

Studley Wood Seniors' Committee

Meeting held on 2nd May 2023

Action Points

In attendance: Terry Davies, Tim Mustill [part meeting], Gerry Prickett, David Hughes, Phil Chaundy, Colin Macgregor, Chris Fill.

	Subject/Discussion Points	Action
1.	Apologies: Jonathan Perks, Richard Ilett	
2.	Minutes of the previous meeting – TD's actions regarding sample scorecards and defibrillator were ongoing.	TD
3.	Minutes administrator – PC confirmed that RI would take on the role of minute taker for future meetings. TD volunteered to take the minutes for this meeting.	PC/RI TD
4.	Seniors AGM review – whilst it was considered that overall, the AGM had gone well, issues had been raised regarding the early start of the meeting [as seniors were waiting for meals to be delivered] and the lack of communication of the seniors special on the day. These were matters that would be addressed for next year's AGM.	PC
5.	Feedback from Men's/General Committee meetings – <ul style="list-style-type: none"> • No costings had been made available regarding the trophy engravings • Greenkeeping days would involve one Tuesday every month 	
6.	Treasurers Reports – key factors contained in the report were: <ul style="list-style-type: none"> • Bank balance at 26th April was £12,690, which would reduce as payments were made for Tours/Away days. • The prepayment meal option for the Kent Tour had been taken up by all participants • In future years full payment for away days would be sought upon invitation. [rather than a deposit followed by a balance at a later date]. • Income from roll ups for the first 3 months of the year stood at £762 against prizes of £700 • 36 seniors had now paid for entry to the Singles KO, with 9 yet to make payment. GP would follow up. • Details regarding the Charity for the year were to be finalised amongst the 4 section captains. It was unlikely that the Seniors Account would be used for the Charity funds this year. • PC asked for ideas on fundraising this year. This was in addition to a proposed repeat of the Champaign tasting session by Richard Moore. 	GP PC ALL
7.	Tours and Away Days – in JP's absence no discussions took place regarding Tours/Away days.	

8.	<p>Seniors KO update – as previously indicated the number of entrants now stood at 45, giving a total prize fund of £225. The first-round draw had been done but was yet to be published.</p> <p>It was clarified that the roll up date of the 23rd May had now been allocated to a Mizuno Pairs Scramble. Alternative solutions to enable a roll up in or around that date was being sought.</p>	PC PC
9.	<p>Seniors Pairs KO - an administrator for this competition was required and TD had volunteered to do this. He would update the rules of the competition to reflect new deadline dates, starting in July and ending in October. There was no suggestion that the format should be changed.</p>	TD
10.	<p>Seniors and Ladies administrator required – PC confirmed that Richard Ilett would be asked to liaise with Wendy Hopcroft in order to find a mutually acceptable Wednesday in June for the mixed pairs event.</p>	PC/RI
11.	<p>Draft Rollup Programme for June – the following amendments to the draft programme were made:</p> <ul style="list-style-type: none"> • 1st June – Men’s Midweek Medal and • 20th June – Men’s Midweek Stableford <p>The Ladies and Seniors Mixed Pairs event would need to be added when the date was agreed.</p>	PC
12.	<p>Roll up and Scoring rota – the rota was shared and PC requested that cover be provided from within the rota members to cover holidays etc. PC would copy the draw administrators in on the match teams in order that they are not duplicated in the normal roll ups.</p>	ALL PC
13.	<p>Inter Club Friendly matches - the 3 matches to date had unfortunately been lost by a score of 4 to 2. It was noted that meal costs had varied considerably, with The Springs charging £13 for coffee and one course meal, Burford charging £22.50 for coffee, bacon roll and a two-course meal. This compared with Studley, where the charge was £17 for coffee, bacon roll and a one course meal.</p>	PC
14.	<p>M4 Seniors Winter League – In anticipation of ongoing participation in the League, PC had asked TM to Captain the Studley Team for the upcoming Seniors Winter League. The annual cost of participation to the Seniors Section was £40.</p>	PC/TM
15.	<p>Management of seniors retained funds – GP agreed to speak with the club to ascertain how best to manage the seniors retained funds now that Dave Drew had exited the Committee.</p>	GP
16.	<p>AOB –</p> <ul style="list-style-type: none"> • Seniors Champion of Champions prize distribution: TD advised that there was no formal set of rules for the prize distribution for this competition. He would formalize the rules for future events. • TM would be covering for PC over the period 20th May to 9th June, whilst the former was on holiday. 	TD PC/TM
9	<p>Date of Next Meeting – Tuesday 6th June</p>	ALL