



<ul style="list-style-type: none"> <li>• Should the Treasurer consider he needs to make a debit card payment outside of the Studley Wood office, before doing so, he must seek approval from another bank signatory and the Seniors' Captain</li> <li>• At every Seniors' committee meeting the Treasurer would report a summary of transactions with the balance of funds available (as current)</li> <li>• In addition, each quarter, the Treasurer would present to the Seniors' committee a full bank statement showing all income and expenditure over the previous three months period.</li> </ul>	
<p>❖ <b>On-Line Banking - It was resolved</b> that Mr M Wilkinson, Treasurer, be instructed to complete the mandate for On-line banking and that Mr P Dore would be authorized to sign this mandate along with M Wilkinson on behalf of the committee.</p>	MW/PD
<p>❖ <b>PhoneBank for Business - It was resolved</b> that Mr M Wilkinson, Treasurer, be instructed to complete the mandate for PhoneBank for Business and that Mr P Dore is authorized to sign this mandate along with Mr M Wilkinson on behalf of the committee.</p>	MW/PD
<p>❖ <b>Business Debit Card - It was resolved:</b></p> <ul style="list-style-type: none"> <li>• That the Seniors Committee of Studley Wood Golf Club apply to Lloyds Bank International Ltd (as appropriate) ("the Bank") for the issue of Business Debit Cards to authorized users as determined by the Seniors Committee from time to time. The card to be subject to the Business Debit Card Terms and Conditions, a copy of which was produced at the meeting and approved.</li> <li>• That any two officers from time to time are authorized to request the Bank to issue Business Debit Cards to certain authorized users and are authorized to sign the application form and any relevant documentation on behalf of the Organisation.</li> <li>• That the Bank be and is hereby authorized to debit the Business account with all transactions effected under such Business debit cards together with any interest thereon and with any fees for the issue and renewal of such Business debit cards and that the Seniors Committee will be responsible for the overdraft so created with interest.</li> <li>• That the Bank be and is hereby authorized to disclose any information about the accounts in the name of the Seniors Committee to any of the authorized users of the business debit cards.</li> <li>• These resolutions shall be governed by and construed in accordance with the law of the country in which our accounts with the Bank are held.</li> <li>• That Mr M Wilkinson is instructed to complete and sign the mandate for Business cards and Mr P Dore is requested to sign the mandate on behalf of the committee.</li> </ul>	MW/PD
<p>It was agreed that a copy of the signed mandates be placed in the minute book with these minutes.</p>	SC
<p>❖ <b>Banking Signatories - It was resolved</b> that the signatories for the bank account should remain as M Wilkinson, Treasurer, P Dore, Committee member, M Atkins, retiring Treasurer and W Taunton. It was agreed that the former two are (A) signatories and the latter pair are treated as (B)</p>	MW/PD

