

KNIGHTON HEATH GOLF CLUB



MEN'S

SENIOR

SECTION

MINUTES OF COMMITTEE MEETING

23rd June 2016

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

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.
Apologies from Maurice Randall (MR), Club President Alan Hebditch (AH).
MW is recording the meeting.

2 Draft Minutes of Previous Meeting (17th May 2016)

MW thanked the committee members for the minor changes made to the draft set of minutes.
The Draft Minutes were accepted by the committee with the changes to be made.
The approved minutes are to be issued to the manager.

MW

3 Matters Arising from Previous Meeting

None

4 Report From The Captain's Committee

RB reported to the committee that the club is proposing to merge the Management and the Captains Committee meetings and just have one monthly meeting. There was a feeling that the Seniors Section should have no representation on the new committee, but after discussions it was agreed that the Seniors Captain and the Ladies Captain would be on the committee but would have to be voted on as executive directors. This would need to be passed at the Main AGM. The issue of stand in positions as non executive directors for the Seniors Vice Captain and the Ladies Vice Captain needs to be brought up and agreed before the Main AGM.

**RB
AG**

The Ladies Captain asked for a rise from £250 to £300 in the club grant given to the ladies section to run their committee. This was refused by the committee. Questions need to be asked at the main AGM re why this grant is paid to the ladies. Also why are the Ladies Section allocated 3 parking spaces for Captain, Vice Captain and Secretary when the Seniors with a much larger section are only allocated a parking space for the Seniors Captain. Currently 57% of the male club membership are Seniors and the issues of parking spaces and a club grant to run the Seniors committee needs to be discussed further at the Captains Committee before any questions are raised at the Club AGM.

**RB
AG**

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.

The current balance sheet is very good and increasing due to the entries for the 4BBB Open on July 1st.

GD reported that the levy on Seniors Competitions is currently not going into the Seniors Account and will be investigated when the General Manager returns from leave.

6 **Match Reports**

The following matches have been played since the last meeting;

24/05	Ashley Wood	(Home)	Won	5.5 - 0.5
26/05	Dudsbury	(Home)	Lost	2 - 4
01/06	Salisbury &SW	(Away)	Lost	3 - 4
06/06	Bramshaw	(Home)	Won	4 - 2
13/06	Parktone	(Away)	Won	4 - 2
22/06	Ferndown	(Home)	Won	4 - 2

The match Away at Ashley Wood was postponed by Ashley Wood due to work on their clubhouse and will be re-scheduled.

7 **Windell League**

Following the decision taken at the previous committee meeting, contact was made with the organiser at Meon Valley and a letter sent by e-mail informing them of our decision not to continue playing in the Windell League. No response to this has been received.

8 **Seniors Local Winter League**

MW explained that since the previous meeting a set of draft proposals had been written. Contact has been made with the Senior Captains of the following clubs and the draft proposals sent to them;

Salisbury and South Wilts

Came Down

Wareham

Barton on Sea

Ashley Wood

Salisbury are unable to join as they are in a winter league based around Marlborough. Barton on Sea wish to be included. Came Down do not seem to be able to generate the interest for the committee, Ashley Wood and Wareham are having discussions in committee.

The feedback indicates a sensible maximum number of teams to be five.

After the Parkstone Match MW discussed the proposed local winter league with the Captain Ray Lessimore and sent him the draft proposal.

The next two clubs to be approached are Highcliffe and Bramshaw.

9 **Seniors Monday Competitions**

Two competitions were completed in the last month.

The 4BBB Derek Hopkins Trophy on May 23 had 56 entries.

The Seniors Stableford on June 6th had 43 entries. This was lower than normal as the home match against Bramshaw was on the same day.

The drawn 4 man Bowmaker on June 20th was cancelled due to the bad weather. It is noted by the Competitions Organiser that the entries for this were very low.

10 **Knighton Heath Knock Out 2016**

AG is currently waiting for the Trophy First round matches to complete.

