

**Draft Action Points**  
**Studley Wood Seniors' Section Committee Meeting**  
**Tuesday 16th January 2018 at 2.00pm**

**In Attendance:**

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

**Apologies.** Peter Nicholls (PN),

Ser	Subject/Discussion Points	Action
	<b>Welcome, apologies.</b> Paul welcomed all to the meeting.	
1	<b>Minutes of the Last Meeting/Matters Arising.</b> These were accepted. There is only 1 matter arising: (1) PD said that the UCare Presentation would hopefully be programmed in for sometime in February or March. As agreed, these minutes will be published on the website within a week of the meeting.	<b>PD</b>
2	<b>Availability to Organise Roll Ups – Update.</b> PD said that he had submitted the Feb 18 Roll Up programme to the Club for agreement and he was awaiting Tom to get back to him. <b>SP</b> confirmed that all roll ups for January were covered. As he was away during the whole of February <b>SP</b> requested that responses for February calendar are sent to him on time by the 20th January so that he can issue the rota for February. <b>SP</b> asked if cover could be provided to do the rota for March. <b>SA</b> said he would cover for him and send out the reminder to all in Mid Feb. RF asked that we change two of the programmed February “individual” games to “team” games in order to balance out the game varieties on offer. PD agreed to consider changing.	<b>SP</b> <b>All</b>  <b>SA</b>   <b>PD/RF</b>
3	<b>Treasurer’s Report.</b> MA talked the meeting through the latest account print out. He said there was £810.00 in disposable cash due to rising numbers playing in the Roll Ups and a change to when we play the Oxfordshire home match. (leaving the “ring fenced” lunch money for that fixture last year in the account). He said we are in a good position going into 2018.	<b>MA</b> <b>All</b>
4	<b>Christmas Golf re-arrangements. Game to be played on 30<sup>th</sup> Jan 18.</b> PD said he would put a copy of the amended play list draw on the Notice Board and email out asking everyone to confirm if they can play or not by replying to his email. Those who wish to play but did not attend the Xmas Lunch can still play by signing up on the noticeboard. They will be asked to pay a £1 entry fee which will be paid into the kitty. Shot Gun start will be at 9:00 am so all players need to be at the club for 8:15 am. <b>All agreed.</b>	<b>MA/PD</b> <b>All</b>
5	<b>Organisation of the AGM. Tuesday 13<sup>th</sup> March 2018 after the Winter League.</b> Agenda and proposals sheet agreed. Proposals sheet and committee nomination sheet will be put on the Notice Board early in February with a closing date on them (2 weeks before the AGM). <b>Agreed.</b>	<b>PD/SA</b> <b>All</b>
6	<b>Seniors Champion of Champions Cup Eligibility.</b> Following proposals to clarify the eligibility criteria for this competition, it was agreed to include the previous year’s Champion (mistakenly missed off the rules) and the winner of the Club Seniors Championship Over 70’s Cup. Following further discussion <b>RF</b> and <b>SP</b> presented a proposal to remove “winner of a Club Medal or Club Stableford” and add “all out-right winners of all Seniors’ qualifying events”. It was felt this change would make the Champion of Champion more inclusive for seniors as any winners of Club	<b>PD</b> <b>All</b>

	competitions would more appropriately qualify for the Club Champion of Champions. This was <b>agreed</b> . It was also agreed that these changes would take effect from 1 <sup>st</sup> April 2018 and the qualifying year would run from 1 <sup>st</sup> April to 31 <sup>st</sup> March each year. <b>PD</b> agreed to redraft the entry criteria and circulate to the committee for final approval before publication. This year's competition will be run to the existing published rules. <b>Agreed</b> .	
7	<b>Quiz.</b> <b>SP</b> asked if there could be a dedicated slot for the Quiz at the roll up. <b>Agreed</b> . <b>RF</b> said that a small booklet will be produced for all the questions and answers from the quiz's conducted during the winter period. He said that there would be no rule of the week in January but would be re-started for February and March	<b>RF/SP</b>
8	<b>Slow Play.</b> <b>PD</b> confirmed that he would put the " <b>Top 10 Tips to Speed up Play</b> " on the Notice Board. Avoiding slow play advice needs to be continually pushed at Roll Ups. However, it has been observed that there has been improvement recently. <b>Agreed</b> .	<b>PD/All</b>
12	<b>AOB.</b> <ol style="list-style-type: none"> <li>1. <b>PD</b> advised that the new Handicap System being introduced will be discussed at tomorrow's Club Meeting. After discussion it was agreed that for Seniors Cup competitions we will allow the maximum handicaps permitted. However we will review this matter after the Club has met and as appropriate.</li> <li>2. <b>RF</b> felt that the <b>£1 prize for the NTP at roll ups</b> should be increased. After discussion it <b>was agreed</b> that for Roll Ups where there are 30 or more players, the prize for NTP (nearest the pin) should be increased to £2.</li> </ol>	<b>PD/all</b>  <b>All</b>
	<b>Date of Next Meeting. Tuesday 6<sup>th</sup> February 2018 after the Roll Up.</b> The <b>pre AGM committee meeting</b> would be held on <b>6<sup>th</sup> March 2018</b> , after the Roll Up. <b>PD</b> thanked all for their support and there being no further business the meeting closed at 3.36pm.	<b>All</b>

Signed:

Captain: Paul Doré

Date: 17<sup>th</sup> January 2018

Distribution:

All Members of the Committee (by email).