

# Studley Wood Seniors' Committee

Meeting held on 20<sup>th</sup> February 2020 at 10.00am

## Action Points

**In attendance:** Bob Clarke (BC), Phil Chaundy (PC), Martin Wilkinson (MW), Roy Fulton (RF), Stephen Painter (SP), Stephen Capaldi (SC)

**Apologies:** Paul Dore (PD)

	Subject/Discussion Points	Action
1.	<b>Minutes</b> - The minutes of the meeting held on 14 January 2020 were approved as a correct record.	SC
2.	<p><b>Treasurer's Report</b> – MW reported on the income/expenditure statement to be presented to the AGM. It was agreed that the accounts should be audited and RF agreed to audit the accounts for 2019/20. MW undertook to forward the statements and background papers to RF.</p> <p>MW reported on the proposed prizes totalling £200 for the Winter League, which will allow £45 to be retained in the kitty. The Committee endorsed the proposed allocation of funds.</p> <p>It was noted that a cheque for £50, funded from the Seniors' kitty, had been presented to Jess at the time of her departure from the club.</p>	<p>MW/RF</p> <p>MW</p>
3.	<p><b>Seniors' AGM</b> – The agenda for the AGM on 5<sup>th</sup> March was agreed. It was noted that 4 nominations had been received for the four vacancies on the Committee for 2020/21 so no election would be required at the AGM.</p> <p>The Committee reviewed the four notices of motion submitted which would be discussed at the AGM. In addition it was agreed that the Committee should recommend the discontinuation of the Order of Merit, which had been time consuming for the treasurer and had not produced a true reflection of performance. MW agreed to propose this change and RF would second the motion.</p>	MW/RF
4.	<p><b>Seniors' Golf Programme</b> –The Committee considered the programme for March in light of the current weather conditions. It was agreed that:</p> <ul style="list-style-type: none"> <li>• The Quarterly Challenge should be moved to 31<sup>st</sup> March</li> <li>• The 5<sup>th</sup> round of the Winter League should take place on 12<sup>th</sup> March</li> <li>• The Champion of Champions competition should be moved to 9<sup>th</sup> April</li> <li>• A Bonus Ball match should be substituted on 3<sup>rd</sup> March and a Waltz on the 26<sup>th</sup> March.</li> <li>• Non-qualifiers should be played from the bronze tees during March.</li> </ul> <p>RF tabled an outline programme for the year and agreed to circulate the spreadsheet by email. The Committee supported the broad approach. SP thanked</p>	BC

	<p>RF for his help with the development of the 2020/21 programme.</p> <p>In relation to matches with the ladies it was proposed that there should be 4 events during 2020:</p> <ul style="list-style-type: none"> <li>• A mixed foursomes in the Spring and a further match in the Autumn. These matches to be played on Wednesdays with firm dates yet to be fixed.</li> <li>• Captain's Day in July</li> <li>• Seniors v Ladies competition in the Autumn.</li> </ul> <p>MW volunteered to liaise with the Ladies Captain over the detailed arrangements.</p>	RF       MW
5.	<b>Inter Club Matches</b> – SP reported that all matches had been fixed for 2020 but he was still awaiting details of the first round fixture of the M4 Seniors Cup Knockout competition.	SP
6.	<b>Away Days &amp; Tours</b> – it was noted that The Bedfordshire had been booked for a Spring Away Day on 14 May.	PN
7.	<p><b>Roll Up Duty</b> – PC referred to a recent pairs competition for which there had been 41 entrants and he asked for clarification about how the pairs should be organized with an odd number of players. It was agreed that in such circumstances nine 4 balls, one two ball and a three ball matches should be played. For the three ball match the scores of players 1 and 2 should be taken, with players 2 and 3 scoring on hole 2 and players 1 and 3 scoring on hole 3, with the pattern repeated through the 18 holes.</p> <p>PC reported that PD had volunteered to help with roll up duties in March and his offer was accepted with alacrity.</p> <p>It was also agreed that members should be regularly reminded to hand their cards in immediately after the completion of their round, so the calculation of competition results is not delayed.</p> <p>RF circulated a note identifying how competition rules should be determined and in particular drew attention to the 'count back' requirements. The requirements were noted and would be kept on file.</p>	All  PC  All  All  SP/SC
8.	<p><b>New World Handicap System</b> – In response to a question BC reported that he understood that the course had still not been re-measured and he thought that the BBO would issue a provisional rating if the measurement had not been completed before July, when the new handicap system was due to be trialed.</p> <p>BC also reported that a Handicap Committee would be required under the new arrangements and he had volunteered to represent the seniors on the new committee.</p>	BC  BC
9.	<b>Captain's Drive In</b> – BC reported that this event was fixed for 21 March and the club would like seniors to be encouraged to participate.	BC
10.	<b>Seniors' Committee</b> – BC expressed his gratitude to the Committee for their support through the year and in particular thanked Paul Dore, Steve Atkins, Roy	

	Fulton and Peter Nicholls for their contributions during their membership of the Committee.	BC
11.	<b>Next Meeting</b> – This will be on 10 March 2020 at the conclusion of the competition on that day.  The meeting closed at 11.30am.	SP

**Bob Clarke**  
**Seniors Captain**

**February 2020**