10. Nomination and Voting Procedure.

RP advised that next Monday the team looking at the rules (RP/WK and the Ladies Captain) will report back to the full rules committee. This item is on hold until the redrafted club rules are available.

11. **New members Information Sheet**

DD stated that following input from AG the New Member Welcome Sheet was now available for the committee to read and email any comments. DD to copy the sheet for RB, PK and EC. (NB 'Reciprocals should be mentioned) This document will then be finalised at the next meeting.

12. **Club Ties**

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

13. Correspondence

None received

14. **Any Other Business**

DD asked if members were aware of the established procedure for reviewing a members playing handicap. A letter should be sent to the Handicaps and Competitions Committee with supporting evidence for a review from competitions or All 3 general play cards.

DD

DD reported he was struggling to get a team for the Weymouth home fixture on Thursday 17th July. He asked if there was a reason for this. If there is a reluctance to play this fixture we should consider whether we want to continue in 2015.

A guery was raised about the competition winnings that had not been claimed by some members prior to the previous professional leaving the club. DD DD will speak to the Management Committee. RP reported that he was producing a spread sheet to cover all the Seniors Matches and a draft sheet was distributed to the committee to get feedback. ΑII PD said a senior member had left the club and considered he had been treated unfairly by management. He had been seriously ill during the past year and as a result was only able to play for about two months. He asked for this to be taken into consideration when renewing his membership but this was refused. DD to take this up with the Management Committee. DD DP reported to RP that the entertainment for the Senior Christmas Dinner had been booked. DP asked if the Seniors could invite Hazel and Suzanne to the dinner and to extend an invitation to the Meridian Sponsor of our Open and Wine Scramble **RP** Competitions. It was agreed. GD had recently played in a competition and suffered from sore eyes which caused him some discomfort and concern. During the competition the greens were being watered and fertilizer was being used. No warning signs had been apparent. DD to enquire of the Head Greenkeeper for his view. DD DD MW reported that the Seniors Welcome Sheet should include a reference to the Reciprocals available which can be booked in the Professional Shop. **Next Meeting** The next meeting is planned for Tuesday 12th August 2014 at 10am. ΑII

The meeting closed at 12.25am

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SIGNED

Men's Senior's Section Captain