

# KNIGHTON HEATH GOLF CLUB



**MEN'S**

**SENIOR**

## **SECTION**

### **MINUTES OF COMMITTEE MEETING**

**9th October 2018**

**Present:** Russ Tizard (RT), Richard Collis (RC), Phil Boddy (PB), Rod Baggott (RB), Maurice Randall (MR), John Bowden (JB), George Davies (GD), Mike Whittingham (MW).

RT took the chair and opened the meeting at 10.00.

**Item**

**Action**

**1**

#### **Welcome and Apologies**

Apologies received from Alan Hebditch (AH) Club President.  
MW is recording the meeting.

**2**

#### **Draft Minutes of Previous Meeting (18th September 2018)**

A correction was made to the minutes in Section 4.1 to add 'this has been agreed'.  
The Minutes were accepted by the Seniors Captain and the Committee members.  
The approved minutes are to be issued to the manager.

**MW**

**3**

#### **Matters Arising/Actions from Previous Meeting**

- 3.1 Item 10.1 The Home and Away fixture with Ferndown has been agreed and is in the Club Diary. The Ferndown office have not noted the agreed dates which has resulted in the e-mail from them.
- 3.2 Item 11.2. MW contacted the Purbeck Seniors Captain and the match organisers have now arranged home and away fixtures for 2019.
- 3.3 Item 14.2. The supply of Menu Cards for Match meals needs to be discussed with the office to check how the Match Captain arranges this.

**4**

#### **Items from the Captains Committee on 5<sup>th</sup> September.**

- 4.1 The current Roger Willet's Trophy is to be renamed The Doug Procter Trophy in recognition of his long membership and many years of service to the management of the club.
- 4.2 The KHKO rule that in the event of a drawn match the away team are awarded the match will be introduced in a final if Knighton Heath are involved.
- 4.3 Bournemouth University have had the application to play and practice at weekend accepted by Brockenhurst.
- 4.4 No reply has been received from the land registry regarding a decision on the adverse possession application for part of the land by the 15<sup>th</sup> tee.
- 4.5 The imposition of the £5 green fee levy for Seniors Open visitors is for 2019. The proposed £10 levy has not been agreed.

## 5 Seniors Monday Competitions

5.1 The 4BBB Competition on 24th September had 68 entries.

## 6 Seniors Competition Medals

6.1 At the presentation evening on 5<sup>th</sup> October there were no medals to present to the winners and runners up of the Seniors Trophy and Knockout Competitions. The medals for the above competitions should have been in the Seniors Locker. Currently the Seniors Committee have approved the purchase of a large number of Gold and Silver medals but these are on a long delivery time. A letter of apology needs to be sent to Steve Jones and Peter Fox after the club e-mail asking them to attend the presentation evening.

6.2 The committee needs to investigate where the medals have gone and who is responsible for getting the medals engraved.

6.3 RC agreed to check the current order position and get the medals for this years competitions and next years competitions engraved and stored safely.

6.4 If the medals can be obtained in time they may be presented after the Christmas Bottles Competition.

MW

RT

RC

## 7 Match Report

7.1

Matches that have been played since last meeting.

21st September	(Away)	v	Came Down	Won	3.5- 2.5
25th September	(Away)	v	Sherborne	Lost	2.5- 3.5
1st October	(Home)	v	Crane Valley	Lost	2.0- 4.0
8th October	(Away)	v	Weymouth	Won	4.0- 2.0

7.2 A new Home and Away fixture against Canford School has been arranged for 2019.

7.3 New Fixture Dates agreed.

Isle of Purbeck Home Thur 9/5 at 13.30. Away Wed 21/8 at 12.00.

Canford School. Home Tue 9/4 at 11.30. Away Thur 20/6 at 10.00.

7.4 West Wilts and Lyme Regis have also asked us for a fixture in 2019. The committee agreed to follow up the Lyme Regis request.

RB

## 8 Match Selection Procedure and Levy for 2019.

8.1 The draft proposal document was discussed in detail by the committee. RB explained that this year the number of players dropping out of a return match at home was much lower. As a result the committee decided not to introduce a levy on players playing in the Away fixture if played first. Situation to be monitored in 2019.

8.2 The question of dress code was raised. We need to ask some of the clubs that we have Seniors Matches against whether the dress code can be relaxed for the meal.

