

Studley Wood Seniors' Committee

Meeting held on 14th January 2020 at 1.30pm

Action Points

In attendance:

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

Apologies:

	Subject/Discussion Points	Action
1.	Welcome – BC welcomed everyone to the meeting and thanked everyone for their support.	
2.	Minutes - The minutes of the meeting held on 19 November 2019 were approved as a correct record.	SC
3.	Treasurer's Report – MW presented an income and expenditure statement for 2019 illustrating the breakdown of funding for competitions, inter club matches, the charity day and the Xmas lunch event. It was noted that current funds available amounted to £1072. RF suggested that the accounts for the AGM should be presented in a traditional income/expenditure statement and it was agreed that this would be appropriate.	MW
4.	Seniors' AGM – BC reported that the 2020 AGM had been fixed for 5 March and indicated that the nominations form would be posted later in the week with a closing date for nominations of 14 February. It was noted that there would be an opportunity for up to 4 new members to join the Committee as Roy Fulton, Steve Atkins, Paul Dore and Peter Nicholls were due to stand down having completed their 3 year term. The Committee reviewed arrangements for the AGM and agreed that a further discussion would be needed in late February. RF stated that he would be proposing that in future all Winter League matches should be non-qualifiers and SC said he would second the proposal.	BC RF/SC
5.	Seniors' Golf Programme – BC tabled draft programmes for February and March and it was agreed that these should be circulated to all seniors, subject to the date of the Champion of Champions event being moved to 26 March so the winner of the Winter League could compete. BC suggested that later in 2020 a new match format based on an Alliance with 6 holes plated from the gold tees, 6 from the silver tees and 6 from the bronze tees might be tried out. It was agreed that this should be considered for the April programme. In response to a question from PC, it was made clear that the prizes for roll up events were determined at the discretion of the Committee members organising the	BC SP

	<p>event, but the broad rules were to retain 10% of funds for the kitty and pay £1 for 'nearest the pin' unless there were in excess of 30 seniors playing.</p> <p>In relation to roll up duty it was agreed that a monthly posting on the noticeboard was sufficient and a duplicate copy in the 'red book' was unnecessary.</p>	All PC
6.	<p>Inter Club Matches – SP reported that all matches had been fixed for 2020 with the first fixture being away to Burford on 2 April. The sign up sheet for the first match would be published in February.</p> <p>SP also announced that he had signed up the Seniors' to play in the M4 Seniors Summer Knockout Cup commencing in May. This was thought to be a useful potential addition to the programme of events. SP undertook to circulate further details to Committee members.</p>	SP SP
7.	<p>Away Days & Tours– PN reported that 17 seniors had signed up for the Spring tour in Norfolk (Sheringham, Cromer and Kings Lynn). He hoped that an 18th senior would be added, as this would make it easier to organise the accommodation allocation.</p> <p>An Awayday at 'The Bedfordshire' was under consideration and it was suggested that the week commencing 11 May would be a suitable timing as there were no inter club matches in that week.</p>	PN SP/PN
8.	<p>Lunch Menu – BC reported that Lisa had asked for views about possible changes to the lunch menu and suggestions for lighter meals, and better quality bread had been taken on board.</p>	BC
9.	<p>Honours' Boards – PD reported that changes to the Seniors' Winter League Board had not yet been made and the 'Champion of Champions' honours board had not yet been provided. PD agreed to further discuss these issues with Ken.</p>	PC
10.	<p>New World Handicap System – It was noted that the course had not yet been rated as an up-to-date certificate of course measurement was required. BC was asked to raise this at the Men's Committee on 16 January as the new handicap system was due for trial operation from 1st July.</p>	BC
10.	<p>Next Meeting – This will be on 20 February 2020 at the conclusion of the competition on that day.</p> <p>The meeting closed at 2.25 pm.</p>	BC

Signed:
Bob Clarke
Seniors Captain

January 2020