

Studley Wood Seniors Committee
Meeting held in the Clubhouse at 14.00 on 5th April 2022

Minutes

In attendance: Terry Davies, Philip Chaundy, David Drew, Martin Wilkinson, Jonathan Perks, Colin Macgregor, Stephen Capaldi, Tim Mustill, Gerry Prickett

	Subject/Discussion Points	Action
1.	Apologies... David Hughes	
2.	Minutes... The minutes of 1st March 2022 were agreed. Regarding point 4 TD confirmed he had managed to programme the early match draws prior to the roll up draws and would seek to do this for the remaining matches. Regarding point 8 only 1 person signed up for the 9 hole roll up trial and so this will not be actioned.	All TD TD
3.	AGM. The first 2 motions had been agreed and the changes to the constitution are now on the website. There was agreement a good discussion was held around the third amendment which was not passed. Further to the election of the new committee it was agreed that individual photos of the committee members would be posted on the notice board and website. Committee members to send photos to TD. Further to DS query about roll up monies an addendum is to be added to the annual accounts to record roll up income. It was noted that the shotgun start was a success despite the weather and consideration should be given to repeating this for the Queen's platinum jubilee event.	TD All TD All MW/GP /DD TD
4.	Treasurer's report. The seniors account owes the club account £39 in relation to winners of the Champion of Champion event and £230 for the winners of the Winter League. It was noted that 4 competitions will now go through the seniors account: Summer singles, Captains Charity Day, Summer Pairs and Winter League. Additionally the Away Days and Seniors tours will also now go through senior accounts. DD reports that all the winnings for March competitions were put on Seniors cards except for the Winter League.	MW/GP DD
5.	New Team Formats. Ted Rogers format was agreed. It was decided that the Grusomes, 4 ball aggregate and Russian Stableford would be incorporated into a Vivaldi Style competition rather than stand-alone 18 hole competitions. TD outlined a proposal to allocate one of the roll up days in June as a "qualifier" for the Summer Singles Knockout, probably utilising a Stableford competition. This was in response to the problems people had encountered last year in playing the initial round robin element of the event, requiring 3	TD

	knockout matches. The top 32 scorers in the Stableford competition could then go straight into the knockout stage thereafter, hence speeding up the process. This would be firmed up as a proposal.	
6.	May Programme. This will be revised to include the changes above.	TD
7.	Roll Up Draw Rota. CM and TM will join JP and SC on the rota. Results organizer rota. PC will join DD, TD and BC on the rota.	CM/TM PC
8.	Tours/Away Days. Venues are being considered for an away day in August and tour in September/October.	JP/DD/ MW
9.	New Committee Roles. Further to point 7 above PC will be attending Men's and General Committee meetings and will organise next years inter club matches as well as the matches with the ladies. He will also join the web site maintenance. TM will take on organising the Summer Pairs and Summer Singles and the Christmas event. TD suggested that we get 2 further volunteers to support TM in this regard. CM will take on minutes. GP will take on trophy engraving. DD volunteered for the charity fundraising. TD would seek DH support in this aspect. Other roles will continue as before.	PC TM CM GP DD/DH
10.	Future meeting dates. Proposed meeting dates would be the first Tuesday of the month with the exception of substitute dates for 4th August and 6th October. The next committee meeting would be 3rd May.	All All
11.	AOB. MW inquired about Alan Boswell's new role. No further information was known at this time. DD suggested the Champion of Champions event is published on the website and that the Committee give consideration to the ranking of silverware competitions to determine a more appropriate level of prize distribution. Discussion arose over reverting to the post pandemic situation regarding Winter League, namely: <ul style="list-style-type: none"> • Each round having a £1 entry fee and a prize distribution based on this sum applied per round and • Additionally an overall £5 entry fee where the final prize distribution would be based on the £5. 	MW DD