2 matches are currently outstanding;
Ferndown Forest v Lyme Regis
Salisbury & S/W v Queens Park

For the Plate

3 matches have been decided in the First Round;

Wareham bt Crane Valley

Hockley bt Came Down

Meon Valley awarded match by Knighton Heath as we could not raise a team.

Remaining matches to be played by 8th July.

AG reported a problem with the match between Barton on Sea and Burley. An incorrect set of information was issued by post to Burley regarding the home advantage in the preliminary match and for subsequent rounds. All other clubs were issued with correct information by e-mail. No e-mail access is available to the Seniors Captain at Burley.

To resolve this the committee agreed that we suggest to Barton on Sea and Burley that the match to be played by 5 pairs on each course so that home advantage is shared.

If the match is a draw the result is to be decided by the toss of a coin between Captains.

AG reported that it was very disappointing for Knighton Heath to have to give the match to Meon Valley as we were not able to raise a team for the date given to us. Three dates were given to us and then two were withdrawn which is not compliant with the competition rules. The start time given was 9.30am with a breakfast before. This and the difficulty in travelling all seemed to add to the problem of getting those on the list for the competition to play.

MW reported that he had contacted Meon Valley and sent a formal e-mail. The reply from the Meon Valley Captain was they were very disappointed that the Competition organisers could not get a team.

AG

11 Seniors 2016 Open Competitions

GD reported the 4BBB Open on July 1st had 96 competitors. AG will ask Pam Chard for a team of 4 ladies on the front desk to cover the booking in for the 9am to 12.36 am starting times.

Andy Windsor will be asked to provide the competition top prizes with Spirits for the lower prizes. The Prize table to be fully open to all entrants. The raffle prizes to be bottles of wine.

RB agreed to cover the Ball Shute and he will ask PK or WK to be the starters.

First Tee is closed from 8.30am to 1.15 pm.

GD

12 Correspondence

An e-mail was received from MR. This stated the following;

A meeting took place for the Handicaps and Competition committee on 3rd June. MR did not get an invitation to this meeting. However in the minutes of that meeting it states that MR did not attend. MR has raised objections to this but has not had an official reply.

As MR is the Seniors Representative for this committee and the General Manager has been notified of this, the issue needs to be raised at the next Captains Committee meeting to seek a formal explanation.

**RB
AG**

13 AOB

JB raised the issue of late cards for board competitions. It is in the club rules that late cards are not allowed for board competitions. As we now have a number of new members, when the allocated tee times for a board competition are full the club should allow times to be extended as required. This needs to be brought up at the next committee meeting and possibly be brought up at the Club AGM.

MW asked why we were asked to bring our AGM before the club AGM. GD explained it

**RB
AG**

was asked for so that the accounts were all finalised and any matters arising at the Seniors AGM are agreed in advance of the club AGM.

MW to ask the General Manager for an explanation as the Seniors Accounts are now completed in July in line with the Club Accounts and audited in August. A draft set of yearly accounts are normally produced just to explain the current balance sheet to senior members at the Seniors AGM in November.

MW

MW asked that the 4 man Bowmaker planned for Monday 22nd August be moved to Monday 08th August to avoid the next day clash with the Weymouth Whiskey and to get a better attendance for a Ladies charity donation on 8th August. This was agreed by the committee.

AG expanded on his understanding of the Club Vice Captain position. AG is currently one of three names put forward by management to the Vice Captain. The Vice Captain can use any of these names put forward or use his own choice for Vice Captain for next year.

RB asked for volunteers to play in the match with Wellow as this is a competition played home and away for a cup. Currently we need 3 more players.

GD suggested that next year the Doug Procter Trophy should be played for on a Monday as it would be open to more Senior players.

14 Date of Next Meeting

The meeting closed at 12.36 pm.

The next meeting is to be held on Tuesday 2nd August.

MW has confirmed the change with the office.

Starting time 10.00 am.

All

SIGNED

Men's Senior's Section Captain