

**Draft Action Points**  
**Studley Wood Seniors Section Committee Meeting**  
**Tuesday 12th Setember 2017 at 14.15pm**

**In Attendance:**

**Committee.** Paul Doré (PD), Mike Atkins (MA), Roy Fulton, Peter Nicholls (PN), Stephen Painter (SP), David Scott (DS) and Steve Atkins (SA).

**Apologies.** Nil

<b>Ser</b>	<b>Subject/Discussion Points</b>	<b>Action</b>
	<b>Welcome, apologies.</b> Paul welcomed all to the meeting and said this would be a full agenda.	
1	<b>Minutes of the Last Meeting/Matters Arising.</b> These were accepted with one matter still arising that being Ken Heathcote still has the Tours Trophy (subsequently DS and PD reminded Ken). As agreed, these minutes will be published on the website within a week of the meeting.	<b>PD</b>
2	<b>Availability to Organise Roll Ups – Update.</b> SP will ask for confirmations of availability by 20 <sup>th</sup> Sept once the Oct programme has been published. It was agreed to add a reserve on the list for each roll up, where possible. September programme is covered now that RF has moved to cover 28 <sup>th</sup> September.	<b>SP</b> <b>All</b>
3	<b>Treasurer’s Report. MA.</b> No change to email report. DS donated £5 to the fund as he had missed donating to Matt’s farewell. MA confirmed £270 was donated to Matt’s farewell, including a small contribution from the Seniors Fund. We now have £527.16 disposal funds in the account. The previously circulated Pairs Competition prize money allocation was agreed.	<b>MA</b>
4	<b>Away Days – Tours Report.</b> PN said he was looking to book a <b>Spring Tour to North Wales</b> early. Scheduled for June 2018, date to be confirmed.	<b>PN</b>
5	<b>Matt Avann Farewell, Tom Millie and Steve Takeover. PD.</b> a. Trophies for engraving, Quarterly Challenge Trophy missing some entries (Club responsibility). PD will check the plan with the Club. SA agreed to compile a list of Seniors’ trophies requiring engraving to produce for the Club to action. PD will email all holders to return the trophies now. b. <b>Late Starts in Nov.</b> Plan to start at 9am in November to Feb or even March. PD will liaise with Tom. (PD subsequently reports Tom and Ken have agreed November 9am start).	<b>PD</b> <b>SA</b>  <b>PD</b>  <b>PD</b>
6	<b>Ladies Match. Wed 1<sup>st</sup> November.</b> MA agreed to organise with the Ladies representative, Maggie Patient. To be a team game played with and against the ladies.	<b>MA</b>
7	<b>Winter League format Confirmation.</b> SA to organise, MA will collect the entry fee, to be paid in advance. PD will organise a spreadsheet, however Trevor Hansson has a spread sheet system that we could use.	<b>SA</b> <b>MA</b> <b>PD/SA</b>
8	<b>Christmas Lunch Tuesday 12<sup>th</sup> Dec 17.</b> MA will negotiate prices with the club; same meal format as last year. Better Ball Pairs, entry money in advance, by 30 <sup>th</sup> Nov 17. Shot gun start. Can invite past members to the meal, who are to pay for their meal or their host pays. Fancy dress, raffle to be organised. SP agreed to organise a spreadsheet for attendance and a notice for the event to be put on the noticeboard late Oct.	<b>MA</b>         <b>SP</b>

9	<b>Interclub Matches. PD.</b> There is concern that these events were not supported or as popular as they could be. Various options were discussed as to how to make them more attractive. (See PD's email to the committee) This could include dispensing with the formalities of speeches/formal meal and having sandwiches/chips, or ham, egg and chips after the match. We could also revert to an early start of 10/11am (but may have to forfeit the 2 T start). PD agreed to discuss further and talk to the other clubs to see how popular this might be with them and to look at this again next time. Possibility of reducing matches to 16 a year. Some minor alterations to the sign-up sheet proposed	<b>PD</b>
10	<b>Slow Play.</b> PD advised on his response to the "slow play" complaint. Nothing further heard. Discussed whether a faster group should be allowed through, even if the slower group had not lost contact with the one in front. The committee consulted the rules book on etiquette which clearly states that the faster group should indeed be invited through. This and other etiquette matters will be addressed in the "quiz sessions" planned for later this year.	<b>All</b>
11	<b>Seniors Summer Pairs Competition (Martin Wilkinson Proposal).</b> After discussion a vote was taken on the proposal, to hold the opening round of the competition on a specified roll up day, which was defeated 5-1.	
12	<b>General and Men's Committee update. PD.</b> Nothing to report, no verbal update from attendees and no minutes to reference.	
13	<b>AOB.</b> <b>1.DS. Cheating/Rules of play being flouted.</b> There have been reports of some players not following the rules. After discussion it was agreed to address this matter in the upcoming quiz sessions. First quiz to be conducted prior to the first round of the Winter League. The "Rule of the Week" scheme will also start in October with a fresh rule published every week. In addition, PD agreed to email out to all seniors on this, including rules, conduct of play, moving your ball, watching your opponents play, conduct and score, to "raise awareness". Draft to be circulated before it goes out.	<b>RF/SP</b>  <b>PD</b>
	<b>Date of Next Meeting. Tuesday 10<sup>th</sup> October 2017.</b> PD thanked all for their support and there being no further business the meeting closed at 15.50pm.	

Signed:

Captain: Paul Doré

Date: 15<sup>th</sup> September 2017

Distribution:

All Members of the Committee (by email).