

# Studley Wood Seniors' Committee

Meeting held on 25th April 2019 at 1.15pm

## Action Points

### In attendance:

**Committee:** Bob Clarke (BC), Steve Atkins (SA), Martin Wilkinson (MW), Paul Dore (PD), Roy Fulton (RF), Stephen Painter (SP), Phil Chaundy (PC), Stephen Capaldi (SC)

Apologies: Peter Nicholls (PN),

	Subject/Discussion Points	Action
1.	<b>Welcome</b> – BC welcomed everyone to the meeting and thanked them for their support.	
2	<b>Minutes of the Meeting held on 28 March 2019.</b> These were approved.	SC
3.	<b>Winter League 2019/20-</b> SA had circulated revised rules for the competition, which reflected the changes agreed at the AGM. RF expressed the view that matches in January, February and March should not be 'qualifiers' because of the likely weather and ground conditions. After discussing the various options it was agreed that, for simplicity, it was easier for every round of the Winter League to be treated as a non-qualifier. The Committee agreed this and SA undertook to adjust the rules of the competition accordingly.  RF also pointed out that, as the last round of the competition was now to be played in March rather than April, there would be 2018/19 and 2019/20 winners eligible to enter the Champion of Champions event. This was noted and the eligibility for the next Champion of Champions event would be adjusted accordingly. A listing would be placed on the noticeboard shortly.	SA  PD
4.	<b>Constitution</b> – RF reported that he would revise the Constitution to reflect AGM changes and circulate a new version for the next meeting.	RF
5.	<b>Order of Merit</b> – RF pointed out that the Committee had not supported the Order of Merit proposal and in consequence, others should administer it. The general consensus was that this required minimal effort and the Committee should take responsibility for the administration. MW reported that he would produce the first listing at the end of April for publication on the notice board and website.	MW/PD/ SC
6.	<b>Proposed Match v Staff and Ladies</b> – BC reported that this had been further discussed and provisional dates of 10 <sup>th</sup> June and 24 <sup>th</sup> June were being considered. The format was likely to be 8 players from the seniors, the Ladies and the Staff, played as eight 3 ball matches with a 1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> score for	

	each hole contributing to the overall team scores.	BC
7.	<b>Champion of Champions Board</b> – BC reported that one of the existing boards, which had not been used for some years, was to be refurbished as a board for the ‘Champion of Champions’.	BC
8.	<b>Treasurer’s Report</b> – MW reported that he was still trying to collect the £5 entry fees for the Seniors’ Pairs Competition. He agreed to email the members from whom a fee was still outstanding. He reported that the balance on the account was circa £900 excluding monies in hand for commitments. A further batch of vouchers would be purchased shortly.  In response to a question from BC, MW reported that contributions for the Captains charity should be sent to himself: these would be held in a separate account pending transfer to the Charity.	MW  BC/MW
9.	<b>Seniors’ Contact Details</b> – BC pointed out that the contact details for all members were available via the new ClubV1 Members Hub app. It was agreed that all seniors should be encouraged to download and use the app.	BC
10.	<b>General Committee</b> – BC reported on the discussions at the recent General Committee meeting and in particular pointed out that dogs being allowed onto the course had again been raised as a concern. It was felt that dogs on the course were a distraction, potentially a health hazard and slowed up play. This would be discussed further with Ken Heathcote.	BC
11.	<b>Seniors’ Golf Programme</b> – BC had circulated, to all seniors, an updated programme for May.	BC
12.	<b>Inter Club Matches</b> – BC reported that these had started well with good member support, which he hoped would be sustained through the year. The last home game against Tadmarton had been won 6- 0.	
13.	<b>Qualifying Competitions</b> – SA pointed that Seniors’ competitions were not always on the Club computer system. BC reported that he’d spoken to Steve Davis and agreed to forward the monthly programme to Steve so the qualifying events could be added to the computer listing.	BC
14.	<b>Away Days</b> – BC said that he understood that there were 30 booked with 2 reserves for Wragg Barn on May 7th.	
15.	<b>Procedure for Grouping Seniors’ for Competitions</b> - RF pointed out that at the meeting on 15 November 2018 the aide memoire he’d produced had been adopted and it had been agreed that a copy should be posted on the website. He noted that it had not yet appeared on the website. PD said this was an oversight and he would add a copy to the website if RF sent him a copy of the latest version.	RF/PD

16.	<p><b>Prizes for Competitions</b> – RF expressed concern about the prizes agreed at the last meeting, which he felt would exceed the resources available. He was also concerned that the new prizes had been paid out retrospectively for a competition in March and this breached an earlier decision made about prizes for competitions in 2018/19. It was agreed that the payments made in March had been an error but it was inappropriate to try to reclaim the prizes awarded.</p> <p>MW agreed to produce a budget for the year so the Committee could track progress through the year in relation to income and expenditure. It was agreed that if income did not keep pace with expenditure the level of prizes could be reviewed in a few months.</p>	MW
17.	<p><b>Roll Up Duty</b> – PC pointed out that cover for Roll Up events on the 23 May and 4 June was short because of Committee members participating in inter club matches. SC said he was available to cover on the 4 June and it was felt that other seniors could be asked to help out on match days.</p> <p>PC asked if Committee members were prepared to indicate their availability for the next three months so a provisional ‘Roll up duty’ list could be produced. This was agreed with the proviso that that initial listing was only treated as provisional.</p>	PC
18.	<p><b>Website</b> – BC reported that the Ladies Captain had asked if the Ladies Section might share the Seniors website. This was thought to be potential problematic and it was suggested that the Ladies might be best advised to develop their own site.</p>	BC
19.	<p><b>Next meeting</b> – This will be on 21<sup>st</sup> May at the conclusion of the competition on that day.</p> <p>BC thanked everyone for their contributions and closed the meeting at 2.20pm.</p>	BC

Signed:  
**Bob Clarke**  
**Seniors Captain**

**April 2019**