

**Draft Action Points**  
**Studley Wood Seniors Section Committee Meeting**  
**Tuesday 6<sup>th</sup> December 2016**  
**at 9:30am (roll up cancelled due to fog)**

**In Attendance:**

**Committee.** Peter Crook (PC), David Scott (DS), Paul Doré (PD), Mike Atkins (MA).

**Apologies.** Steve Atkins (SA), Peter Nicholls (PN), Barry Muir (BM).

<b>Ser</b>	<b>Subject/Discussion Points</b>	<b>Action</b>
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. As agreed the minutes of the last meeting were published on the website within a week of the meeting. This will apply to future committee meeting minutes.	
3	<p><b>Captain and Vice Captain's Report.</b></p> <p><b>Inter Club Matches.</b> PC presented the confirmed list of inter-club matches for next year. There is one fixture that awaits final confirmation. There are fewer matches (18 in total). The matches are more evenly spread between April to October with fewer matches in May and suitable spaces to accommodate Tours and Away days.</p> <p><b>AGM date.</b> PC proposed that the date for the AGM would be 21<sup>st</sup> February 2017 after the roll up. The Committee accepted this.</p> <p><b>Committee Proposals.</b></p> <p><b>Club Seniors' Championship.</b> PC and DS described a proposed amendment to the entry requirements of the Club Seniors' Championship. This was approved by Committee. The detailed proposal will be put to Ken / Matt by PC and then put 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><b>Seniors handicap for NQ roll ups.</b> Discussion took place to work out if a seniors NQ handicap system could be introduced so that any winners of a NQ event with(say) over 40 points would be cut by 1 shot for future NQ event for a period of time (say 3 months). This would be similar to handicap systems used by golf societies. It would not apply to qualifiers. The detailed proposal will be worked out by DS for our next meeting before being submitted to the AGM.</p> <p><b>Course Developments – Progress Report.</b> No update to report</p> <p><b>December Programme/Availability to Organise Roll Ups.</b> All covered.</p> <p><b>Winter League progress.</b> PD reported two rounds successfully completed. Bill Taunton was doing the scoring.</p>	<p><b>PC/PD</b></p> <p><b>PC</b></p> <p><b>PC</b></p> <p><b>PC/DS</b></p> <p><b>PC/HM</b></p> <p><b>PD</b></p> <p><b>PD</b></p>
4	<p><b>Committee Members' Reports.</b></p> <p><b>Financial Report.</b> MA presented the financial situation. After all the Christmas lunch expense and other costs we should still have a normal working balance of about £500. The match fee for the Oxfordshire</p>	<b>MA</b>

	<p>matches should be slightly more than other matches to contribute to the cost of pre-match bacon rolls (£15)</p> <p><b>Correspondence.</b> Nil.</p> <p><b>Christmas Lunch 13<sup>th</sup> December.</b> The draw for the competition was carried out and documented. There will be prizes for the top 3 pairs, 2 Best Seasonal Costumes and 2 NTP. (10 prizes need). There will be a raffle for prizes to be donated. MA to bring Raffle tickets. Discussion followed regarding the Staff Christmas Collection. PC to write e-mail outlining proposals to participants. The catering is now arranged via BM.</p> <p>In the event of very bad weather closing course or making event unviable alternative arrangements have been devised by PC.</p> <p><b>Away Day and Spring Tour.</b> No update</p> <p><b>Ladies Match.</b> Over 40 people played in this very enjoyable match. There were nearest the pin prizes on all holes. All players had to submit a score and this was used to work out a match result between Seniors and Ladies. The result was a very narrow win for the Seniors. Particular thanks go to Barry and to the Ladies Captain Bel Appleby for arranging the prizes and to Matt for working out the scores.</p>	<p><b>DS/PD</b></p> <p><b>PC/MA/PD</b> <b>MA</b></p> <p><b>BM</b> <b>PC/ALL</b></p> <p><b>PC/PD</b></p>
5	<b>AOB.</b> None	
6	<b>Date of Next Meetings.</b> Tuesday 17 <sup>th</sup> January 2017 and Thursday 7 <sup>th</sup> February 2017 after the Roll Up. PC thanked all for their support and there being no further business the meeting closed at 11:30am	<b>All</b>

Signed:

Captain: Peter Crook

Date: 06/12/16

Distribution:

All Members of the Committee (by email).