

**Draft Action Points**  
**Studley Wood Seniors Section Committee Meeting**  
**Thursday 30th November 2017 at 2.0pm**

**In Attendance:**

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

**Apologies.** Roy Fulton (RF).

Ser	Subject/Discussion Points	Action
	<b>Welcome, apologies.</b> Paul welcomed all to the meeting.	
1	<b>Minutes of the Last Meeting/Matters Arising.</b> These were accepted. There were two matters arising: (1) PD said that the UCare Presentation would now be programmed in for sometime in February or March. (2) PD confirmed that the Par 3 Winter T Mats have been ordered by the club. 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 confirmed that all roll ups were covered for December. He asked that all availability returns be sent to him by 20 <sup>th</sup> of the preceding month in order that he can get the rota out before the end of the month.	<b>SP All</b>
3	<b>Treasurer’s Report.</b> MA said that there was £1,824.68 in the bank, with £170.00 still left to bank. This is an increase on previous years and it is unlikely that the Christmas Lunch will be run at a loss. We are in a good position. MA will pass a list of non-payers for the Xmas Lunch to PD so that these players can be “chased up”. They are to pay by 7 <sup>th</sup> Dec 17. No pay, no play.	<b>MA All</b>
4	<b>Away Days – Tours Report.</b> PN said that the Spring Tour 2018 was now fully subscribed, with 20 players, 18 in accommodation and 2 staying in their caravans. It is not possible to increase the numbers for this tour but he has put David Drew on his reserve list.	<b>PN</b>
5	<b>Christmas Lunch Tuesday 12<sup>th</sup> Dec 17.</b> It was agreed that the Play List Draw would be conducted after the Roll Up on 7 <sup>th</sup> Dec. Paul ran through the Check List for the day, which included the allocation of staff gratuities, entertainment, raffle, agreement to have 2 prizes for the fancy dress, 2 x NTPs, and the order of events, to ensure it goes smoothly on the day. (See separate sheet). All agreed.	<b>MA/PD All</b>
6	<b>Interclub Matches 2018.</b> PD reported that all matches have been arranged and a list of fixtures is now available on the Notice Board, after further discussion and consideration he had decided to include Kirtlington again next year, making 18 matches in all.	<b>PD</b>
7	<b>Abiding by the Rules update.</b> PD explained why he had disqualified himself from Rd 2 of the Winter League after discovering he had unwittingly infringed a rule. SP confirmed that he would use this example for the next quiz, without mentioning any names, as the rule might not be widely known. The cage on the 9 <sup>th</sup> fairway is to be covered in a future quiz also (it is outside the hazard). However, the Club are going to address this problem, in some way, in the near future? SP confirmed that he and RF were happy to keep the quiz going into the new year.	<b>RF/SP</b>

8	<b>Senior's NQ Bunker Rule. It was agreed</b> to bring in a new rule for Seniors Non Qualifying Roll Ups, allowing for a ball in a badly maintained bunker to be lifted, the bunker raked, the ball replaced and played, without penalty.	SP All
9	<b>Have more fairway on 1<sup>st</sup>, 10<sup>th</sup> and 14<sup>th</sup> holes. (Proposed by John Dennis).</b> John Dennis has written directly to Ken Heathcote on this matter and it was agreed that PD should support this proposal at future Club meetings.	PD
10	<b>Unified Handicap System coming in on 1<sup>st</sup> Jan 18.</b> After discussion it was agreed that the highest handicap accepted for Seniors Matches at Studley Wood, would be 28. PD said that he would check with the Club on views on acceptability of a higher handicap for club and Seniors competitions. (36)?	All PD
11	<b>Slow Play.</b> It was agreed that we need to keep pushing the need to avoid slow play. If possible we should advise any "slow players", in the nicest possible way, "on the day" on where they might be going wrong. PD said he would keep making the announcements. PD said he would publish on the notice board a list of things that players could do to speed up their play. Such as "Ready Golf", preparation for the next shot, marking of score cards, quick exodus from the green.	PD All
12	<b>AOB.</b> <ol style="list-style-type: none"> <li>1. <b>Champion of Champions Comp.</b> PD said he would raise this for discussion at the next meeting.</li> <li>2. <b>Club Maintenance Update.</b> PD said that the 13<sup>th</sup>/14<sup>th</sup> bunker has been permanently fixed. There should soon be a President's letter to all outlining progress with winter mats, pathway maintenance and other club matters.</li> <li>3. <b>MA asked if the Vets Trophy had been seen yet.</b> PD confirmed that Tom has it on order.</li> <li>4. <b>AGM Date?</b> PD said he would confirm.</li> <li>5. <b>Not yet allocated prizes for the Winter League.</b> MA and PD would set out a plan.</li> </ol>	PD  PD  PD PD/MA
	<b>Date of Next Meeting. Tuesday 16<sup>th</sup> January 2018 after the Roll Up.</b> PD thanked all for their support and there being no further business the meeting closed at 3.22pm.	

Signed:

Captain: Paul Doré

Date: 1<sup>st</sup> December 2017

Distribution:

All Members of the Committee (by email).