

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

5th January 2016

Present: Rod Baggott (RB), Andy Groom (AG), George Davies (GD), Maurice Randall (MR)
Mike Whittingham (MW), Paul Donaldson (PD),
Club President Alan Hebditch (AH).

RB took the chair and opened the meeting at 09.40 am

Item

Action

1 Welcome and Apologies

RB welcomed all committee members to the meeting.
Apology from JB with an update on his progress.
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (24th November 2015)

MW thanked the committee members for the changes made to the draft set of minutes.
The Draft Minutes were accepted by the committee.

The minutes are to be issued to the manager.

MW

3 Matters Arising from Previous Meeting

The Seniors were thanked by The General Manager and the Club President for the donations for the new blinds and the lounge television.

GD and PD are working on the Information to be sent out for the three Seniors Open Events this year.

A South West book of Golf Club Open Events was circulated. The book does not contain any information on the Knighton Heath Opens. This needs further investigation as to who provides the information for the book and by which date.

All

4 Report From The Captain's Committee

No meeting has been held. Next meeting is scheduled for 7th January.

5 Treasurers Report

GD reported on the balance sheet circulated before the meeting. He expanded on all items of interest and expenditure since the previous meeting.

The HSBC savings account is now closed. The Post Office account has been renewed at the same interest rate.

The one off yearly report that was provided for the AGM was discussed. The committee decided that the additional work that GD has to put in to provide this overall yearly picture for the AGM is not needed in future. Instead the yearly report provided and audited for the Club Year at the end of June should be provided at the AGM.

GD handed out the Honorarium payment to each committee member for attendance over the last 12 months.

6 Match Reports

No Seniors Matches to report on.

7 Windell League

MR reported that the next match in the competition is away against Hamptworth on Monday 18th January and is displayed on the Seniors notice board asking for any members wishing to play in the match.

Hedgehog wheels are not required at Hamptworth.

The Captain for the Hamptworth match is MR.

Remaining Fixtures;

Monday 18th January (A) to Hamptworth.

Monday 1st February (H) to Meon Valley.

Monday 22nd February (A) to Wellow.

Monday 7th March (H) to Romsey. Match is now re-scheduled to Monday 29th February due to our course maintenance.

Monday 21st March (H) to Crane Valley.

A league table for the Windell has been added to the Seniors Notice board.

8 Seniors Monday Competitions

PD reported that as a Seniors Committee we need to agree all the dates, formats and tee times for the Seniors Competitions and Matches including the Wendell Matches.

RB, AG and PD will continue to discuss all proposed matches for 2016 so that any fixture clashes and known problems can be resolved. The agreed list of Competitions and Matches can then be discussed and agreed with the General Manager and the agreed list can be given to Andy Windsor.

The Christmas Bottles was played on 30th November and included several new members.

A 3 Man Texas Scramble was played on 14th December with M&S vouchers as prizes..

The Bowmaker on Jan 4th was cancelled due to the bad weather.

A 3 Man Bowmaker will now be held on Jan 18th instead of the listed 3 Man Scramble.

On January 25th a 3 Man Scramble will be held with drawn partners and drawn tee times. An early or late entry can be asked for in the draw.

Late entries to the competition will be allowed only to complete a team as a result of a cancellation or incomplete drawn team.

GD asked if the Seniors Competitions could have late card entries for those the preferred to play later. This to be considered by the committee and discussed at a later meeting.

GD reported that the competitions are getting filled up and with new members joining we need to consider extending the tee times. The General Manager will need to be consulted on this matter.

AG reported that the Ladies have organised many matches on Mondays and most are starting at 10.45am and encroaching on the Seniors Monday Competition start times.

RB and AG to arrange a suitable meeting date for this to be discussed with the Ladies Captain. Any changes to the Competition Start times can then be agreed with the General Manager

9 Knighton Heath Knock Out 2016

AG reported that all the invitations for the Competition have been sent out and to date 5 replies received. Invitations to some local clubs delivered by hand and Ferndown Forest have been invited this year. Ferndown Forest have expressed an interest in fixing up a Seniors Friendly Match. The Course and catering facilities are good.

The closing date for entries is 1st March and the draw for the KHKO to be made after

Seniors Committee meeting on 8th March.

The invitation to Broadstone will be delivered by hand as previous invitations to the manager have not been returned.

Wellow have indicated that they will look into participating in 2017.

10 Seniors 2016 Open Competitions

The Committee have previously voted to hold 3 Open Competitions next year.

GD has agreed to run the 3 Opens with PD for this year.

The held over Wine Scramble competition will be played on April 22nd 2016.

It was agreed by the Committee that we should ask participants for £4 per player towards the cost of last years all day breakfast and on course refreshments.

Details of all 3 competitions have been sent to Golf Empire. The 4BBB Open on July 1st and the September Wine Scramble are not listed by Golf Empire until the entry fees are available.

The committee agreed that the entry cost for the July 4BBB Open will be £42/Pair and that the entry cost for the September Wine Scramble will be £84/team.

A discount of £10/team for Knighton Heath Scramble entries and these will be accepted on a first come basis.

11 Matters Arising from Seniors AGM

To be discussed at the next meeting.

12 Seniors Matches 2016

A list of the Seniors Matches for 2016 was circulated to ask for Committee Members to choose the matches they wished to Captain.

W Kennedy to be asked if he would like to Captain the matyches against Burley and Wellow.

Ted Coates to be asked if he would like to Captain the matches against Meyrick Park.

Doug Procter to be asked if he would like to Captain the matches against Ashley Wood.

MW to type up the completed list to display on the Seniors Notice board.

13 Correspondence

Non received

14 AOB

The Christmas Dinner was well received by those attending. A question was put forward to ask why the Bar closed at 10.30pm and the way it was closed. Apparently the Bar Manager was not informed that the dinner was being held on the Friday evening and cover was not arranged for the bar. The arrangements for the evening should have been the duty of the Events Organiser.

A discussion was held about how we should collect a tip for the bar and catering staff at future dinners. It was decided that we will put a pot round all tables and not take it out of the raffle proceeds.

The committee will discuss the meal subsidy and the provision of drinks for next years Christmas dinner later this year.

The date in July for the proposed Texas Scramble with a donation to charity will need to be changed as it clashes with a Seniors match.

AG asked if a copy of the Seniors Welcome letter is available as there are several new Seniors members at the club who would benefit from the advice in the letter before they were played in. MW to locate copy of unapproved welcome letter and forward to AG and RB.

GD reported that the General Manager would like us to bring the Seniors AGM forward to be before the main club AGM. The Club AGM for 2016 is on 20th October. The Ladies have already moved the date of their AGM to late August. It was suggested and accepted that the Seniors AGM is moved forward to Wednesday 5th October followed by a competition. This to be agreed with the General Manager.

RB
AG

15 Date of Next Meeting

The meeting closed at 12.30 pm.

The next meeting is to be held on Tuesday 9th February.

Starting time 10.00 am.

All

SIGNED

Men's Senior's Section Captain