

Studley Wood Seniors' Committee

Meeting held on 11th January 2024

Minutes

In attendance: Phil Chaundy, Tim Mustill, Gerry Prickett, Chris Fill, Richard Ilett, Colin Macgregor, Terry Davies, Jonathan Perks

	Subject/ Discussion Points	Action
1.	Apologies - David Hughes	
2.	Minutes of the previous meeting - Approved. Matters Arising are covered in following items	
3.	Feedback from General/ Men's Committee – PC reporting, <ul style="list-style-type: none"> Catering – there is now a vacancy for a new chef, meanwhile service is being provided mainly by Janet & Craig. The Sausage Hut is unlikely to be manned until a replacement is recruited. Slow Play – Alan Boswell is getting some US guidelines which will be circulated. Handicaps – There will be changes applied in April 2024, which are expected to reduce the shots received and changes to the way handicaps are calculated in matches. More detail is included in Item 11 of the Handicap Committee minutes. 	PC
4.	Treasurers Report – <ul style="list-style-type: none"> GP reported that the 2023 annual accounts are almost finalised and expect to be completed by end January. A Seniors member is to be approached by TD to perform an audit of the 2023 accounts. £524 was paid to the Senior's Charity via Just Giving. £240 staff gratuities were paid. Tours and Away Days show as a much more significant figure than previously (c£22K) as the finances are now being controlled through the Seniors account. 	TD/GP
5.	Tours and Away Days – <ul style="list-style-type: none"> Spring Tour to South Wales - sorted with 20 players booked, currently 2 reserves. The details will be posted on the noticeboard to see if there is further interest, in which case JP will assess if more groups of 4 can be added. Spring Away Day to Newbury & Crookham – The invitation to the members will be sent out in the next week, cost £73. Autumn Tour – Hawkstone Park (Shropshire) is preferred. Autumn Away Day – Sandmartins is preferred 	JP PC/JP JP JP
6.	Draft Rollup Programme for February 2024 – The proposed programme was discussed and finalised with a minor change.	

	<p>There was a discussion regarding the rules for Texas Scramble and the mixing of 4 & 3 Balls. The conclusion was that the EGU proposal does not sensibly allow for this mix, and so we will adopt the “old” rule of 10% of the aggregate playing handicaps for a 4 Ball, and 20% for a 3 Ball. PC will ensure that in the competition on 8 February, the players will be clearly advised.</p> <p>The rules on the Seniors website will be amended.</p>	<p>PC</p> <p>TD</p>
7.	<p>M4 League - TM proudly advised that we had secured second place in our group, and so would advance to the Knockout Stage. Opponents and dates to be advised.</p>	<p>TM</p>
8.	<p>Winter League - 3 rounds have finally been completed, with some rescheduling due to inclement weather and playing conditions. If applicable in future the decision to cancel will be taken at the latest the night before and communicated.</p>	<p>PC</p>
9.	<p>Committee Roles –</p> <ul style="list-style-type: none"> • CF had prepared a document proposing two new roles, a Committee Secretary (CS) and a Fixture Secretary (FS) which was appreciated and very well received by the Committee who agreed the roles in principle. Some minor amendments are to be made and the document re-circulated. • CF advised that he would be prepared to be considered for either role, RI advised that he would be prepared to be considered for the FS role. Alternatively, the roles could be taken by an incoming Committee Member. • A member of the new Committee (2024-25) could be considered for managing the Senior’s Website. 	<p>CF</p>
10..	<p>AGM Planning - Date confirmed 4 April with a shotgun start having been agreed with Ken. Members will be invited to submit a motion. Nominations for 2 vacant committee posts will be open.</p>	<p>PC</p>
11.	<p>Captains’ Charity -</p> <ul style="list-style-type: none"> • The Joint Captains Charity Day accounts are expected to be finalised shortly and are now expected to be in the region of £9k to be shared amongst the four captains charities. 	
12.	<p>AOB -</p> <ul style="list-style-type: none"> • Communications – <ul style="list-style-type: none"> ○ TM to draft a paragraph for the Alan Boswell Club EMail ○ All were asked to check the demand for more communications with the Seniors, and which vehicle people would prefer, website/ newsletter/ Email? • Website hosting contract – alternatives to be considered Grandchild event – Safeguarding rules must apply, date to be considered during the school Easter holidays, TD to liaise with the Ladies and Junior sections to ascertain interest. 	<p>TM</p> <p>ALL</p> <p>TM/GP</p> <p>TD</p>

13.	Date of Next Meeting – Tuesday 6th February 2024	ALL
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