

Studley Wood Seniors' Committee

Meeting held on 8th January 2019 at 2.15pm

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) (for items 1- 3), Mike Atkins (MA), Stephen Capaldi (SC)

	Subject/Discussion Points	Action
1.	Welcome – SA welcomed all to the meeting.	
2.	Annual General Meeting on 5th March 2019 – SA proposed an agenda for the AGM, which was approved. It was agreed that Ken Heathcote should be invited to provide a 10 min talk to include an update on the gender-neutral courses. Paul Dore agreed to take the minutes at the AGM. The form for nominations for Committee membership 2019/20 would be posted on the notice board by mid January with a 14 th February closing date for nominations: this would allow time for a ballot if required. MW indicated that he had two potential proposals for the AGM and it was agreed that details should be circulated by email for comment prior to discussion at the next Committee meeting.	SA PD SA MW
3.	Minutes of the Meeting held on 15 November 2018 - These were approved. SA reported that the Club had confirmed that 6 tee times would be booked for seniors on roll up dates during the winter.	SC/SA
4.	Treasurer's Report – MA reported that uncommitted funds amounted to approx. £720, but he was awaiting a bank statement in order to finalise accounts for the year to 31 December 2018, which would be presented at the AGM It was noted that confirmation of the administrative arrangements to recognize the change of treasurer, was still awaited from the bank.	MA/MW MA/MW

5.	<p>Senior's Golf Programme - SP confirmed the duty rota for January roll ups had been circulated to Committee members. It was agreed that those on duty should be encouraged to arrive by 8.20 during the winter months.</p> <p>SA tabled draft programmes for February and March 2019, which were approved. SA undertook to circulate the programmes to all seniors. It was also agreed that a 'Bonus Ball' game should be substituted for the 'Yellow Ball' game scheduled for 29th January.</p>	<p>SP</p> <p>SA</p> <p>SA</p>
6.	<p>Away Days and Tours – PN reported that an Away Day was planned for May and this was likely to be at Ashridge or Wragg Barn.</p> <p>The Spring Tour in Nottinghamshire was fully booked with one person on the reserve list.</p>	<p>PN/BC</p> <p>PN</p>
7.	<p>Mens' Committee – It was suggested that concern about the condition of some areas of fairway and the need to protect them during the winter months, should again be raised at the Mens' Committee.</p> <p>MW suggested that the cost and quality of food should also be raised at the next meeting.</p>	<p>SA</p> <p>SA</p>
8.	<p>Revised Golf Rules and Handicap System – It was agreed that a training session on the new 2019 rules was not required. However it was suggested that the local rules including new local rules should be posted on the notice board.</p> <p>In relation to the new international handicap system to be introduced from 2020, BC would be invited to update the Committee at the next meeting.</p>	<p>SA</p> <p>BC</p>
9.	<p>Website Hosting – PD reported that options for the ownership and future hosting of the seniors website, were being discussed with Chris Davis and further information would be provided at a future meeting.</p>	<p>PD/SC</p>
10.	<p>Seniors Christmas Match and Lunch - MA provided a financial statement indicating that for the 2018 Christmas match and lunch expenditure had exceeded costs by £134, which was less than the planned subsidy.</p> <p>SC pointed out that several members had suggested that there should have been prizes for the top three teams not just the teams coming first and second. It was agreed to review this in relation to plans for the 2019 event</p>	<p>MA/MW</p> <p>BC.</p>

11.	Guest attending Roll Up events – MW drew attention to recent problems when a guest who turned up late for a Roll Up event, with consequential delay and inconvenience for others. It was agreed that in future guests should only be included in the draw if they are present at the time of the draw.	All
12.	Winter league – MW felt that the Winter League should have a January round and finish in March rather than April. He also felt the best 4 rounds should count not just the best 3. MW was asked to circulate details of his proposals, which could then be considered at the February meeting and if appropriate at the AGM in March.	MW
13.	Match v Ladies – MW reported on his discussions with the ladies Captain about the 2019 ‘Seniors v Ladies’ match (20 players per in October. He said the ladies were happy to have the event on a Wednesday, but would prefer a 9.30 start. In addition to the mixed pairs team event, the ladies also wished to have a separate Seniors v Ladies competition on a different day. RF suggested that the competition format might be selected by the ladies one year and by the seniors the following year. MW would continue the discussions and report further at a future meeting.	MW
14.	Proposal to change Roll Up Record Keeping – Consideration was given to a suggestion by David Scott who advocated the maintenance of a summary sheet of Roll Up results, which would avoid the need to keep extensive records and could also provide a list of winnings for individual members. It was pointed out the treasurer already maintains a summary of income, outgoings and kitty contributions from Roll Up events. Furthermore at a previous Seniors AGM the idea of keeping a league table of members’ winnings had been rejected. In consequence it was decided that the proposal should not be supported.	SA
15.	Next Committee Meeting – SA thanked all for their contributions and support. The meeting closed at 3.30pm. The next meeting will be on 7 February 2019 at the conclusion of the competition on that day.	SA

Signed:
Steve Atkins,
Seniors Captain

January 2019