

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

DRAFT MINUTES OF COMMITTEE MEETING

7th September 2016

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

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.

MW is recording the meeting.

2 Draft Minutes of Previous Meeting (2nd August 2016)

MW thanked the committee members for the e-mailed changes made to the draft set of minutes and for the additional clarifications at the meeting.

AG asked for Section 4 to be modified to accurately reflect the proposals for the structure of a single committee at the club.

The Draft Minutes were accepted by the committee providing the changes to be made to Section 4 are agreed by AG.

The approved minutes are to be issued to the manager.

MW

MW

3 Matters Arising from Previous Meeting

The Competition for the Doug Procter Shield is to remain as a mixed competition and played on a Sunday. MR will run this in future. AH has offered to make up an honours board and position this at an agreed location in the lounge.

MR has received an apology from the Vice Captain for not being invited to attend the last Handicaps and Competition meeting.

An information pack is being produced to explain the proposals and changes to form a single club committee. This needs to be agreed with a two thirds majority at the Club AGM.

4 Report From The Captain's Committee

AG reported that the rules covering the use of buggies in competitions is displayed on the Seniors Notice board. At Knighton Heath a medical certificate has to be registered with the General Manager with a copy to the Golf Professional before a buggy can be used in a competition.

The issue of parking spaces for Directors and Captains will be looked into after the vote for a single committee structure is taken at the Club AGM.

It is proposed to employ a course marshal at the club.

5 Treasurers Report

GD reported on the balance sheet circulated at the meeting.

He expanded on all items of interest and expenditure since the previous meeting.

GD provided a cheque for £100 for AG to give to the Ladies Captain Charity.
GD will send a cheque for £150 to Julia's House from the proceeds of the 4BBB raffle.
The current balance sheet is very good due to the entries for the Wine Scramble 4BBB to be held on September 14th.
GD confirmed that the competition levy has been changed back to 10%.
The Seniors Yearly Accounts have been circulated to committee members and have been accepted by the Auditors.
Currently there is an error on the Seniors bar card and this will be investigated.

6 Match Reports

The following matches have been played since the last meeting;

04/08	Burley	(Away)	Lost	2 – 4
18/08	DGCC	(Home)	Lost	2 – 4
30/08	Meyrick Park	(Home)	Halved	3 – 3
06/09	Barton on Sea	(Home)	Won	5 - 2

Barton on Sea have asked if we can make the match 14 a side in future.

The away match at Ashley Wood has been re-scheduled for Friday 7th October..

7 Seniors Local Winter League

MW explained that since the previous meeting he has contacted the match organiser at Wareham and they are trying to get enough interest to join the proposed local winter league. They will discuss it at committee in two weeks time and let us know.

The Vice Captain at Came Down has contacted me to say they wish to be included this year.

It may be possible to initially start a Winter league with three clubs and wait for others to decide to join it. MW will contact Barton on Sea and Came Down Captains to ask their opinion.

No feedback has been received from Burley or Bramshaw to the proposals.

Other possibilities are Meyrick Park and Ferndown Forest. Before any approach is made to Ferndown Forest the condition of the coarse in winter conditions needs to be established..

8 Seniors Monday Competitions

Four competitions were completed in the last month.

The Seniors Bowmaker (multiplier plus) on Aug 8 had 64 entries.

The Senior Captains Trophy on Aug 15th had 60 entries.

The Seniors Bowmaker on Aug 22 had 52 entries.

The Seniors Stableford on Sept 5th had 52 entries.

The draw for the Clutterbuck on Sept 12th is to be made by the committee after the meeting. The entrance fee for the Clutterbuck to be kept at £3 with a free breakfast.

The issue raised at the last meeting regarding Seniors being able to take out late cards for a non board Monday Competition needs to be discussed further. Late cards would make it difficult for the organiser to finalise the competition winners and prizes.

PD

9 Knighton Heath Knock Out 2016

AG handed out the latest result sheets for the Trophy and Plate Competitions. The Trophy Final is to be played between Sherborne and Salisbury and the Plate Final is to be played between Romsey and Bramshaw. Finals to be played on September 15th. Price of meal agreed as £13/head plus 3 bottles of wine on each table with coffee on arrival.

AG asked that he has run the competition for 4 years and would like assistance next year. MR agreed to continue assisting with the KHKO Competition in future.

10 Seniors 2016 Open Competitions

GD reported that he will make a cheque donation of £150 to Julia's House at Broadstone. **GD**

For the Wine Scramble we need to specify clearly on the raffle table that we will donate the proceeds to local charities. If Julia's house appreciate the £150 donation from the 4BBB then the Wine Scramble donation for this year could also go to Julia's House.

We need to ask Poundbury Wealth Management to sponsor us at the Scramble. **GD**

Currently we have 112 competitors for the Wine Scramble in September. The committee agreed that for next year we try and move the Wine Scramble to a date in April.

It was agreed that as only two entries have been received from Knighton Heath members the Competition top prize will go to visitors and all other prizes will be open to all competitors.

11 Correspondence

MV confirmed that an e-mail has been received from Rushmore cancelling our home and away fixture with them. A polite e-mail was sent in reply indicating that this would be brought up at our next committee meeting.

The committee decided a reply was not needed but an e-mail indicating the committee has accepted the decision from Rushmore would be polite. **MW**

12 AOB

MR asked if the Seniors could support the purchase and installation of a bench style seat near the 13th and 14th tees. The committee asked MR to talk to Alan Magee to identify a supplier for this and get a quotation. **MR**

JB asked if the match sheet for the notice board could be changed so that positions are not numbered for the team and reserves. **AG**

JB raised the issue of disabled parking. We have no disabled parking spaces and as we are a Limited Company and run as a business, legally we are required to provide these spaces under the 2010 Equality Act Ch2 Sections 21 and 22. Also we have no disabled toilet facilities. If reasonable provision is not provided for these facilities we could be sued. This needs to be raised at the next Captains committee meeting. **RB**

JB proposed that we conduct a poll at the Seniors AGM inviting members views regarding the matches we play. Which of our matches do members enjoy playing, how many matches should we play, any other courses that we should try and play matches. The committee have checked next years matches to ensure that matches do not clash with Seniors Monday competitions. **JB**

MV asked what was the current position of the 2's Competition money which was not won. PD stated that this is to be decided by Andy Windsor.

MV asked if any further consideration had been given to the request from GD for late cards to be available for Seniors non board Competitions.

MV asked if GD if he would like to Captain the return match against Sherborne on Tuesday 27th September. **GD**

PD stated that the Cabaret for the Seniors Xmas dinner on Friday 9th December has been booked at a cost of £130.

PD said he had located 19 Medals at the club and has arranged to get them mounted and engraved for £4.50 each. He also said DP has donated a box of medals for re-use.

AG reported that he had received a complaint re slow play in the Seniors Match with Salisbury and S/W

AG reported that Alan Magee has complained that 4 matches/competitions are being played next week and he has very little time to prepare the course to the standards we expect. Could we make sure we space our competitions better next year.

The committee agreed to increase the cost of the KHKO to £45/team for next year.

AG stated that he has been offered and accepted the position of Club Vice Captain next year. He will not be standing for a position on the Seniors Committee next year as there is a possible conflict of interest.

AG stated he will assist with the KHKO and liase closely with the committee.
The committee congratulated AG on his appointment.

14 Date of Next Meeting

The meeting closed at 12.45 pm.

The next meeting is to be held on Tuesday 11th October.

MW to confirmed the change with the office.

Starting time 10.00 am.

All

SIGNED _____

Men's Senior's Section Captain