

Draft Action Points
Studley Wood Seniors Section Committee Meeting
Thursday 1st June 2017 at 1.45pm

In Attendance:

Committee. Paul Doré (PD), Mike Atkins (MA), Roy Fulton and Steve Atkins (SA).

Apologies. Peter Nicholls (PN), Stephen Painter (SP) and David Scott (DS).

Ser	Subject/Discussion Points	Action
	Welcome, apologies. Paul welcomed all to the meeting and ran through the apologies.	
1	Minutes of the Last Meeting/Matters Arising. These were accepted with no matters arising. As agreed, these minutes will be published on the website within a week of the meeting.	PD
2	Number of Qualifiers to be Programmed. RF reminded the meeting that the previous month's discussion was not quite correct. There were 26 qualifiers in 2016 so with the additional six proposed for 2017 this now makes 32 including WL but excluding the club blue tee monthly stableford. RF referred to his spreadsheet record which showed we have played 2 more qualifiers over the required number so far this year. We are therefore on track to play 4 – 6 additional qualifiers this year. RF/PD will continue to monitor progress.	PD/RF
3	New Roll-Up Games, e.g. Bogie Qualifier. PD advised that the club is able to process a Bogie Qualifier competition on the system and he will schedule one in for July. Agreed.	PD
4	Review of the "Pace of Play". Agreed to continue to remind players of "the rule" at the Roll Ups.	All
5	Captain's Charity Day. PD confirmed that this would be held on Thursday 13th July 2017 and that the morning of 13 th July has been blocked off by the club and we should have a 9am "Shot Gun" start. Bacon Rolls/Coffee from 8am. Ladies to be invited to play. Appeal would be put out for cakes and raffle prizes. Side shows were discussed; MA said he could organise the putting competition and the Cakes/Coffee stand. PD said he would put out a note to all, £10 entry with money to him, whilst MA is "hors de combat" and he would ask Barry Muir if he could organise the raffle for us. PD will organise prizes for the winners/NTP comps etc, with the club	PD PD MA PD
6	Ladies Matches. PD said that Loretta had agreed for the Ladies Match to be held on Wed 1 st November 2017 and he would programme it in.	PD
7	Availability to Organise Roll Ups. (June). SP has previously advised that cover was in place for June. July availability to be sorted out by 20th of June.	SP
10	Away Days. Peter confirmed by email the details of the late summer Away Day to Harewood Downs Golf Club, Amersham to be on 25 th Aug 17. Cost £42.50, to included coffee/tea on arrival, lunch and prizes. A sign-up sheet has been provided by PN to go on the notice board.	PN All
11	Treasurers Report. MA said no change to email report; healthy fund, (£614.00 Disposable cash plus £140 for Seniors Pairs Comp (awaiting S Capaldi's £5 fee). MA to advise on prize money allocation.	MA
12	Urology Presentation. Karen McKenna has a GP lined up to present to the Seniors. After discussion it was agreed that the 20 minute presentation should be held late autumn before a roll up. Agreed.	PD

