

**Draft Action Points  
Studley Wood Seniors Section Committee Meeting  
Tuesday 21st July 2016  
at 2pm**

**In Attendance:**

**Committee.** Peter Crook (PC), Peter Nicholls (PN), David Scott (DS), and Steve Atkins (SA).

**Apologies.** Barry Muir(BM), Paul Dore (PD) and Mike Atkins (MA).

Ser	Subject/Discussion Points	Action
1	<b>Welcome, apologies and Matters Arising.</b> Peter thanked and welcomed all to the meeting, he said there were 3 apologies, see above.	
2	<b>Minutes of the Last Meeting/Matters Arising.</b> These were accepted with no matters arising.	
3	<p><b>Captain and Vice Captain's Report.</b></p> <p><b>Inter Club Matches.</b> Next match Donnington Grove away. There is concern that match lists are being confirmed less than a week before the match. Peter agreed to contact all those who had signed up early, to confirm their place and fill up remaining spare places as soon as possible thereafter with the final play list being confirmed asp.</p> <p><b>Seniors Club Championship. 26<sup>th</sup> &amp; 28<sup>th</sup> July.</b> 6 late applicants were added to the play list by Peter after the list had come down on Wednesday 20<sup>th</sup> July as planned. (35 now playing). It was agreed that seniors would be reminded as often as possible prior to the list coming down.</p> <p><b>August Programme/Availability to Organise Roll Ups.</b> Augusts' draft programme was reviewed and will be circulated to members. It is assumed that Paul will circulate a Roll Up availability for August, in due course. There is no roll up on 2nd Aug and PC, PN and SA confirmed they are available to cover 4<sup>th</sup> Aug.</p> <p><b>Seniors Captain's Charity Day – 19<sup>th</sup> July (Review).</b> PC thanked the committee for their support and said he was proud of what had been achieved by all. £1,261.00 collected with a Nett income of £1,033 to go to Ucare and Water Aid..</p> <p><b>Trophy Engraving – Progress Report.</b> Some major trophies have been handed back for the Committee to organise the engraving of them at the Club's expense. MA to be asked to use his engraver for this?</p> <p><b>Course Developments – Progress Report.</b> PC attended the latest Club meeting and updated the committee on developments. (NB. Report to be attached to the minutes of this meeting). In brief, our proposals have been accepted and now form the basis of the development plan which Ken is working on.</p>	<p><b>PC/PD</b></p> <p><b>PC</b></p> <p><b>PD</b></p> <p><b>PC</b></p> <p><b>PC/MA</b></p> <p><b>PC/SA/PD</b></p>
4	<p><b>Committee Members' Reports.</b></p> <p><b>Financial Report.</b> MA had previously submitted a report by email which was accepted. We have a working capital of £510.00.</p> <p><b>Correspondence.</b> Nil.</p>	<p><b>MA</b></p> <p><b>SA</b></p>

	<p><b>Notice Board, Memorial Book and Honours Board.</b> Nil</p> <p><b>Away Day and Spring Tour.</b> PN said Autumn Tour 2<sup>nd</sup> - 4<sup>th</sup> October has 12 members attending. As it is taking place at the same time as the Ryder Cup the tour games will be based on Ryder Cup format, North vs South. Away Day at Lambourne to be held on 7<sup>th</sup> September (TBC).</p> <p><b>Ladies Match and Juniors Match.</b> PC said that no dates had been suggested as yet by the relevant captains.</p> <p><b>Men's Committee Report.</b> Covered under course development above.</p>	<p><b>DS</b></p> <p><b>PN</b></p> <p><b>PC/BM</b></p> <p><b>HM</b></p>
5	<p><b>AOB.</b></p> <p><b>Incorrectly Completed Score Cards.</b> PC offered guidance on handling circumstances where incorrectly completed cards are handed in on NQ/Team Games. Score cards must be double signed and where a score has been incorrectly recorded that person/team is to be disqualified. Certain leeway may be permitted where an unfamiliar game has been played, the definition of "unfamiliar" is a game not played more than twice in the last 12 month period.</p>	
6	<p><b>Date of Next Meeting.</b> Tuesday 1<sup>st</sup> September 2016 after the Roll Up. PC thanked all for their support and there being no further business the meeting closed at 2.56pm</p>	<b>All</b>

Signed:

Captain: Peter Crook

Attached:

1. July 2016 Course Development Report.

Date:

Distribution:

All Members of the Committee (by email).