

**Draft Action Points**  
**Studley Wood Seniors Section Committee Meeting**  
**Thursday 1st September 2016**  
**at 1.15pm**

**In Attendance:**

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

**Apologies.** Hans Menzell

Ser	Subject/Discussion Points	Action
1	<b>Welcome, apologies and Matters Arising.</b> Peter thanked and welcomed all to the meeting, he said there was one apology see above.	
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 Match Programme 2017.</b> PC wished to outline and discuss some proposed changes for next year's programme, prior to writing to all members.</p> <ul style="list-style-type: none"> <li>• <b>Home Matches.</b> 12am Tee off. Request 12am start for away games also.</li> <li>• 2 Tee starts were well received. Try again next year.</li> <li>• Eat at tables as and when the individual matches arrive in. Two menu choices, presentations when all have eaten. (Trialled it once before, try again).</li> <li>• Fewer May fixtures. (traditionally busy golfing month)</li> <li>• Will continue matches with Donnington Grove.</li> </ul> <p>All agreed.</p> <p><b>Seniors Club Championship. (Criteria Review).</b> After discussion with regards to raising the age of entry and running the competition ourselves, it was agreed that as the competition is run by the club any proposed changes should be agreed at the next AGM. Peter agreed to come back to the meeting with a proposed set of words to put before the AGM. He agreed to check whether you need to be 55 on a specific day to qualify for the event that year. It was also agreed to continue the rule that you must have played at least 3 senior competition qualifiers in the year to be eligible for Seniors Silverware Competitions.</p> <p><b>September Programme/Availability to Organise Roll Ups.</b> September's programme was reviewed and agreed. <b>(NB.</b> Peter will see Matt re entering Senior Qualifiers on the computer system).</p> <p><b>U-care Cheque Presentation 8<sup>th</sup> September 2016.</b> Peter will present U-care with a cheque for £700.00 and Water Aid will receive £333.00.</p> <p><b>Christmas Lunch/Match.</b> It was agreed to be held on <b>Tuesday 13<sup>th</sup> Dec 16.</b> Lunch to be served as per last year (not brunch). £10 charge, Barry and David agreed to collect the money/entries and organise the meal. Peter will liaise with the club to arrange the fixture – shotgun start. Dressing up encouraged, prize for best Xmas outfit.</p> <p><b>Summer Pairs Competition.</b> Final to be played by 15<sup>th</sup> Sep. Presentation of new trophy will be on either 25<sup>th</sup> Sep or 5<sup>th</sup> October 2016. Peter to arrange this.</p>	<p style="text-align: center;"><b>PC/PD</b></p> <p style="text-align: center;"><b>PC</b></p> <p style="text-align: center;"><b>PC</b></p> <p style="text-align: center;"><b>BM/DS</b></p> <p style="text-align: center;"><b>PC</b></p> <p style="text-align: center;"><b>PC</b></p>

	<p><b>Review of Calendar - Roll Up Events so far.</b> Agreed well on track with qualifiers and a varied array of games played.</p> <p><b>Seniors Website Review.</b> Peter thanked Paul for the significant and good work he had done on the site to improve its value to the seniors. It was confirmed that the £5.99 paid each month to Chris Davis was for the “hosting” of the site and to “maintain” the Domain Name on our behalf.</p>	<p><b>PC</b></p> <p><b>PD/PC</b></p>
4	<p><b>Committee Members’ Reports.</b></p> <p><b>Financial Progress Report.</b> MA had previously submitted a report by email which was accepted. We are slightly up on last year and have a working capital of £531. The Memorial and Quarterly Challenge Trophies have been updated and the cost of this (£50) will be paid by the Club.</p> <p><b>Correspondence.</b> Nil.</p> <p><b>Notice Board, Memorial Book and Honours Board.</b> Nil</p> <p><b>Away Day and Spring Tour.</b> Peter Nicholls said the away day slots of 5<sup>th</sup> And 7<sup>th</sup> Sep had been lost and after discussion the 19<sup>th</sup> and 21<sup>st</sup> Sep have been agreed as possible alternatives and he will look at 2 possible courses. He said the Autumn Tour to Dorset will go ahead with 12 attending.</p> <p><b>Ladies Match and Juniors Match.</b> Agreed to abandon Juniors Match, Ladies match to be held on <b>Wed 2<sup>nd</sup> Nov</b> and Barry agreed to organise it.</p> <p><b>Committee Liaison with Club.</b> No further news, see previous comments.</p>	<p><b>MA</b></p> <p><b>SA</b></p> <p><b>DS</b></p> <p><b>PN</b></p> <p><b>BM</b></p> <p><b>PC</b></p>
5	<p><b>AOB.</b></p> <p>(1) <b>Sue’s Collection.</b> PC spoke about Sue’s illness, he said a gift, a bowl of orchids, had been delivered to her home and another gift, using up the remainder of the money raised, will be sent soon.</p> <p>(2) <b>Winter League.</b> Peter agreed to ask Bill Taunton if he would run the league again this year.</p> <p>(3) PC said he would be away from 14<sup>th</sup> Oct to 2<sup>nd</sup> Dec 16</p>	<p><b>PC</b></p> <p><b>PC</b></p> <p><b>All</b></p>
6	<p><b>Date of Next Meeting.</b> Tuesday 11<sup>th</sup> October 2016 after the Roll Up. PC thanked all for their support and there being no further business the meeting closed at 3pm</p>	<p><b>All</b></p>

Signed:

Captain: Peter Crook

Date:

Distribution:

All Members of the Committee (by email).