

Studley Wood Seniors' Committee

Meeting held on 9th March 2023

Action Points

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

Apologies: None

	Subject/Discussion Points	Action
1.	<p>Minutes– Actions from the previous minutes of the 7th February meeting were discussed.</p> <p>Senior Singles KO – it needed to be determined whether a roll up day would be allocated for the first round, or whether individuals would be left to arrange their own matches. It was agreed to allocate a roll up day for the first round of the KO competition but with the entrants having the option of playing matches on an alternative date if they weren't available to play on the allocated roll up date. The date was not agreed but sometime in the week after the Spring Tour was indicated as best - 23rd May</p> <p>The Pairs KO would commence in June.</p>	
2.	<p>Accounts Audit – The audit had been completed satisfactorily. MW made suggestions for improvements for the backing sheets linking into the Accounts for next year, namely:</p> <ol style="list-style-type: none">1. There should be consistency in the format used for the monthly summary of competition receipts and winnings paid out for the roll ups. MW recommended the format used by DD.2. Staff Gratuities: monies should only be released from the seniors funds when the numbers of staff involved had been double checked.3. The Treasurer, GP, should not have used his own money to replace a missing charitable donation of £40, which was awaiting recovery from the club. GP had been reimbursed.	
3.	<p>Treasurers Reports - as attached</p> <p>TM was now a bone fide signatory on the seniors bank account. The following were current signatories to the account: GP, TM, MW and Mike Atkins. It was felt that three would provide sufficient cover for holidays etc, so MA would now be removed.</p> <p>The accounts were approved for the AGM</p>	
4.	<p>Tours and Away Days.</p>	

	<p>JP reported that the Kent Spring Tour was all organised with final payments required by 15th April. There was one space left on the Away Day as Richard Moore cannot attend. TD to send out email. Members will be asked to pay for the menu beforehand and the money sent to GP. The Autumn Tour to Bristol had been organised with 20 as the maximum number. A flyer will be sent out with deposit to be paid by the end of March. Parking was £14 per day but rooms were discounted by £7 to offset the cost. The Autumn Away Day had been organised for Lilley Brook GC on Thursday 17th August, with GP already paying the deposit. A flyer will be sent out.</p> <p>JP was praised for organising the Tours and Away Days so efficiently.</p>	<p>JP/TD</p> <p>TD</p> <p>TD</p>
5.	<p>Draft Rollup Programme for April – The Quarterly Challenge which was postponed due to bad weather will now take place on 13th April.</p> <p>The team event on 18th April, the day of the AGM was agreed as a Texas Scramble with 4 nearest to the pins..</p> <p>TD would update the April programme accordingly.</p> <p>The Champion of Champions event will take place on 30th March on the Silver Tees. The rearranged Rd 2 of the Winter League would take place on 14th March, with Rd 6 to be played on 21st March.</p>	<p>TD</p>
6,	<p>Winter Golf – for clarity it was confirmed that the WHS checklist for winter qualifying competitions specifies:</p> <ul style="list-style-type: none"> • The front of the teeing area should not be placed more than +/- 10 yards from the fixed measuring point on each tee. • Overall length of the course is not to be +/- 100 yards from its measured length. <p>The plan is to have 4 qualifiers per month.</p>	<p>PC</p>
7	<p>AGM – Nominee and Motions forms had been sent out with two nominees putting their names forward.</p> <p>Paperwork to support the nominations were to follow.</p>	<p>PC</p>
8	<p>AOB</p> <ul style="list-style-type: none"> • M4 Winter League result. The final match of this season, on 7th March, resulted in a loss to West Berks 4 – 0. • Work was needed to correct an issue with the nets prior to their fitting 	

	<ul style="list-style-type: none"> • From 26th March – tee times would revert to 10 minutes, until the end of BST when 8 minutes would apply • The club is proposing to upgrade the locker rooms/toilets, with individual showers replacing the current communal showers • Incorrectly filled and/or incoherent score cards remained an ongoing issue. Example score cards would be posted on the Seniors Notice Board as a reminder of what standards were required. • The committee would, for singles competitions, encourage participants to exchange score cards prior to commencing a round in order to ratify scores and be a signatory to the completed card. • There was a charity event organized on 13th June so tee times to be planned around this. • It was clarified that a defibrillator was available behind the bar. TD would follow up on the availability of any training on its use. 	<p>TD</p> <p>TD</p>
9	Date of Next Meeting – Tuesday 4th April	