

Studley Wood Seniors' Committee

Meeting held on 11th June 2019 at 1.15pm

Action Points

In attendance:

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

	Subject/Discussion Points	Action
1.	Welcome – BC welcomed all to the meeting. Apologies received from Stephen Capaldi and Peter Nicholls	
2.	Minutes of the Meeting held on 25th April 2019. These were approved, with no matters arising.	
3.	Treasurer's Report. MW presented a draft budget as requested at the last meeting, which forecast a deficit for the year of £28. Income to be derived from roll up kitty monies and entry fees for winter league and summer pairs' fees. Expenses include vouchers for silverware competitions, website costs, match fees and contingencies. However, they did not include an allowance to support the Seniors Christmas lunch. After discussion, in order to better balance the budget, it was agreed that the prize values for silverware competitions would be reduced to £10 for first and £5 for second. RF suggested that the 4 th Quarterly Challenge event be re-instated and played on Tuesday 29 th October. With no plate competition as part of the Summer Pairs Knockout, RF raised the question of prize money allocation. After discussion MW agreed to produce a suggested schedule and circulate to BC for approval. The new Order of Merit as published was discussed, especially the merit of doing so, given different scores for division 1 and 2, which can distort the actual overall result. After discussion it was agreed to continue until the AGM for it to be reviewed again. MW advised the committee, as previously requested, that he had used the bank account debit card on two occasions. Having been thanked for doing so, it was suggested that this reporting wasn't necessary if the costs were being included in the accounts anyway.	All Agreed MW/BC MW

4.	<p>General Committee 22nd May 2019. BC reported his attendance, the meeting having discussed 5 day members playing rights on Bank Holiday Mondays, the return of a previous member who was giving up his professional status, the proposed match between Staff, Ladies and Seniors, the date of which will probably be changed to 3rd July, and the proposed changes to the clubhouse.</p>	BC
5.	<p>July Golf Programme (including Seniors Captain's Day). The date for the Captains Day will now be Tuesday 11th July, the original date having been booked out to a society. BC presented the proposed programme with this amendment and no issues were identified.</p> <p>For his Captain's Day, BC proposed an entry fee of £15, to include coffee and bacon roll on arrival, a raffle ticket and entry to the putting competition. Players will be invited to join a team of their choice from one of the 4 nations, England, Wales, Scotland and Ireland.</p> <p>Players will be asked to sign up by 30th June and pay their fee before the event.</p> <p>It is planned that 4 balls will play a Stableford competition with a shotgun start at 9.00am. Points will be awarded to the teams from each four ball, with the highest score winning 4 points for his/her team, second, 3 points, 3rd, 2 points and 4th 1 point. BC proposed that the winning team each be awarded a bottle of wine, and he would arrange to source. The "Most Valuable Player" from each team will win a bottle of sparkling wine, with MW generously offering to supply.</p> <p>A cake stall will be manned by a number of volunteer wives, with cakes supplied by even more volunteers.</p> <p>A putting competition will be held, and the green keeper has agreed to mark out a 'bull's eye' set of circles.</p> <p>KH to be approached to offer a car park space for a raffle prize.</p>	<p>BC</p> <p>BC/MW</p> <p>SA/PD?</p> <p>PD/SC/ SP?</p> <p>BC</p>
6.	<p>Matches. BC reported no issues.</p>	
7.	<p>Competitions. The Champion of Champions Board was discussed. PD confirmed that Gary Munson was the first winner and SA will chase progress again with John Dennis(?).</p>	SA
8.	<p>Away Days. PN was thanked for a successful and very enjoyable tour to Nottinghamshire. September tour is still to be organised. On 27th June, the course will be closed and separate individual arrangements can be made by members to play on reciprocal courses that day.</p>	PN
9.	<p>AOB SA requested, on behalf of Bernie Harris, that a collection be organised at a roll up to purchase a gift to support Adam Hawkins as he embarks on a new professionals course at the Belfry.</p> <p>RF presented the revised constitution incorporating his updates. Further minor</p>	<p>Agreed</p> <p>RF/PD</p>

	<p>amends to be made before sending to PD for publication on website and notice board.</p> <p>RF commented on a 'senior' not being able to sign up for Seniors competitions. To be checked with Admin. Office for reasons.</p> <p>RF raised concern at the reduced number of qualifying events now that it has been agreed to make the Winter series non-qualifying.</p> <p>MW queried whether Seniors ever played from the Gold tees. After discussion the committee were reminded that the Seniors programme should match Club Mid-week Stableford/Medal comps. And if they are on Gold tees, members can chose to sign up for the competition or play a roll up, but all from the Gold tees.</p> <p>PC asked if his 3 monthly roll up schedule was alright and all agreed.</p>	RF/SP
10.	<p>Next Committee Meeting – BC thanked all for their contributions and support. The meeting closed at 3.00pm.</p> <p>The next meeting will be on 13th August 2019 at the conclusion of the competition on that day.</p>	BC

Signed:
Bob Clarke,
Seniors Captain

June 2019