

Studley Wood Seniors' Committee

Meeting held in the Clubhouse at 13.30 on 1st March 2022

Minutes

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

	Subject / Discussion Points	Action
1.	Apologies Hans Menzel (HM), Stephen Painter (SP).	
2	Minutes The minutes of the meeting of 20 th January 2022 were agreed as an accurate record.	
3.	Treasurer's Update (MW) reported that "not much had happened financially" since the last meeting, with only two refunds for the Christmas lunch having been paid. With the final round of the Seniors' Winter League coming up (MW) wanted to establish the prize breakdown. It was agreed that from a gross £250, £230 to be paid in prizes, retaining £20 for the Seniors' Fund. First, second and third to receive £40, £30 and £25 respectively followed by 3x £20, 3x £15 and 3x £10, paying down to 12 th place.	MW
4.	April Programme The proposed programme was considered balanced and was agreed. The Seniors' section hopes to play in excess of 30 qualifiers during the "season", the advent of better weather in the Summer giving more scope, with qualifiers restricted in the Winter months. (DD) asked for teams to be selected for Seniors inter-club matches before any draws for roll-ups were made, in order to minimise the number of changes for roll ups. This approach was supported.	TD
5.	Course Condition / Local Rules With the weather showing no sign of improvement (SC) would email all Seniors stating that for the foreseeable future all bunkers to be GUR and "pick and place" permitted on all parts of the course.	SC
6.	Seniors' Historical Files During the decoration of the clubhouse a number of historical files, minutes of meetings, prize payment records, formats and rules have been discovered. It was agreed that as most were long out of date and had been superseded, that all should be shredded and disposed of.	TD
7.	Feedback from Club Meetings Only the Men's Committee has met since our last meeting. Al Henderson has been elected Men's Vice-Captain and will take the Men's Captain's role from April 2022. There are 3 dates for diaries: Club AGM 28 th April 2022, Presentation evening 30 th April 2022 and Captains' Drive-In 1 st May.	ALL
8.	Weekly Roll-Up For various reasons that need no explanation 9 hole golf suits some Seniors. It was agreed to trial a 9 hole Stableford competition from the 10 th tee, as an addition to the programmed 18 hole Stableford competition, on 7 th April 2022.	TD
9.	AGM 2022 SC outlined plans to communicate AGM arrangements to all Seniors. A message would go out on 2 nd March to provide a timetable for nominations and motions.	SC
10.	Ross Hampshire Whilst wishing Ross well in his venture, it was felt that the Seniors could not financially support him.	
11.	AOB Winter League – As per tradition, it was agreed that for the 6 th round, the top 12 competitors would be allocated the last three 4-ball slots on the day. (DD) offered to receive results at the end of play on the 24 th March and to add them to the Results spreadsheet so the winner could be announced on the day.	MW/DD
	Engraving – (TD) advised that the Seniors Committee would this year be charged with the cost of Seniors trophy engravings. It was currently not known how much this would be.	MW
	'Bowel Cancer' Charity Day 1 st April 2022 – (DD) asked that Seniors be encouraged to participate in this event,	SC

	<p>Pairs Competition – (MW) asked that for 2023 the funding for this competition should be processed via himself, not via the membership cards. This was agreed.</p> <p>Captain's Thanks - With this being the last committee meeting with (SC) as Captain, he gave thanks to (TD) and the whole committee for their hard work and support during the last year. The Committee also wished to formally acknowledge Stephen's significant contribution in leading the committee during what had been a difficult year.</p>	TD
	<p>Date of next Meeting This was set for 5th April 2022 at ca 2.00pm.</p>	TD
	<p>The meeting closed at 2.10pm</p>	