

	was agreed that the Committee formally minute their thanks to Peter for his significant contribution to the organisation of the Seniors Tours and Away Days over the last 10 years. A gift funded through the Seniors bank account totalling £50-£60 would be purchased by MW and PC would present it to him at Winter Hill.	MW/PC
5.	Silverware Competitions – Division Format It was agreed that the existing division format should remain in place for the Silverware Competitions, with the split at WI handicap 18.4. This would be monitored and adjusted if significant variations in numbers arose.	TD
6.	Roll up programme for July – the draft July roll up programme was signed off. TD suggested that the 12 TH July Alliance could be made into a Shotgun Start @ 8.30am. He would check with Alan Boswell whether this date would suit the club.	TD
7.	Organisation of Playing Groups for Roll Ups Whereas the Committee had interpreted and applied draws for Silverware medal competitions over the last few years in strict reverse handicap order, it was clarified that the 2018 document entitled as above, did not state this was a requirement. As there were no medal silverware competitions (organised by the Seniors) arising before the next meeting, it was suggested that this be brought back to the next meeting in order to clarify and ratify the way forward.	ALL
8.	Ladies & Seniors Mixed – PC has agreed the format with Wendy Hopcroft. It will be 4 Ball Better Ball, randomly drawn. Men off the Silver and Ladies off the Bronze tees with 85% handicap. Members to sign in on Club V1	PC
9.	Singles/ Pairs KO proposal feedback– there had been only 3 responses received to the Singles KO change of format circulated. 1 in favour and 2 against. The negatives were in respect of the individuals not being able to be present on the day of the pre-qualifier. The positive response complemented the simplification of the process.	TD
10.	Charity Fund Raising – on 2 nd July for the Captains Day there will be a charity auction of some 10 items, a Beat the Pro on 2 holes and a nearest the pin on each Par 3. TD requested a committee member to man the refreshment desk on the 4 th hole and DH agreed to volunteer. It was suggested that agreements be made with other clubs for 4-ball vouchers that could be used as prizes for silent auctions/raffles etc. This had already been made with Mill Ride and the Wychwood had indicated its willingness to do so. TD, DH and DD would meet to consider what other things the committee could do to raise funds, including non-golfing related items. Ideas from committee members to be fed through to TD	TD DH TD All
13.	Date of next meeting – 5 th July	All
14.	AOB – MW requested that the club send out regular emails of information and events as the only information was to be found on Club V1. TD would clarify what communications Alan Boswell would be developing as the newly appointed Golf Manager	

	<p>TM asked whether buggies are allowed in silverware competitions other than those members who have a genuine need. TD was aware that rules regarding buggies existed for the Seniors Club Championship and would circulate these. The consensus was that buggies didn't really confer any significant advantage and as such they would continue to be allowed for any Seniors roll ups. However, increased use of buggies for non-medical matters would be discouraged.</p>	TD
	<p>DH volunteered to take the minutes at the next meeting as CM was on holiday.</p>	DH