

# Studley Wood Seniors' Committee

Meeting held on 15th November 2018 at 2.05pm

## Action Points

### In attendance:

**Committee:** Steve Atkins (SA), Roy Fulton (RF), Martin Wilkinson (MW), Peter Nicholls (PN), Paul Dore (PD), Stephen Painter (SP), Bob Clark (BC), Mike Atkins (MA)

**Apologies:** Stephen Capaldi (SC).

	Subject/Discussion Points	Action
1.	<b>Welcome</b> – SA welcomed all to the meeting. (RF was unavoidably absent until Item 7).	
2.	<b>Minutes of the Meeting held on 13 September 2018</b> - These were approved. (SA confirmed that the subsidy for the Christmas Lunch was increased from £2 to £3, out of committee. Agreed).	SC/SA
3.	<b>Treasurer's Report</b> – MA. Confirmed that we have £712.67 uncommitted funds, with £210.00 approximately set aside for the Christmas Lunch, based on 70 people attending. It was proposed that we use Club Shop Vouchers for the prizes for the Winter League (£215) which was agreed. It was also proposed that we only present the winner of Silverware Competitions in 2019 with a £10 voucher (8 competitions) and the vouchers are purchased in bulk to obtain a discount. <b>Agreed.</b>	MA/MW
4.	<b>Senior's Golf Programme</b> - SP said he would circulate the 'Roll Up' duty rota for December, November is covered. SA proposed a draft golf programme for January 2019, which was approved. It was agreed not to have a Roll Up on Tuesday 1 <sup>st</sup> Jan 19, when the course is open but the Club House is closed.	SP SA
5.	<b>Away Days and Tours</b> – PN reported that he had a full complement of 20 seniors for the Spring Tour in Nottinghamshire. BC suggested Ashridge for an Away Day next year. He agreed to look into prices etc. PN mentioned that we also had a good offer from Wragg Barn.	PN/BC
6.	<b>Slow Play/Care of the Course</b> – it was agreed that a regular announcement on slow play was no longer required after this month. However we should remind seniors about repairing pitch marks, divots and raking the bunkers etc in addition to slow play tips, once a month or so. Agreed.	All

	After further discussion it was agreed that we should ask for 6 tee times for our winter Roll ups. SA to action.	SA
7.	<p><b>Mens' Committee</b> – SA reported that the Club were actively looking for an Assistant Chef for Lisa and that there had been a staffing shortage in the kitchen for some time, leading to some of the catering problems reported last month.</p> <p><b>Fairways.</b> SA reported that he had offered the suggestion that individual mats could be used on the fairways or that shots could be taken off the fairways, to allow them to recover. At this time the club would not be taking this suggestion up as it is felt that the fairways will recover over the winter.</p> <p><b>EuroTour.</b> MA reported that the Euro Tour would return to Studley next year. 2<sup>nd</sup> – 6<sup>th</sup> Sep 19.</p> <p><b>Men's Club Championships.</b> MA advised that The Men's Club Championships would be held on 21<sup>st</sup>/22<sup>nd</sup> Sep 19 and would include a Stableford Competition/Prize, in an effort to make the competition more attractive to higher handicap players.</p>	SA/All  All  All  All
8.	<p><b>Seniors Christmas Match and Lunch.</b> The following was agreed. Alliance Game will be played (4/3 ball). Close sign up list end of Nov, draw teams after Roll Up on 4<sup>th</sup> Dec. Guests to be charged £23. Raffle tickets - 1 per person (SP and RF agreed to run it). Prizes for 4 x NTP (bottle of Wine), Winners and Runners up (Club Vouchers), Best Xmas Fancy Dress. Staff Tip £10 per person (SA). SA to prepare a short programme and check list for the day.</p>	All  SA SP/RF MA SA
9	<p><b>New Rules of Golf.</b> Quiz to be held on 4<sup>th</sup> Dec followed by all NQ's that month being played under New Rules.</p>	SP/RF SA
10.	<p><b>Procedure for grouping seniors for competitions</b> – RFs revised aide memoire was reviewed and agreed. A copy is to be put into the Roll Up folder and the website. RF was thanked for doing this work.</p>	All PD
11.	<p><b>Seniors' website.</b> PD reported that progress had been made on transferring ownership from Steve Davis's son Chris, to the Committee. Awaiting update from Chris. PD will take control of the website and SC has kindly agreed to be familiarised on the system, as reserve Webmaster.</p> <p>Following discussion with Ken we will not pursue the suggestion that the Seniors Website be integrated into the main club website by means of an intranet. The Club Website is not set up at this time for this to happen successfully. <b>Agreed.</b></p>	PD/SC        SA
12	<p><b>AOB.</b></p> <p>a. <b>Roll Up Start Time.</b> Proposal to bring the 1<sup>st</sup> tee time forward to 8.30am for the Winter Roll Ups was not agreed on a majority vote.</p>	All

	<p><b>b. Greensome Games.</b> Proposal to simplify the Greensome Games handicap adjustment to 50% for each player, to avoid confusion, was not agreed as this would go against CONGU rules for this game. However RF agreed to update our conversion table held in the folder, to include all handicaps, for ease of Reference.</p> <p>c. MA advised that Harleyford had asked if we were interested in competing for a silver salver in our matches with them next year. After discussion the idea was declined as it might set a precedent and Mike agreed to inform Harleford and thank them for the offer.</p> <p>d. <b>Treasurer.</b> MA advised the meeting that he would hand over the account to Martin at the end of our Financial Year. (31<sup>st</sup> Dec 18).</p>	<p>RF</p> <p>MA</p> <p>MA/MW</p>
20.	<p><b>Next Committee Meeting –</b> SA thanked all for their contributions and support, the meeting closed at 3.10pm. The next meeting is provisionally planned for <b>Thursday 6<sup>th</sup> December, after the Roll Up, if required. (TBC)</b></p>	<p>SA</p>

Signed:  
**Steve Atkins,**  
**Seniors Captain**

**November 2018**