

Studley Wood Seniors' Committee

Meeting held on 7th February 2023

Action Points

In attendance: Terry Davies, Tim Mustill, Gerry Prickett, Jonathan Perks, Dave Drew, David Hughes, Martin Wilkinson, Colin Macgregor

Apologies: Phil Chaundy, Stephen Capaldi

	Subject/Discussion Points	Action
1.	Minutes —the previous minutes of the 3 rd January meeting were agreed. These had been posted on the Seniors webpage.	
2.	Feedback from General/Men's Committee meetings. Corrections have been made to the digital honors boards for the Seniors section Trophies had still to be collected from the engravers and therefore the cost of 2/3 years of engraving was still not established Loyalty vouchers are still to be issued Cobalt tees are now in operation and should be used in many forthcoming senior events. The Mizuno Pairs event is scheduled for Tuesday 23 rd May which will affect the Seniors event on that date.	TD/PC
3.	Treasurers Reports - as attached. GP had paid out of his own pocket the sum of £40 when he was in the bank. This sum was to cover the auction sum raised at the Christmas party [golf shoes] following which the cash had gone missing between reception and the office. The accounts will therefore have to be adjusted and GP reimbursed. TM has signed the bank mandate and Lloyds have credited the Seniors account £50 following a failure of their systems. MW stated that it was best practice to audit the accounts and he was willing and happy to do this before the next meeting in early March.	GP/MW
4.	Tours and Away Days. JP reported that the Spring Away days and Tours organising was complete and now he was starting to arrange the Autumn dates. The Away Day has been suggested to be held at Cotswold Hills and all agreed a good venue.	JP
5.	Draft Rollup Programme for March – more qualifiers will be added to March programmes and the cobalt tees can now also be used. It was noted that Bob Morgan's funeral is to be held on 23 rd February at the crematorium followed by a wake at the club. It was therefore agreed to move Round 5 of the Winter League which had been planned for that	

	day to the 28 th Feb as many seniors were planning to attend the funeral. A separate email will be sent to all seniors to explain the changes.	TD
6,	2023 AGM – the date now agreed with the club for the AGM is Tuesday 18 th April. There will be a shotgun start at 8am and the chef will be planning special seniors meals for lunch. SC and DD will be leaving the committee this year and invitations will be made for two new members to join.	TD
10	AOB – MW proposed that the summer singles competition and eliminator should be start earlier, say by end of May or mid-June. TM suggested, and the consensus view was, that the event should be a straight knock out competition, with as many players that wish to play being able to play. TD to liaise with PC.	TD/PC
11	Date of Next Meeting – Tuesday 7th March	TD