

**Draft Action Points
Studley Wood Seniors Section Committee Meeting
Tuesday 14th June 2016
at 1.20pm**

In Attendance:

Committee. Peter Crook (PC), Peter Nicholls (PN), David Scott (DS), and Steve Atkins (SA).

Apologies. Barry Muir(BM) and Hans Menzel (HM), Paul Dore (PD) and Mike Atkins (MA).

Ser	Subject/Discussion Points	Action
1	Welcome, apologies and Matters Arising. Peter thanked and welcomed all to the meeting, he said there were 4 apologies, see above.	
2	Minutes of the Last Meeting/Matters Arising. These were accepted with no matters arising.	
3	<p>Captain and Vice Captain's Report.</p> <p>Inter Club Matches. PC advised the meeting that the weather abandoned match against the Oxfordshire away was now to be played on 16th Aug. The continuing problem of getting members to sign up for matches was discussed. Some proposals were put forward such as making matches less formal and so time consuming; casual lunch directly after the game (no shower/dressing up). Play fewer matches in May/June next year. It was agreed that PC would send out an email to Seniors, outlining the proposals being considered, if all committee members agree with them.</p> <p>Seniors Championship. 26th & 28th July. Sheet now going up.</p> <p>July Programme/Availability to Organise Roll Ups. July's draft programme was reviewed and will be circulated to members. It is assumed that Paul will circulate a Roll Up availability for July, in due course?</p> <p>Seniors Captain's Charity Day – 19th July 16. All profits to go towards the club charities; UCare and Water Aid. The outline arrangements were discussed. Entry fee to be £10. David kindly volunteered to collect the entry fees by the 12th July deadline. PC agreed to send out an email to all seniors outlining the arrangements and requesting raffle, cake stall and prize donations.</p>	<p style="text-align: center;">PC/PD</p> <p style="text-align: center;">PC</p> <p style="text-align: center;">PC</p> <p style="text-align: center;">PC PD</p>
4	<p>Committee Members' Reports.</p> <p>Financial Report. MA had previously submitted a report by email which was accepted. We have a working capital of £479.03. PC also thanked MA, in his absence, for organising the purchase of the new pairs trophy.</p> <p>Correspondence. Nil.</p> <p>Notice Board, Memorial Book and Honours Board. PC thanked DC for organising, with the club, the update of the Seniors Captain's Board which is now completed. DS said the the Quarterly Qualifier, Memorial and Tour Trophy also require updating.</p> <p>Away Day and Spring Tour. PC thanked PN for organising a very successful Spring tour and his report on it. A date for the Autumn Tour</p>	<p style="text-align: center;">MA</p> <p style="text-align: center;">SA</p> <p style="text-align: center;">DS</p>

	<p>and Away Day was discussed resulting in the 2nd October as the preferred date for the tour and 5th or 7th September for the Away Day, with Lambourne as the preferred venue.</p> <p>Ladies Match and Juniors Match. PC said in the absence of Barry, that he would try to rearrange the postponed match with the Ladies later in the summer.</p> <p>Men's Committee Report. Nil.</p>	<p>PN</p> <p>PC</p> <p>HM</p>
5	<p>AOB.</p> <p>Recording of Seniors Qualifying Events. SA said he was hoping to be trained on the computer system by Steve Davis shortly.</p> <p>Course Management Report. PC ran through the proposals received from the club, including the installation of Winter Mats for the Par 3s, which was supported, providing they are professionally and permanently installed and Ball Cleaners at least every 4 holes. More Ball Cleaners were not considered a priority but they do need to be maintained properly. The Bunker Plan was reviewed and PC will send our response to the club when he has received feedback from the other members of the committee.</p> <p>The Club have asked for a contribution from the Seniors for this course work, which was considered unusual for a course maintenance project however, as a gesture of good will, and without setting a precedent, it was felt that a contribution of £100 might be appropriate in the circumstances.</p>	<p>PD/SA</p> <p>PC</p>
6	<p>Date of Next Meeting. Thursday 21st July 16 after the Roll Up. PC thanked all for their positive support and ideas and there being no further business the meeting closed at 2.41pm</p>	<p>All</p>

Signed:

Captain: Peter Crook

Date:

Distribution:

All Members of the Committee (by email).