	signatories and therefore cannot authorise a payment between them.	
4.	<p><b>Senior's Golf Programme</b> - SP confirmed the duty rota for February roll ups had been finalised and had been circulated to Committee members.</p> <p>SA reported that the programme for March 2019, which had previously been approved, would shortly be circulated to all Seniors. BC confirmed that the April programme was being finalised.</p> <p>RF circulated the new competition schedule for 2019/20.</p> <p>Attention was drawn to a further closure of the course on 2 to 4 April when EuroPro qualifiers were being hosted.</p> <p>It was agreed that a list of Seniors' 'silverware' competitions should be placed on the noticeboard so members could add the dates to their diaries.</p> <p>It was noted that PD had agreed to organise the 'Champion of Champions' competition.</p>	<p>SP</p> <p>SA/BC</p> <p>RF</p> <p>SA</p> <p>PD</p>
5.	<p><b>Away Days and Tours</b> – PN reported that the invitation to attend the Spring Away Day at Wragg Barn on 7 May, was now on the noticeboard. SA undertook to circulate the details to all Seniors and to remind them that on that date Studley Wood golf course would be closed due to the hosting of the JAMEGA tournament.</p> <p>The Spring Tour in Nottinghamshire was fully booked with one person on the reserve list.</p>	<p>PN/SA</p> <p>PN</p>
6.	<p><b>AGM motions</b> – The committee discussed the following potential motions for consideration at the AGM:</p> <ul style="list-style-type: none"> <li>• Winter League timetable to be adjusted to include a January date and conclude in March.</li> <li>• Winter League rule change to increase the number of qualifying rounds from 3 to 4.</li> <li>• Roll Up starting time to be brought forward. Following discussion MW decided he would not formalise a motion.</li> <li>• Slow Play penalty if not 'calling forward'. The Committee felt there were difficulties with this especially in relation to qualifying competitions. PN undertook to revise the motion for the AGM.</li> <li>• Change to constitution to introduce a 3 year term for Committee</li> <li>• Encouragement of new members on the Committee. The Committee supported this proposal and SA agreed to adjust the proposal so as to include a change in the Constitution to increase the Committee to three officers (Captain, Vice-Captain and Treasurer) and 6 committee members.</li> <li>• Creation of an Order of Merit. This proposal was not supported by the Committee.</li> <li>• Changes to the list of competitions open to seniors for which qualifying for the 'Champion of Champions' should apply.</li> </ul> <p>It was agreed that SA would notify members that the deadline for the</p>	<p>MW</p> <p>MW</p> <p>PN</p> <p>RF</p> <p>SA/RF</p>

	submission of motions was the 14 February. SA and BC would finalise the agenda and list of motions.	SA/BC
7.	<p><b>Mens' and General Committees</b> – SA reported on the following issues which had been discussed at the last Men's' and General committee meetings:</p> <ul style="list-style-type: none"> <li>• Dogs on the course. Ken had confirmed than dogs were not allowed on the course unless they were on a leash and he would take action if he was given details of any offenders.</li> <li>• Five day members playing at the weekend without paying a green fee. Ken undertook to tackle offenders if he was provided with details.</li> <li>• Food quality and costs. An assistant to Lisa was being trained and further recruitment was ongoing. Ken had indicated a willingness to talk to anyone with a specific complaint.</li> <li>• MA reported his intention to ensure that notices of competitions would be published earlier</li> <li>• MA reported that Ken was formulating new proposals to develop the clubhouse but no further information could be provided at this time.</li> <li>• MA reported that SC had agreed to be the Men's' Committee Minute Secretary for the next year.</li> </ul> <p>RF questioned why the Club had no sponsored competitions. It was agreed that this would be raised at the next General Committee meeting.</p>	SA/BC/ MA
8.	<b>Revised Golf Rules and Handicap System</b> – BC agreed to provide an update at the next Committee meeting, on the new international handicap system to be introduced from 2020.	BC
9.	<p><b>Website Hosting</b> – PD reported that he had now assumed responsibility for the hosting of the Seniors' website. There were still some costs for which Chris Davis required reimbursing and he would organise this with MW.</p> <p>SA would send messages to Steve and Chris Davis thanking them for all of their work on the website since its development.</p>	PD/MW  SA/PD
10.	<b>Match v Ladies</b> – MW reported on his discussions with the Ladies Captain about the 2019 'Seniors v Ladies' match. The Ladies were happy with the proposal for the competition format to be selected by the Ladies one year and by the Seniors the following year.	MW
11.	<b>Proposal Match v Staff and Ladies</b> – Bajit's suggestion of an annual match between the seniors, the staff and the ladies was supported.	BC
12.	<b>Handicap Adjustments</b> – BC reported on a list of members for whom handicap adjustments were proposed. These were noted.	BC
15.	<b>Next Committee Meeting</b> – SA thanked all for their contributions and support. The meeting closed at 3.30pm.	

	The next meeting will be on 21 March 2019 at the conclusion of the competition on that day.	BC
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Signed:  
**Steve Atkins,**  
**Seniors Captain**

**February 2019**