

Draft Action Points
Studley Wood Seniors Section Committee Meeting
Tuesday 8th August 2017 at 11.45am

In Attendance:

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

Apologies. David Scott (DS).

Ser	Subject/Discussion Points	Action
	Welcome, apologies. Paul welcomed all to the meeting, apologised for the short notice given and said this would be a quick run through of the agenda.	
1	Minutes of the Last Meeting/Matters Arising. These were accepted with no matters arising. As agreed, these minutes will be published on the website within a week of the meeting.	PD
2	Availability to Organise Roll Ups – Update. SP asked that all confirm their availability for September by 20 th August. If required he will ask for help with the roll ups as early as possible. Reserves for the Roll Ups will be annotated in Green? (BH will be asked to stand in on Thursday 10 th Aug as we have no cover for that day.)	SP All
3	Treasurer’s Report. MA. No change to email report other than we have now raised more the £700 for the Captains Charity. Detailed break-down statement to follow. Discussion followed on amount of money we should hold in our kitty to meet our commitments. Agreed on about £500 being a good working capital. We should aim to continue to collect a small sum for the kitty, where practicable, at each roll up.	MA All
4	Away Days – Tours Report. PN reported a full complement for the Devon Tour. (Ken still has the trophy). Away day on the 25 th August also fully subscribed.	PN
5	Matt Avann Farewell matters. PD. <ul style="list-style-type: none"> a. Collection. £50 from the Seniors Fund agreed by all. Should collect £200 or so overall. MA will do the presentation on Thursday 10th Aug in Paul’s absence. b. Tom is being trained on the system but Sep programme has been agreed and will be published on the website. (1 or 2 T starts?). c. Engraving Trophies for Pres Evening. Paul will liaise with Tom on this. d. Late Starts in Nov. As above. e. More info: should emerge from General Committee meeting on Wednesday 	
6	Bob Clarke and MA to be trained on the Handicap System. SA asked to organise this asp with Steve Davis. Russell Mathews has also asked to be trained up.	SA
7	AOB. <ul style="list-style-type: none"> 1. PD. Men’s Committee. Paul ran through the points he has asked Paul Fitzgerald to raise at the next meeting, as he cannot attend. (see email). The committee supported raising the suggested points and discussed other items that could be raised at future meetings 2. RF. Update on Qualifiers completed so far. 22 completed to date, 6 planned for WL, leaving 4 to be completed before end of March 2018. 	PD RF/PD

	<p>3. PN. Seniors Championships. Poor turnout. Why? Sign-up sheets were late going up (Club). Committee need to show more interest in it and publicise event? After discussion agreed to programme in a NQ medal game next year, a couple of weeks prior to the Championships and to include a medal NQ game into the roll up programme throughout the year.</p> <p>4. Xmas Game & Lunch. PD will check ok for 12th Dec, as per Club Calendar. (PD confirms event is in Club diary)</p> <p>5. Wychwood Home Match. RF Felt meal was not good value (Ham, eggs and chips sold for £6 in the Club). Committee to discuss further what we should do.</p> <p>6. Seniors Champion of Champions. PD confirmed that he intended to follow the precedent this year to play this trophy event next year when course conditions were likely to be better than late Autumn. Date in diary 27th March 2018.</p>	<p>PD/All</p> <p>PD</p> <p>All</p> <p>PD</p>
	<p>Date of Next Meeting. Tuesday 12th September 2017. PD thanked all for their support and there being no further business the meeting closed at 12.50pm.</p>	<p>PD/All</p>

Signed:

Captain: Paul Dore

Date: 9th August 2017

Distribution:

All Members of the Committee (by email).