

Action Points
Studley Wood Seniors' Section Committee Meeting
Tuesday 17th January 2017
at 2:30pm

In Attendance:

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

Apologies. Hans Menzel (HM)

Ser	Subject/Discussion Points	Action
1	Welcome, apologies. Peter welcomed all to the meeting.	
2	Minutes of the Last Meeting/Matters Arising. These were accepted by e-mail exchange and published on the website within a week of the meeting. There were no matters arising.	
3	<p>Captain and Vice Captain's Report.</p> <p>2017 Committee officers. Committee members indicated whether they would stand for election at the AGM in 2017. Many will stand again but there could be at least 4 vacancies for new committee members and new members should be encouraged to join. It was agreed that the role of Vice Captain should be sought by way of a suitably worded e-mail to all seniors.</p> <p>The process for electing members of the committee has been documented (committee meeting May 2016) and will apply to the 2017 AGM. It will be presented for ratification at the AGM and if approved incorporated into the constitution.</p> <p>The committee nomination form will be enlarged to allow more nominations.</p> <p>The format for the AGM was discussed and agreed.</p> <p>Inter-club matches: The match program is published on the web site. PD has the list of contacts and will keep updating.</p> <p>Course Developments. PC has received a document detailing proposed course developments that he will circulate to the committee for comment.</p> <p>Seniors monthly programs and organising these: Programs for January, February and March are published on the web site. Organising the January program is covered by committee members.</p>	<p>PC/PD</p> <p>PC</p> <p>SA</p> <p>PD</p> <p>PC</p> <p>PC/PD</p>
4	<p>Committee Members' Reports.</p> <p>Financial Report. MA presented a detailed financial situation that he will present at the AGM. The balance after liabilities should be over £540. MA proposed and the committee agreed that the match fee for the Oxfordshire matches should be slightly more than other matches to contribute to the cost of the home pre-match bacon rolls (£15)</p>	<p>MA</p>

	<p>Club Seniors' Championship. PC will put the revised format previously agreed at committee meetings for this championship, including gradually increasing the minimum age to be eligible for this Competition, to the Seniors' AGM for approval. If accepted, the proposal will then need to be approved by the club committee. The object of the proposal is to encourage the active playing members of the seniors' section to participate in the Club Seniors' Championship.</p> <p>Seniors handicap for NQ roll ups. Discussion took place on various schemes but when PC asked the committee to vote on whether we should, in principle, introduce such a system the committee voted against. It will therefore not be presented to the AGM by the Committee but remains open for individuals to make such a proposal if they wish.</p> <p>Correspondence. Nil.</p> <p>Christmas Lunch 13th December. BM outlined experiences in organising the lunch, and that was an excellent example of the whole committee working together to produce a well organised event.</p> <p>Away Day and Spring Tour. PN shared his thoughts on organising a minor 2 day Spring Tour in April (in addition to the arranged June tour to Scotland) and plans for an Away Day to be fitted in the gaps in the inter-club match schedules</p>	<p>PC/PD</p> <p>No further action</p> <p>PN</p>
5	AOB. None	
6	Date of Next Meeting. Tuesday 7th February 2017 after the Roll Up. PC thanked all for their support and there being no further business the meeting closed at 3:30pm	All

Signed:

Captain: Peter Crook

Date: 17/01/17

Distribution:

All Members of the Committee (by email).