

**Draft Action Points  
 Studley Wood Seniors Section Committee Meeting  
 Tuesday 11<sup>th</sup> October 2016  
 at 2:15pm**

**In Attendance:**

**Committee.** Peter Crook (PC), Peter Nicholls (PN), David Scott (DS), Paul Doré (PD), Mike Atkins (MA), and Barry Muir (BM).

**Apologies.** Steve Atkins (SA).

Ser	Subject/Discussion Points	Action
1	<b>Welcome, apologies.</b> Peter welcomed all to the meeting.	
2	<b>Minutes of the Last Meeting/Matters Arising.</b> These were accepted with no matters arising.	
3	<p><b>Captain and Vice Captain's Report.</b></p> <p><b>Inter Club Matches.</b> PC presented some statistics of the year's matches, as prepared by PD. There were 42 players used, 11 played 10 or more games, 9 only played 1 game (5 only home games), and 7 only played away games. We found it difficult to attract sufficient players for many matches, frequently resorting to global e-mail appeals for more players. We have sought views from both home and visiting club players on how these matches could be made more popular. Whilst arranging next year's fixtures PC has e-mailed other clubs with some proposals and sought their views. Further discussion will take place when PC has received replies.</p> <p><b>Review of 2016 Roll Up Events.</b> PC presented a table showing the number and type of roll up including qualifiers and team events. The table will be published soon but highlights so far from April to November show 22 white tee qualifiers, 4 yellow ball games and 5 Texas Scrambles.</p> <p><b>Champion of Champions Cup.</b> In previous years this competition has been played in November or early December. The date has changed to allow all or most qualifiers to take part. Following discussion, it was agreed that the competition should be played when course conditions were likely to be better and this could be the following spring. A provisional date of 28/3/17 was proposed. For this year only this could mean the qualifying period would be 15 months. PD will re-do the qualifiers sheet. PC to liaise with Matt on this and we MAY link it to the date of the AGM.</p> <p><b>Course Developments – Progress Report.</b> PC reported that there was no published plan yet but was hopeful of a progress report following a committee meeting later this week.</p> <p><b>October Programme/Availability to Organise Roll Ups.</b> The draft programmes for November and December are with Matt to review and allocate 1 or 2 tees. PD said that organising of the October roll ups was covered.</p> <p><b>Winter League format.</b> PD reported that Bill Taunton was organising with help as required. All information was on the web site. PD confirmed there would also be a roll up for all WL rounds (except round 6) where <b>all</b> would pay £1 for prizes that day (as ratified at the AGM). It was suggested that if this format was deemed successful then the Autumn</p>	<p><b>PC/PD</b></p> <p><b>PC</b></p> <p><b>PC/PD</b></p> <p><b>PC</b></p> <p><b>PC/PD</b></p> <p><b>BT/PD</b></p>

	<p>rounds would be early in the month and the post-Christmas ones late in the month to maximise the chances of good weather.</p>	
4	<p><b>Committee Members' Reports.</b></p> <p><b>Financial Report.</b> MA presented the financial situation. We have a working capital of £582.00.</p> <p><b>Correspondence.</b> Nil.</p> <p><b>Notice Board, Memorial Book and Honours Board.</b> Nil</p> <p><b>Christmas Lunch 13<sup>th</sup> December.</b> MA has designed a poster for the noticeboard that will be put up following the Ladies match. BM will arrange the lunch arrangements. DS will collect the entry fee of £10, and with £3 from seniors' funds that will cover prizes, lunch and staff tips. The match will be a Better Ball Pairs format with the pairs drawn. There will be a shotgun start at 9 am with lunch planned for around 2 pm.</p> <p><b>Qualifier concerns on "shortened" course.</b> Ken Heathcote (KH) was present for this item. DS pointed out that earlier in the year we played "qualifiers" using forward tees that meant that the course may have been shortened by more than 100 yards and therefore should not have counted as a qualifier. KH agreed to ask Grounds staff to ensure that some tees were moved back to make up for the ones moved forward. However, he noted that the proposed winter par 3 tee mats would make this difficult. He would consider other options. PD pointed out that we used to have yellow tees, white and blue tees are now close together, and today some tees do not have marker posts. We may try playing a Roll Up off the red tees during the winter in order to gauge opinions on playing a much shorter course.</p> <p><b>Away Day and Spring Tour.</b> PN provided a summary of the away days and tours and his thoughts for future events. Committee members reported that the away days and tours had been very popular. In particular the away to The Buckinghamshire was very well attended. The tour to Scotland is fully booked with 2 reserves.</p> <p><b>Ladies Match.</b> BM reported that we had 8 players signed up so far. That was the minimum required but hopefully more will sign up.</p> <p><b>Committee Liaison.</b> Nothing extra to report. PC has agreed with HM that he will attend in PC's absence.</p>	<p><b>MA</b></p> <p><b>SA</b></p> <p><b>DS</b></p> <p><b>BM/DS</b></p> <p><b>DS/PC/KH</b></p> <p><b>PN</b></p> <p><b>BM</b></p> <p><b>PC/HM</b></p>
5	<p><b>AOB.</b></p> <p><b>Ron Duce collection.</b> PC reported that there was still £86 left in this collection and proposed that this sum would be given to KH to be put towards the cost of a set of golf clubs as agreed with Ron's family and Ken for Ron's son. MA was to give this sum to KH for this purpose.</p> <p><b>Publication of Seniors' Committee minutes.</b> DS proposed that we should not wait for the next meeting to formally confirm the minutes before publishing. He proposed that we should circulate by e-mail the draft minutes to all committee members and they should within a few</p>	<p><b>MA</b></p> <p><b>PC/ALL</b></p>

	days e-mail suggested amendments for PC to approve and incorporate. PC would then authorise publication on the seniors' web site.	
6	<b>Date of Next Meeting.</b> Tuesday <b>6th December 2016</b> after the Roll Up. PC thanked all for their support and there being no further business the meeting closed at 4 pm	<b>All</b>

Signed:

Captain: Peter Crook

Date: 11/10/16

Distribution:

All Members of the Committee (by email).