

Studley Wood Seniors' Committee

Meeting held on 20 March 2018 at 1.45pm

Action Points

In attendance:

Committee: Steve Atkins (SA), Bob Clarke (BC), Paul Dore (PD), Roy Fulton (RF), Peter Nicholls (PN), Stephen Painter (SP), Martin Wilkinson (MW), Steve Capaldi (SC)

Apologies: Mike Atkins (MA)

	Subject/Discussion Points	Action
1.	Welcome , – Steve welcomed all to the meeting and expressed his thanks to the Committee for their support in the year ahead.	
2.	Minutes of the last Meeting/Matters Arising – These were approved. There were no matters arising.	
3.	Organisation of Roll Ups – PD reported that he had prepared a procedure checklist for the organisation of 'Roll ups'. This would be circulated to the Committee. SP undertook to organise cover to ensure that 2 committee members and a reserve were identified for each 'Roll Up'. The draft programme for April was agreed for circulation to all seniors. The draft May programme was discussed: SA will update and circulated to all seniors in due course.	PD SP SA SA
4.	Away Days – It was noted that 22 members had signed up for the trip to Harleyford Golf Club on 21 May. Arrangements for the Spring trip for Wales were on course and a potential trip to South Devon was being explored for September.	PN
5.	Minutes of the AGM – The minutes were approved for publication on the website.	SA/PD SA

	<p>In relation to the issue raised about the distribution of prizes for the Club Seniors' Championship, the consensus was that the 'one prize per member' rule should continue and representations would be made to the Mens' Committee as this was a club competition.</p> <p>The issue raised at the AGM about qualifying competitions being held on a course that was more than 100metres shorter than the measured course, was discussed. BC reported that CONGU were able to issue a temporary ruling authorising the use of a shortened course with a likely reduction of the SSI by 1 stroke. Furthermore it was noted that every course was due to be remeasured in the next 2 years so this offered an opportunity to establish a longer term solution either by relocating the white tees or agreeing an SSI for men's use of the red tees. It was agreed that these options offered a sensible way forward and should be discussed with Ken Heathcote.</p>	BC
6.	<p>Committee Roles – The following roles were agreed, with the exception of Social Events, which is left for MA to agree to or decline:</p> <p>Tours/Away Days – PN Rota for Administration of Roll Ups – SP Inter Club matches 2018 – SA Inter Club matches 2019 – BC Seniors Silverware & Official Competitions – MA? Liaison with Club Cmttees/Studley Management – SA Production of Monthly Golf Programmes- SA Charitable Events- SA Social Events – SA/MA? Financial Management/Treasurer- MA Monitoring of Noticeboard - MW Minutes/Secretary – SC Seniors website – PD Gmail account – SA Co-ordination of Ladies v Seniors match –MW Silverware Engraving - SA</p>	All
7.	<p>Quiz/Rule of the week – The last of the current round of Q&As was scheduled for 26 April.</p> <p>The round 4 & 5 Q&As and the 'rule of the week' would be circulated to Seniors with the April Programme.</p> <p>A summary of all of the Q&As would be collated for distribution to all seniors.</p> <p>A weblink to a summary of impending rule changes would be circulated to Committee members by email. RF and SP offered to run the Quiz again in the autumn on the dates agreed for the Winter League matches. Agreed</p>	RF/SP RF/SA RF/SA BC RF/SP

8.	<p>Qualifying Competitions - It was suggested that:</p> <ul style="list-style-type: none"> • For the 2018/19 Seniors Winter League, only the October, November and April rounds should be qualifiers. • The remaining 29 qualifiers should be organized in the Spring to Autumn period with the expectation that one qualifier would take place each week during this period. <p>These proposals were supported.</p>	<p>SA</p> <p>SA</p>
9.	<p>Seniors Pairs Competition – Bearing in mind the difficulty of agreeing dates for these matches, it was agreed that the rules should be amended to make it clear that if necessary matches should be played at the weekend and 5 day members should be prepared to pay a green fee to play.</p>	SA/MA
10.	<p>Champion of Champions Competition – it was noted that PD would organise this event.</p>	PD
11.	<p>Robert Hayday Memorial – it was reported that a memorial event was being organized in the upstairs function room for 12 April and ‘seniors’ were invited to attend between 12noon – 2pm for a cup of tea and a cake. An email would be sent to members and there would be an announcement at the ‘Roll Up’ on that day.</p>	SA/PD
12.	<p>Review of Handicaps – The issue of an annual review of handicaps was raised in light of the new provisions for handicaps up to a limit of 54. It was felt that some members would benefit from a review and it was suggested that this should be discussed with Ken Heathcote with a view to a Seniors Handicap Committee (BC/RF) taking this on.</p>	BC
13	<p>Seniors Coaching Sessions – Discussions were underway with Andy Charlton to set up ‘Short Game’ coaching organized in 4 sessions @ £10 per session. Details would be sent to all seniors in due course.</p>	RF
14.	<p>Yellow Ball Game – It was agreed that a ‘bonus ball’ game should be trialed as an alternative to the ‘yellow ball’ game. Details would be written up.</p>	SA
15.	<p>Next Committee Meeting – SA thanked all for their contributions to the meeting, which closed at 2.50pm. Next meeting would be held on 26 April 2018.</p>	All

Signed: Steve Atkins
Seniors' Captain
March 2018