

Studley Wood Seniors' Committee

Meeting held on 13th August 2019 at 1.25pm

Action Points

In attendance:

Committee: Bob Clarke (BC), Martin Wilkinson (MW), Paul Dore (PD), Roy Fulton (RF), Stephen Painter (SP), Stephen Capaldi (SC), Peter Nicholls (PN)

Apologies: Phil Chaundy (PC),

	Subject/Discussion Points	Action
1.	Welcome – BC welcomed everyone to the meeting and thanked them for their support.	
2.	Minutes - The minutes of the meeting held on 11 June 2019 were approved as a correct record.	SC
3.	Steve Atkins – The Committee was informed that Steve Atkins had resigned from the Committee due to his impending house move to Lincolnshire. Committee members expressed their appreciation of Steve's contribution to the Seniors Section of the Club and wished him well for the future.	BC
3.	Treasurer's Report – MW presented a summary of the financial position as at 12 August 2019. Net funds available were £755. He also reported that The Seniors' Captain's charity day had raised a net sum of £1572. It was agreed that thanks should be recorded to all those who had donated prizes for the raffle and auction and to Adam who had raised £270 from the nearest the pin competition on the 11 th hole. Mention was made of a recent incident when a non-committee member had taken it upon himself to distribute the 'Roll Up' kitty and it was agreed that the Pro Shop staff should only hand over the kitty to members of the Seniors' Committee.	MW BC MW/BC
4.	Men's Committee – BC reported on the July meeting of the Men's Committee when the principle topic of discussion had been the organisation of Club competitions and the enforcing of agreed rules. This topic would again be discussed at the Men's Committee on 15 August and BC undertook to update the Seniors' Committee in due course.	BC
5.	Seniors' Golf Programme – BC tabled the proposed programme for September, which was approved for circulation to all seniors. It was agreed that, as there were three Tuesday/Thursday's when the course was unavailable for 'Roll Up' events, the possibility of organising something at Studley Wood on Friday 20 September, should be explored. It was noted that a new 'Roll up' duty rota was needed for September and PC would be asked to organise this. It was felt that the three-month rota had led to	BC

	<p>Committee members needing to make duty swaps to reflect changes in other commitments. In consequence a reversion to a month-by-month refresh of the rota was preferred.</p> <p>MW drew attention to occasions when difficulties had been experienced because only one member of the Committee was available to organise the 'Roll Up' competition as other members were participating in club matches. It was agreed that in these circumstances other suitable members should be invited to assist.</p>	BC/PC All
6	<p>Inter Club Matches – SP pointed out that because of inclement weather at the time of the 2019 home match v Burford, the meal had been taken before the match. He thought this had been welcomed by a number of members and suggested that this approach should be adopted more extensively during 2020. It was agreed that SP should contact clubs with which we have inter club matches to explore whether the meal proposal was acceptable to them.</p>	SP
7.	<p>Competitions – Following a question raised by Roy Pritchard the Committee reconsidered arrangements for the Winter League.</p> <p>It was agreed that these matches should be 'qualifiers' subject to an assessment of the weather/ground conditions on the day. In order to avoid the worst winter weather the winter league dates before Christmas would be organized towards the beginning of each month and after Christmas dates would be towards the end of each month.</p> <p>It was pointed out that at an earlier meeting, the Seniors' Committee had supported the idea of having prizes for both the best net and gross scores achieved by Over 70s playing in the Seniors' Championship, but no 'net score' prize had been awarded this year. It was reported that the Club had not adopted this proposal which is why there had only been a prize for the best gross score from an over 70 member in the 2019 competition.</p> <p>The Bogey singles format had been used for the first time on 13 August and it was agreed that this had been popular and should be used on future occasions. It was also agreed that when 'Bogey singles' competitions were run these could be qualifiers if held in the April to September period.</p> <p>In relation to 'Alliance' games when there were 3 and 4 ball teams and the best two scores to count, RF raised a question about the handicap allowance to be used by the 4 ball teams. In the past both a 75% handicap and a 'deduct 6 shots' approach had been used and RF pointed out that a number of seniors had indicated a preference for the 'deduct 6 shots' mechanism. PD pointed out that trials had suggested that the 75% handicap system was fairer. In consequence the Committee agreed that in future the standard methodology should be the 75% handicap for 4 ball teams.</p>	BC BC/SP All
8.	<p>Away Days – PN reported that bookings for the Away Day in Leamington and the Autumn tour in Dorset were both fully subscribed.</p>	PN
9.	<p>Banking Arrangements – RF suggested that the authorized signatories should be updated with MW, SP, PD being the only authorised signatories and others</p>	

	removed. The Committee supported this proposal.	MW
10.	Next Meeting – This will be on 8 October at the conclusion of the competition on that day. The meeting closed at 2.15pm.	BC

Signed:
Bob Clarke
Seniors Captain

August 2019