

Studley Wood Seniors' Committee
Meeting held in the Clubhouse at 14.00 on 20th January 2022

Minutes

In attendance: Stephen Capaldi (SC), David Hughes (DH), Phil Chaundy (PC), Martin Wilkinson (MW), Terry Davies (TD).

	Subject / Discussion Points	Action
1.	Apologies Hans Menzel (HM), Dave Drew (DD), Stephen Painter (SP).	
2	Minutes The minutes of the meeting of 16 th December 2021 were agreed with a revision to the Treasurer's Report which should read - "(MW) reported that £1,360 gross had been received for the Xmas lunch plus £51 from Novembers 2's competitions which was allocated to prizes. From this £1,180 had been paid to the club for 59 lunches plus £60 for prizes and £60 for three refunds to Seniors who couldn't attend the lunch for various reasons, leaving a surplus of £111. It was agreed that from the surplus £20 would be donated to the Captain's Charity account. It was further reported that as at mid-December the 'free' Seniors Fund stood at £992.	
3.	Treasurer's Update (MW) presented a draft of the Annual Accounts to the committee, showing that the Seniors' section will end the year in a similar financial position to the previous year. With the last two refunds from the Christmas Lunch having been paid, the final payment to the Captains Charity, The Oxford Samaritans, will made, the total donation reaching £4160. The committee agreed that the Summer Pairs Competition income & expenditure should be included even though the funds had been paid into and out of the Club account. It was agreed that further discussion was required about management of income and expenditure in relation to away days and tours.	MW
4.	February Programme The programme was agreed at the last meeting on 16 th December, but a review of qualifier / non-qualifier was needed. With the fact that mats remain in place on certain tees it was agreed to continue with the programme as agreed but with singles competitions being non-qualifiers. The winter league in both January and February would go ahead as non-qualifiers from the silver tees.	SC/TD
5.	March Programme With the hope of improved conditions, the programme was agreed with silver tees brought fully into use and qualifier competitions being reinstated.	SC/TD
6.	Feedback from Club Meetings The Club general committee did not meet in January. The Men's Committee had been informed about the Clubhouse refurb which should be finished by mid-March. The honours boards will be moved to the fireplace area with the "major" competition boards being permanently displayed. The "lesser" competitions will be displayed on a computer screen loop. A handicap committee review has taken place with very few changes. A fourth course - Cobalt - a shortened version of the Silver course has been measured, ca 6100yards, and is in the planning stage.	SC/TD
7.	Update on the Refresh of the Seniors' Website (TD) is working on eliminating duplicate information, thus information links with Club V1 and HowDidiDo are being established. This is work-in-progress rather than a quick fix.	TD
8.	AGM 2022 - 31st March A number of the committee members will be standing down, but the good news was that there were other seniors likely to come forward to replace them. A shotgun start Stableford competition was to be organised to encourage Seniors to stay on for the AGM. A timetable for nominations and submission of motions will be distributed to all Seniors.	SC
9.	AOB (SC) announced that he would be away from 29 Jan until February 26, although he will remain in email contact. (TD) thanked (PC) for offering his nomination as vice-captain for 2022 - 2023.	SC/TD TD
	Date of next Meeting This was set for 1 st March 2022 at ca 2.00pm.	
	The meeting closed at 2.50pm	