

Draft Action Points
Studley Wood Seniors' Section Committee Meeting
Tuesday 6th February 2018 at 1.45pm

In Attendance:

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

Apologies. Nil

| Ser | Subject/Discussion Points | Action |
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| | Welcome, apologies. Paul welcomed all to the meeting. | |
| 1 | Minutes of the Last Meeting/Matters Arising. These were accepted. There is only 1 matter arising: (1) PD said that he had not yet been able to programme in the UCare Presentation. Ongoing. As agreed, these minutes will be published on the website within a week of the meeting. | PD |
| 2 | Availability to Organise Roll Ups – Update. SA confirmed that he would organise the March Roll Up Availability in the absence of SP, once we have the Roll Up programme agreed by the Club. February's roll up programme has been covered. DS had proposed that we continue with the late start regime into March. This was not agreed for this year but after discussion it was agreed that two proposals would be put to the AGM. (1) That late starts continue into March next year (2019) and (2) That we continue to start the Roll Ups at the later time in November this year. (Something started as a trial in 2017). | SA PD |
| 3 | Away Day & Tours Update. PN proposed a Spring Away Day to be held at Harleyford, sometime in May this year, which was agreed. (Date to be agreed) . He said he had a full complement for the Wales Spring Tour , although some names had changed from the original list. Autumn Tour. PN said he had South Devon in mind, to be held in September 2018 | PN PN |
| 4 | Treasurer's Report. MA talked the meeting through the updated account print out. He said he had reconciled the couple of anomalies on last month's balance sheet, which now balance out. RF offered to provide him with a better balance sheet format for future meetings and the AGM and this was agreed. It was agreed that there is no need to show the Xmas Lunch Breakdown separately in future. Changes agreed will be shown on an amended summary sheet. The fund is healthier than for previous years as we have a surplus of "lunch money" from the rescheduled Oxfordshire matches. It was agreed that this money should remain in the fund in reserve. | MA RF/MA MA |
| 5 | Organisation of the AGM. Tuesday 13th March 2018 after the Winter League. Proposals and Committee member's forms are now on the Notice Board. PD said that as proposals are made he would sort them and prepare them for the AGM. It was agreed that PD would invite Ken to the meeting to answer any "Club" questions that might arise. He said he would report back after speaking with Ken about this. DS confirmed that he would step down from the committee to let "fresh blood" in. RF agreed to take the minutes of the meeting as neither PD or SA were in a position to do them and after consideration said he would remain on the committee for another year. | PD/SA All PD RF |

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| | PN suggested a “round-robin” note be sent out reminding members of the AGM and urging them to get involved and to volunteer for committee places. PD Agreed to do this. The “sign up” form will be put out on the desk at Roll Ups. | PD |
| 6 | Seniors Champion of Champions Cup Eligibility. The meeting discussed the revised criteria circulated by PD and some amendments were agreed by all. The new criteria will be effective from 1 st April 2018 and will be posted on the Notice Board then. | All PD/SA |
| 7 | Quiz/Rule of the Week. After discussion it was agreed that the Rule of the Week will be held on Tue 13 th Feb and Tue 27 th March; the Quiz will be held on Thu 21 st Feb and 13 th March (Winter League days). PD said he would mention these arrangements in his round-robin email. | RF/SP PD |
| 8 | Club General Committee Update. PD ran through a list of matters discussed at the last Club Committee, from memory, as no minutes were made of this meeting. Club AGM to be held on 22 nd March; Club Charity collections now total over £12k, special “speed golf” competition to be trialled on Sunday 18 th March; no vice captain for the ladies or Men’s committee yet but the Club will trawl for volunteers. RF asked if the club would introduce the new handicap system. (Ken in passing agreed they would but might introduce a ceiling on handicaps required to enter certain competitions. This would be discussed at the next Club Meeting). RF said he had asked what was being done about the new (R&A) rule with regards to accidentally moving your ball on the green. Clubs are required to introduce this rule as a published “local rule”. He has received no response to date. PD said he would raise this at the next Men’s Meeting if RF would send him the details. | PD PD/RF |
| 12 | AOB. 1. PD. RF had raised the issue of whether we should hold qualifier roll ups whilst we had a (white) course which was not a measured qualifying course. PD said the club would hold qualifiers in March regardless. After discussion it was agreed that if Par 3 mats were still in use we would not make the game a qualifier but if played off normal Ts, it would be a qualifier. 2. PN advised that he would email the Rules that he would like to be included in the Rule of the Week. | PD/SA PN |
| | Date of Next Meeting. Tuesday 6th March 2018, (Pre AGM Meeting) after the Roll Up. PD thanked all for their support and there being no further business the meeting closed at 3.00pm. | All |

Signed:

Captain: Paul Doré

Date: 7th February 2018

Distribution:

All Members of the Committee (by email).