

Studley Wood Seniors' Committee

Meeting held on 19th November 2019 at 2.45pm

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 15 October 2019 were approved as a correct record.	SC
3.	Treasurer's Report – MW reported that current funds amounted to £1190 with commitments of £175 for IT hosting and Winter League prizes. So available resources amounted to approx. £1000. He pointed out that 14 roll up days had been lost during the year as a result of Jamega, Europro, Society days etc, so funds from roll ups had been lower than anticipated.	MW
4.	Seniors' Christmas Event – BC outlined plans for the golf and lunch arrangements for 10 December. It was agreed that a charge of £20 should be made to cover the meal, prizes and raffle and a separate collection would be made for the staff gratuity. SP/PD undertook to develop the list of staff to receive the gratuity. It was pointed out that two members of the band providing entertainment on the 10 th were not members of the club and it was agreed that their meals should be funded by the Seniors' fund. <i>NOTE: It was subsequently agreed that the meals for all band members should be met by the Seniors' Fund.</i> BC confirmed that Ken and Balgit had been invited to the Christmas event. BC planned to circulate the Christmas event details to seniors during the week.	PD/SP BC/MW BC BC
5.	Men's Committee – BC reported on the November meeting of the Men's Committee which had been a cordial and productive meeting. It was noted that John Dennis was to be Men's' Captain in 2020/21. BC outlined the new temporary local rule, which had been agreed to allow for mud to be cleaned from golf balls in 'the rough'. He also mentioned the concern expressed by the Committee about the difficulty of booking tee times on Saturday mornings and the need to review Corporate member bookings and the block booking for Ladies. Ken had agreed to follow up on these issues.	BC

6.	<p>Seniors' Golf Programme – BC reported that the December programme would shortly be circulated to members. It was noted that during December one roll up event would be played from the bronze tees and in January it was intended to have two bronze tee events.</p> <p>SP reported that dates for inter club matches in 2020 had been booked including a new fixture away at The Springs which had been included at their request. A discussion about whether to add a home and away fixture in 2021 would be reviewed next year. The match dates would be published on the noticeboard shortly.</p> <p>SP also undertook to develop the outline programme for 2020/21 and to include provisional dates for Away Days and tours. BC agreed to forward the 2019 programme for SP to use as the basis for the 2020 programme.</p>	BC SP BC/SP
7.	<p>Away Days & Tours– PN reported that Aldenham Golf Club was under consideration for the Spring Away Day. Sandford Springs was another suggestion.</p> <p>A Spring tour to Norfolk (Sheringham, Cromer and Kings Lynn) was being explored for late May/early June. SP agreed to identify possible dates for PN.</p>	PN SP/PN
8.	<p>Roll Up events in the Winter– concern was expressed about the length of time being taken to complete roll up events. In part this was due to large numbers playing in the Winter League etc as well as ground conditions which led to more shots being played. A number of matches had been noted to be taking 4.5 to 5 hours in duration. The Committee reviewed potential action and agreed to remind members about slow play.</p> <p>It was also agreed that on days where the turnout was high, arrangements should be made to start one or two matches at 8.52 am if the 1st and 10th tees were free for use.</p>	BC/RF All
9.	<p>Roll Up Duty – It was noted that Committee member's roll up duty had occasionally been overlooked recently. The Committee agreed that it would be useful to have a copy of the duty rota pinned to the Seniors' noticeboard and a copy placed in the red file each month. PC would be asked to facilitate this.</p>	PC
10.	<p>Honours' Boards – It was pointed out that the wrong name had been engraved on the honours board for the Winter League winner in 2016/17. This would be discussed with Tom.</p>	PD/BC
10.	<p>Next Meeting – This will be on 14 January 2020 at the conclusion of the competition on that day.</p> <p>The meeting closed at 3.30 pm.</p>	BC

Signed:
Bob Clarke
Seniors Captain

November 2019

