

Draft Action Points
Studley Wood Seniors Section Committee Meeting
Thursday 27th April 2017 at 2.00pm

In Attendance:

Committee. Paul Doré (PD), Mike Atkins (MA), Peter Nicholls (PN), David Scott (DS), Stephen Painter (SP), Roy Fulton (RF) and Steve Atkins (SA).

Apologies. Nil.

Ser	Subject/Discussion Points	Action
	Welcome, apologies. Paul welcomed all to the meeting.	
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. PD advised that we are scheduled to play 25 Qualifiers up to mid Oct 17, which when we include the Winter League rounds brings us up to the required number of 32 in the year. RF said we could always play additional qualifiers at the end of October if required. The merits of not advertising the qualifiers on the programme were discussed. The decision on this was deferred, however if it is decided to adopt this proposal, it is believed that agreement would need to be sought at the next AGM.	PD/RF
3	New Roll-Up Games, e.g. Bogie Qualifier or Greensomes. RF advised that Bogie Qualifiers are a legitimate and recognised Qualifying Game but it is not known if the Club's IT System is set up to cope with this game format. PD agreed to discuss with Matt and report back. RF said that he was happy with this and was not looking to add any more additional games to the programme.	PD
4	Review of the "Pace of Play". It was agreed that slow play had not recently been a problem but that we should continue to remind players of the rule at the Roll Ups.	All
5	Review of Winter League (WL) Points System and Rules. SP advised that Trevor Hansson (TH) has available a programmed spread sheet that should speed up the results process. However, PD believed it did not convert Stableford scores to WL points but he would discuss this with TH. Having fewer WL points in the final round would speed up the manual results process. After some discussion it was agreed that there would be no points increase for the final round of the WL. (It did not work as an incentive for people to play in the competition and puts too much importance on the final round). All rounds would be for 24 points. All other rules would stay the same, with the best 3 rounds to count. DS had previously proposed dates for the competition to be played and these were agreed. MA to run the competition this year.	PD MA
6	Captain's Charity Day. PD confirmed that this would be held on Thursday 13th July 2017 . The same format as last year, pairs competition, ladies invited to play. Appeal would be put out for cakes and raffle prizes. £10 each for entry, would include a coffee and bacon roll at the start. Captains' Charities to be supported; UCare, Helen Douglas House, and The Nystagmus Network. MA said he will publish details/sign-up sheet at the end of May on the Notice Board with the appeal for cakes and raffle prizes and invite the ladies.	PD MA

7	Ladies Matches. PD said that Loretta was keen for the Ladies Match to be on Wed 1 st November 2017. Agreed.	PD
8	Seniors' Pairs Competition Rules and Draw. MA proposed that the 1 st round losers would go into the "Plate" competition. Competition would be 4BBB with 9/10ths of handicap, off the lowest handicap. Prizes for the winners, runners up and losing semi finalists in the main competition and winners/runners up in the plate. DS will offer one of RM's donated trophies for consideration and if not acceptable then MA to purchase a suitable Plate. MA said he would advise on the prize money shortly.	MA
9	Availability to Organise Roll Ups. (May/June). SP said we may need help for 9 th , 25 th and 30 th May and if necessary he would make the approach to those who have volunteered to help. June availability to be sorted by 20th of May.	SP
10	Away Days. PN reported that sadly there would be no Spring Away Day at a reciprocal club as our Club are unable to organise them for us. Autumn Away Day planned for September to Harewood Downs Golf Club, Amersham. Spring Tour to Donnington and Goring went well. An Autumn Tour to Devon is being planned. PN will report back for the next meeting. Agreed. (Note This Agenda Item was taken out of sequence at the start of the meeting, as Peter had to leave the meeting early and he left immediately afterwards.)	PN
11	Treasurers Report. MA said no change to email report, healthy fund, (£596 Disposable cash). Propose paying out all monies received for entry into the Doubles Comp as prizes, nothing to be held back for the kitty. Agreed. The Champ of Champs Trophy has been engraved..	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
13	Rule of the Week. RF suggested a question can be asked on a slip of paper, to be given to entrants at a roll up. Answers to be submitted with card after the round. SP offered to assist.	SP/RF
14	Quiz. SP agreed to organise this. SP Proposed that we should do it as a "Winter Warmer" before a Roll Up and should trial one in November. Agreed.	SP
15	AOB. 1. Coffee. PD. Players not paying £1 for their coffee. (Ken spoke about this at the Roll Up Prize Giving). PD will speak to Ken as the accusation appears to be unfair. 2. PD. Agreed to present the Winter League Trophy to RH after the Roy Holland Memorial Trophy Presentation on Tuesday 2 nd May. 3. Trophies. RF said he would photograph all trophies to help with identification of them. He asked that any that were out, be returned to the Club by 30 th May. Those won in 2017 season should be returned 3 weeks before the next AGM. 4. Pin Flags. RF asked if the colour of flags could be changed as the blue flags were hard to see.	PD PD RF PD
	Date of Next Meetings. Set for Thursday 1st June 2017 , after the Roll Up. PD thanked all for their support and there being no further business the meeting closed at 3.26pm. After Note. The draw for the Senior's Pairs Competition was made by MA, RF and SP following the meeting and will be published shortly.	All

Signed:

Captain: Paul Dore

Date: 28th April 2017

Distribution:

All Members of the Committee (by email).