

Studley Wood Seniors' Committee

Meeting held on 3rd January 2023

Action Points

In attendance: Tim Mustill, Gerry Prickett, Jonathan Perks, Stephen Capaldi, Dave Drew, David Hughes, Phil Chaundy, Colin Macgregor

Apologies: Terry Davies, Martin Wilkinson

	Subject/Discussion Points	Action
1.	Minutes —the previous minutes of the 8 th December meeting were agreed. These had been posted on the Seniors webpage.	
2.	Feedback from General/Men's Committee meetings. Nothing to report as there was no meeting in December.	
3.	Treasurers Reports - as attached. GP reported that he was awaiting the December rollup account. A sum of £896.71 was reported as the assets at the end of the year. The committee agreed payments of £380 (received from Christmas Raffle and Auction) and £66 (Christmas Event Rollup payments) to the Captains Charity.	GP
4.	Tours and Away Days. The Spring Away Day was agreed as Maidenhead GC as a venue on 7 th June with an alternative date W/C 28 th May. Cotswold Hills was suggested as an Autumn fixture. Members will be requested to pay a deposit of £20 – the same sum as last year. The proposed Kent Tour was agreed with Pegwell Bay Hotel to be booked 15 th – 17 th May as a base. Canterbury GC was available on 16 th May @ £60 per person and this was agreed. There were three alternatives for 15 th May – Knole Park, Chart Hills or Lamberhurst. North Foreland GC as agreed as the venue for the 17 th May being only 15 mins from the hotel. The total estimated to be £350 staying in a double and £410 for single occupancy for the tour. The deposit level was agreed at £100 per person and the sign up sheet will be distributed by 13 th January. DD will collate names and deposits in JP's absence at the end of the month. JP to check whether BBO County Cards can be used in other counties.	JP
5.	Draft Rollup Programme for February – the mix of play was agreed, with a note that from 27 th January the Seniors will start from the 1 st tee only.	TD
6.	Winter League Prize fund Proposal – it was agreed that the prizes would be paid down to the first 12 with a first prize of £35.	GP
8.	2023 AGM – a) the date of 13 th April was proposed subject to the club agreeing to a shotgun start. We will aim to have a Seniors lunch followed by the AGM.	

	<p>b) 2 places will become available on the committee and names should be put forward and nominated before 13th April. It was agreed that TM would be a second signatory on the Seniors Account with MW retained as back up.</p> <p>Post meeting note: a date of Tuesday 18th April has been agreed by KH, with a shotgun start booked. The upstairs meeting room has been reserved from 12:30 for the AGM. Discussions with Iain the Chef have commenced regarding the provision of a seniors special lunch that day.</p>	TD/PC
10	<p>AOB – reported that cards are being filled in incorrectly which make checking the cards a much longer task. It was requested that Seniors must complete cards with ALL data in order to check validity. Particular attention needs to be paid to completing in full the WHS, Course and Playing handicaps.</p>	DD TD
11	<p>Date of Next Meeting – Tuesday 7th February</p>	TD

STUDLEY WOOD SENIORS GROUP DRAFT ACCOUNTS 2022			
Income & Expenditure Account for the year ended 31 December 2022			
		2022	2021
		£	£
Income			
Roll Ups (January to December)*		3,308.00	171.00
Major Competitions		270.00	250.00
Summer Competition Fees		385.00	90.00
Tours & Away Days		9,121.09	-
Senior Captains Charity		976.00	4,908.00
Christmas Lunch		1,470.00	1,370.00
Christmas Prizes (All donated in 2022)		-	51.00
Miscellaneous		1,746.70	-
		17,276.79	6,840.00
Expenditure			
Roll Ups Prizes (January to December)		2,962.00	Netted off in 2021
Major Competitions		264.00	-
Summer Competitions' Prizes		346.00	290.00
Tours & Away Days		9,119.00	-
Senior Captains' Charity Donations		676.00	4,160.00
Seniors Captains' Charity Expenses		300.00	748.00
Christmas lunch, food and prizes		1,500.00	1,240.00
Christmas lunch refunds		-	100.00
Staff Christmas Gratuities		280.00	180.00
Ladies Events Prizes		-	25.00
Website Hosting Fees		84.06	104.00
Miscellaneous**		1,797.68	-
		17,328.74	6,847.00
Surplus (deficit)		-51.95	-7.00
*Gross Figures from Roll Ups obtained from Studley Wood Golf Club V1 hub			
** Includes payment and refund of one senior's Club membership fee paid to Seniors Account in error			
Balance Sheet as at 31 December 2022			
Balance of fund at 1 January brought forward		948.66	955.66
Surplus		-51.95	-7.00
Balance of fund		896.71	948.66
Represented by:			
ASSETS			
Bank Balance at 31.12.22		1,113.71	1,341.66
Cash in Hand		-	40.00
Debtors (Christmas Roll Up Fund for Captains' Charity)		66.00	-
Debtors (December Seniors Roll Up Funds)		8.00	17.00
TOTAL ASSETS		1,187.71	1,398.66
LIABILITIES			
Winter League Prizes		225.00	250.00 Actual of £230
Senior Captains' Charity Donations		66.00	160.00
Creditors (Christmas lunch refunds)		-	40.00
Cheques issued but not drawn		-	-
TOTAL LIABILITIES		291.00	450.00
NET ASSETS		£896.71	948.66
Prepared by:			
		G. W. Prickett (Treasurer)	11th January 2023