

Studley Wood Seniors' Committee

Meeting held on 28th March 2019 at 1.00pm

Action Points

In attendance:

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

Apologies: Roy Fulton (RF)

	Subject/Discussion Points	Action
1.	Welcome – BC welcomed everyone to the meeting and extended a special welcome to PC who was attending his first meeting of the Committee.	
2	Minutes of the Meeting held on 7 February 2019. These were approved.	SC
3.	Treasurer's Report – MA reported that the new banking arrangements, including online banking and the debit card, were now operational. He informed the Committee that £300 worth of Pro Shop vouchers had been purchased at a cost of £265 and suggested that voucher prizes of £20, £10 and £5 should be awarded for 1 st , 2 nd and 3 rd place in silverware competitions. He pointed out that, with these prizes, it would be necessary for 10% of 'Roll Up' fees to be contributed to the Seniors' kitty in order to maintain a balance of approximately £700 at the year-end. The Committee supported these proposals. It was noted that some envelopes containing competition winnings remained in the Seniors' pigeonhole for many months. It was agreed that details of competition results should be regularly published on the website so everyone was aware of competition results and if winnings were not collected after two months the Captain should email appropriate members. It was agreed that Roll Up result sheets should only be retained for one year.	MW MW/All PD/SC BC MW
4.	Club AGM – BC reported on the discussions at the recent AGM and in particular drew attention to the Club finances and the need to improve profitability. With this in mind it was noted that development proposals would be published in the near future. It was noted that the members survey had revealed that members were generally satisfied with the club although there were some concerns about food prices.	BC

5.	<p>Senior's Golf Programme - SP reported that the duty rota for April would be published shortly. For the year ahead PC agreed to take responsibility for organising the duty rota.</p> <p>BC circulated the proposed programme for May which was approved for circulation to all seniors. It was suggested that a copy of the programme should be sent to the Head Groundsman so he was aware of course preparation requirements for qualifying competitions. BC agreed to do this.</p> <p>BC reported that for the initial rounds of inter-club matches the sign up had been very good and it was hoped that this would continue. However, as a good number of the Committee members wishes to play in the inter-club events care would be needed to ensure Roll Up duties were fulfilled on days when inter-club matches were being played.</p> <p>BC also drew attention to a recent incident where members had entered two competitions using one scorecard. It was agreed that this was inappropriate and should not be permitted, but it was also felt that the competition diary should be organized so that clashes of fixtures were avoided.</p> <p>Consideration was given to the Summer Pairs Competition and the difficulties of arranging dates for pairs matches, that some seniors had experienced in previous years. It was agreed that the aim should be to secure 32 entrants for the competition and to discontinue the Plate competition for those knocked out in the first round of the Senior Pairs competition. BC undertook to remind seniors that a further 5 members were needed to reach the 32 target.</p>	<p>SP/PC</p> <p>BC</p> <p>BC/PC</p> <p>BC</p> <p>BC</p>
6.	<p>New Order of Merit – Following the AGM decision to introduce a new Order of Merit, the Committee considered the operational arrangements. MW suggested that a points based system should be operated with 50, 40, 30, 20 and 10 points allocated for the best five scorers in each division in singles competitions and 30, 20 and 10 points allocated for the seniors in the best three team scores in team competitions. No points would be allocated when there were less than 15 participants. The Committee endorsed these proposals and MW undertook to administer the Order of merit.</p>	<p>MW</p>
7.	<p>Proposed Seniors v Ladies v Staff match – BC reported that to date no arrangements were in place but he would raise this again with Ken.</p>	<p>BC</p>
8.	<p>Seniors v Ladies Match – MW reported that he had an initial exchange with the new Ladies captain Sharon Avann and 30 October was the provisional date. MW would have further discussions with Sharon.</p>	<p>MW</p>
9.	<p>Champion of Champions Competition – Further to the AGM debate, it was agreed that the 16 qualifiers should be the winners of the eight silverware competitions, the Winter league winner, Club Championship winner (best gross score), Club championship winner (best net score), the 4 Quarterly challenge winners and last year's Champion of Champions.</p> <p>SA reported that board for the 'Champion of Champions had still not be</p>	<p>BC</p>

	provided. BC agreed to raise the matter with Ken.	BC
10.	<p>Away Days and Tours – PN reported that the Spring Away Day at Wragg Barn on 7 May, and the Spring tour in Nottinghamshire remained fully booked. PN's suggestion that it would be sensible to organise the autumn trips to coincide with dates when Studley was closed, was supported and so the aim would be to utilize the following dates:</p> <ul style="list-style-type: none"> • Autumn tour in the week commencing 2 Sept (Euro Pro event at Studley) • Autumn Away day on Sept 19 (Studley closed for a Society day) 	PN PN
11.	Website Hosting – PD confirmed that a small sum was still due to Chris Davis and he would organise the payment with MW. It was also agreed that Chris Davis should be invited to play in the Captain's charity event.	PD BC
12.	<p>Winter League - For the last round of the 2018/19 Winter League on 16 April, MW agreed to work out the final rankings so that prizes could be awarded on the day.</p> <p>Following the changes agreed at the AGM, BC would modify the dates for the 6 rounds the rules using the second Tues or Thursday (alternating) in each of the months from October to March.</p>	MW/BC BC
13.	Constitution – Following the changes agreed at the AGM, RF was redrafting the Constitution to be published on the website. Following this SA would amend the rules for the Winter League 2019/20.	RF SA
14.	Revised Golf Rules and Handicap System – BC explained how the new World Handicap System would function and indicated that it was now likely to be later in 2020 before the system became operational. Details of the methodology were circulated.	BC
15.	<p>Next Committee Meeting – BC thanked everyone for their contributions and closed the meeting at 2.55pm.</p> <p>The next meeting will be on 25 April 2019 at the conclusion of the competition on that day.</p>	BC

Signed:
Bob Clarke
Seniors Captain

March 2019