

## Studley Wood Seniors' Committee

Meeting held on 6<sup>th</sup> June 2023

### Action Points

**In attendance:** Tim Mustill, Gerry Prickett, Chris Fill, Jonathon Perks, Richard Ilett

	Subject/Discussion Points	Action
1.	<b>Apologies:</b> Terry Davies, David Hughes, Phil Chaundy, Colin Macgregor.	
2.	<b>Minutes of the previous meeting</b> – No further Actions	
3.	<b>Financial Review</b> – GP presented the Income and Expenditure Account to 5 <sup>th</sup> June 2023, reporting that the finances were in a good position. The one outstanding issue was to resolve the refund to Roger Simms following his withdrawal from the Kent Tour on medical grounds.	GP
4.	<b>Tours and Away Days</b> – <ul style="list-style-type: none"> <li>The reconciliations are to be done for the Kent Tour and Maidenhead Away Day, both of which had been successful and well received.</li> <li>Autumn Tour to the Bristol area has 16 signed up with 3 reserves.</li> <li>A discussion ensued regarding the Spring 2024 Tour and Away Day, with several suggestions made from members to be considered by JP</li> </ul>	JP  JP
5.	<b>Draft Rollup Programme for July</b> – the proposed programme was discussed and modified, subject to agreement with PC, which would give a better balance of Q & NQ and avoid three medals on successive rollup dates. Post Meeting Note- 18 <sup>th</sup> July would probably be designated as the day for the Pairs KO. TM to discuss the proposed programme with PC	TM/PC  PC
6.	<b>Roll up and Scoring rota</b> <ul style="list-style-type: none"> <li>An Induction Pack would be compiled for present and future Committee Members.</li> <li>PC was asked to ensure that the Email address quoted on the Rollup invitations would be agreed with monthly organiser, as several members now used an alternative unique address (eg Richard Ilett is <a href="mailto:ilettr@gmail.com">ilettr@gmail.com</a> (not rilet@sky.com)</li> </ul>	PC/TM  PC
7.	<b>Scoring Tutorial/Guide</b> – RI advised and apologised that he had missed the request to comment and will now do so (Note – comments sent 10/06). Generally the Committee felt that the document was very clear and would be of benefit to the Seniors. Once the content is finalized and agreed it will be issued.	RI  PC/TD

8.	<b>Matches with The Ladies –</b> <ul style="list-style-type: none"> <li>Mixed 4BBB 14/06/23 – A good response from the Seniors. (Post Meeting Note – 18 selected with 2 reserves to match the Ladies numbers)</li> <li>Match Seniors v Ladies – Date confirmed as 31<sup>st</sup> August 2023, to be integrated into the Rollup schedule.</li> </ul>	RI RI/PC
9.	<b>Management of Seniors retained funds –</b> Subject to Senior Captain's agreement it was proposed that The Seniors follow The Ladies example by having a Gold Club Card into which the retained funds would be transferred monthly against the usual spreadsheet. GP advised that the accrued funds would then be reclaimed into the main account by paying off the credit through the bar at the Christmas Lunch.	GP
10.	<b>Lambourne Fixture –</b> Proposed Home fixture 25/07/23, Away fixture early October.	PC
11.	<b>AOB –</b> TM to review items with PC on his return to ensure that he is satisfied..	TM/PC
12.	<b>Date of Next Meeting –</b> Tuesday 11 <sup>th</sup> July 2023 (Note One week later due to Seniors Championship).	ALL