

## Studley Wood Seniors' Committee

### Minutes of the meeting held on 14 March 2024

The meeting opened at 1331hrs

**In attendance:** Phil Chaundy (Chair), Tim Mustill, Terry Davies, Colin Macgregor, Chris Fill, Gerry Prickett and Jonathan Perks.

**Apologies:** Richard Ilett and David Hughes

	<b>Action</b>
<b>1. Minutes of the previous meeting.</b>	
The minutes of the previous meeting held on 6 February 2024 were accepted in full.	None
<b>2. Matters Arising</b>	
All matters arising were addressed later in the meeting.	
<b>3. Feedback from General Committee meetings</b>	
There were no items of any particular significance arising which impacted the Seniors section. Later in the meeting it was reported that the Captains' Charity Day raised £9205.	None
<b>4. Treasurer's Report</b>	
GP reported that the accounts for the year ending 31 December 2023 had been completed. These have been passed to Andy Marshall who was currently inspecting them, prior to signing them off as a true and fair view.	GP
GP reported that JP is now an authorised bank signatory.	
<b>5. Awaydays / Tour reports</b>	
<b>5.1 Spring 2024 tour</b>	
This tour is fully paid up and no further action is required.	
<b>5.2 Spring 2024 Awayday</b>	
This event, to be held at Newbury and Crookham, has a full complement of 32 members.	JP
<b>5.3 Autumn 2024 tour</b>	
There is one place available for this event that is to be held at Hawkstone Park on 16 <sup>th</sup> – 18 <sup>th</sup> September.	JP
<b>5.4 Autumn 2024 Awayday</b>	

- This awayday has been booked at Badgemore Park GC for 6<sup>th</sup> August. Details are to be released shortly. JP
- 6. Roll-up schedule for April**
- The draft programme was accepted and will be published immediately. PC
- 7. M4 League**
- TM reported that due to bad weather, the deadline for completing the league programme had been extended to mid-April. This means that, as we have already qualified, we will not know our KO opponents until 14 April at the earliest. TM
- 8. AGM Planning**
- Discussion about the forthcoming AGM took place. It was agreed that the start would be scheduled for 2pm, allowing members sufficient time to have lunch before the meeting commenced.
- Two new committee members have been proposed, Russel Mathews and Chris Perks. This enables two current members, Terry Davies and David Hughes to step down after the AGM. PC
- Two motions have been received and each will be discussed at the AGM. TM
- It was agreed that the chef should be asked if she would provide a set priced one-course meal on the day of the AGM. This arrangement was used two years ago and it enabled members to be served more quickly and to attend the meeting promptly. GP
- 9. Increase in Roll-up fees**
- The proposal that roll-up fees should be increased was discussed. If increased these fees, which have been frozen for several years, would enable larger prize funds to be established and help improve the accounts.
- Various formulations were explored but no decision was agreed. This would be considered again at the next committee meeting. GP, TM
- 10. Proposed National Day/Nations Cup Competition**
- Following discussion about staging a Nations Cup competition no firm conclusion was reached. A decision will be made by the incoming captain after the AGM. TM
- 11. Intergenerational Competition**
- TD reported that there was a distinct lack of enthusiasm for this competition format, as he had only received three notes of interest. The possibility that this could be played in the summer holidays will be considered later. TM

**12. AOB**

**12.1** It was reported that a group playing in the recent Quarterly Challenge had taken far more than the 3 minutes that the rules allow, when looking for a player's ball.

PC

As the incident was reported the day after the competition had been closed, no action was possible or deemed appropriate. However, it was agreed that members should be reminded of the rules relating to lost balls.

**12.2** Silverware competitions require that players tee off in handicap order. It was noted that some players had changed their tee times during the recent Quarterly Challenge, despite being requested not to change them. Following discussion it was agreed to retain this approach and acknowledge that some changes are inevitable due to individual exceptional circumstances.

CF, CM

**12.3** Consideration will be given to running an Eclectic competition over the summer.

TM

The meeting closed at 1540 hrs.

The date of the next meeting will be Thursday 2 May 2024, at 1330hrs.