All

## 9 Knighton Heath Knock Out 2018

9.1 A letter has been received by Andy Groom from Joe Mayer at Parkstone. The suggested changes to the format of the KHKO were discussed by the committee and not agreed. Andy Groom to reply to the letter.

9.2 As the KHKO is a club competition no levy to the club is expected by the General Manager so the competition entrance fee can remain as agreed at the previous meeting.

## 10 Seniors Local Winter League

10.1 MW reported that Wareham have said they would be unable to join the league due to not enough player interest. The Seniors Captain of Crane Valley has confirmed that they will join the League so we now have 8 teams. Crane Valley will play in the East Division and Meyrick Park will move across to the West Division. All the paperwork has been updated for 2018/2019 and sent out to the Winter League Captains. Weymouth have agreed to hold an invitation day competition at the end of the competition in April 2019.

## **11 Treasurers Report**

11.1 GD reported on the balance sheets circulated at the meeting and expanded on any items raised at committee.

11.2 GD reported that he will leave the 2 HSBC cheque signatures as is for the next 2 months.

11.3 The income from the Seniors KO Competitions has not been received in the account. GD will query this with the Manager.

11.4 A debit of £24 on the Seniors bar card has not been identified by the Manager. If any Committee Member uses the Bar Card at a match please get a receipt.

11.5 JB queried the high balance in the Seniors Account when the Club report was issued. GD explained that this is not a true reflection of the Account as a lot of payments have to be made this year from the account.

11.6 The Virgin Wine Club balance is building up and gaining useful interest but is to be used for the Seniors Bottles Competition, the Seniors Christmas Dinner and for the prizes at next years 2 Open Competitions.

## **12 Land Adjacent to 15<sup>th</sup> Tee**

12.1 Following the Statement from the Club Chairman in the Annual Report the Committee have not put in a request for a explanation at the Club AGM of the current position with the land. Apparently we do not own the land and the boundary fencing was not installed by the club. The club is still waiting for the land registry to reply to the application for adverse possession of the land after the end of the current 15<sup>th</sup> tee fence.

## **13 Correspondence**

13.1 JB tabled an e-mail to the team, which was received from Roy Vickers complaining about the way the Match Captain for the Came Down Away Match had handled the selection of the team pairings. As the Match Captain, MW explained in detail the action he had taken following receipt of the selected team and reserves from the Match organiser RB. He explained why he had to ask a reserve to play to make up pair 6 of the team. The content of the e-mail from Roy Vickers bears little similarity to the sequence of events reported by the Match Captain and conveniently leaves out any reference to the significant point which led to a reserve being asked play. The one positive from the match is that the team managed our first 3.5- 2.5 away win of the season. The committee agreed that a reply would be sent to Roy Vickers from the Seniors Captain.

13.2 Letter to Andy Groom received from Joe Mayer from Parkstone. This content of the letter was discussed in Item 9.

**RT/  
MW**

## **14 AOB**

14.1 The Seniors Christmas Dinner is arranged for Saturday 8<sup>th</sup> December at 19.00 to eat at 19.30. This year it will be for invited guests only. Club charging the Seniors £22/head. The committee agreed to subsidise this by £7/head and provide wine on the tables. The table settings will be for 6 at round tables or up to 10 at long tables. Pat Piero with a band of 8 has been booked for the evening.

14.2 MR advised that Jack the assistant professional has now departed for Dubai. The committee wish him well for the future.

14.3 MR reminded the committee that previously following the introduction of the £3 levy for visitors to opens that the committee agreed to stop making contributions to the club for other items. A question for the Captains committee is are all competitions to have a levy. Also if a £10 levy is imposed do we stop organising any further Open Competitions.

14.4 RC reported that the Seniors Trophies are in a very poor state and asked if we could get them checked and repaired.

14.5 JB mentioned that a Project Management program is available as a spreadsheet for names/availability in competitions/matches. JB, PB, RT will check program out.

14.6 It was agreed that RT will put together the list of invited guests for the Christmas Dinner.

15     **Date of Next Meeting**  
The meeting closed at 12.55.  
The next meeting to be held on Thursday November 1<sup>st</sup> at 10.00.  
MW to confirm the new meeting date with the office.

**SIGNED** \_\_\_\_\_

Men’s Senior’s Section Captain

**MW**