

Studley Wood Seniors' Committee (Rev)

Meeting held on 13 September 2018 at 2.05pm

Action Points

In attendance:

Committee: Steve Atkins (SA), Martin Wilkinson (MW), Bob Clark (BC), Mike Atkins (MA), Paul Dore (PD), Peter Nicholls (PN).

Apologies: Roy Fulton, Stephen Capaldi, Stephen Painter.

	Subject/Discussion Points	Action
1.	Welcome – SA welcomed all to the meeting.	
2.	Minutes of the Meeting held on 14 August 2018 -These were approved.	SC
3.	Treasurer's Report - MA reported that there is £1032.65 of which £30.00 is required for Jeremy Potter and Quarterly Challenge prize money, £330 is committed to the Goring Match and Pairs prize monies, leaving uncommitted resources of £672.65. MW kindly offered to take over the Treasurer's duties from MA in Jan 19, after the audit of the account at end of FY. (All being equal MW will apply formally at the AGM for the position. MW was thanked for his support.	MA MA/MW
4.	Senior's Golf Programme – The November golf programme was approved. Agreed late start in November (1 st Tee 9.am). Following past experience the committee agreed that rather than support the Club arranged medal competition on Tuesday 6th November, this year the seniors would run a RBL Poppy Appeal Stableford roll up (NQ) with a £1 roll up entry as usual, plus a £2 donation to the Poppy Appeal (ie £3 to play this seniors' roll up). This would be described in the November monthly programme and announced in preceding roll ups so all seniors are aware. SA confirmed he would publish the Oct Organisers Rota by 20 th Sep when all availabilities are received. BC confirmed that he had submitted all Seniors Match dates for 2019 to Tom. (He will check that all dates are safely in the club diary).	SA SA BC
5.	Away Days and Tours - PN confirmed there are 10 people going on the East Devon autumn tour. He is exploring a potential tour in Nottingham area, playing Sherwood Forest, Oakmere and Hollingwell	PN BC

	for Spring 2019. 2 nd or 3 rd week in June. BC to confirm best week with regards to match commitments.	
6.	Slow Play Policy – Following discussion it was decided to keep the proposed Slow Play Policy on ice for the time being. It was felt not appropriate to penalize players for slow play at this time. Agreed that SA would inform members at next couple of Roll Ups of this and that it is important for players to cajole, persuade and encourage the slower player to speed up and keep up with play. (SA will prep a form of words for agreement of the committee before speaking about this at a Roll Up)	SA
7.	Match v Ladies on 9 October – ‘Sign up’ sheet filling up. Entry fee confirmed as £2. 9am 1 st tee. MW is organizing the prizes.	MW
8.	Winter League 2018/19- Amended rules and dates agreed and ‘sign up’ sheet all ready to go up on Notice Board. SA/SC to organise the competition.	SA/SC
9	Alliance/Team Game Roll Ups. Proposal to reduce wastage of cards. In the absence of RF and SP this item is held back to the next meeting.	RF/SP
10.	‘Reserved Tee’ Sign – New sign now in use and stored in the Starters Hut. MA agreed to provide a revised “winter” sign for the later start. (£10). Agreed.	MA
11.	Organising of Groups for Roll Up Events- Proposal that for silverware events it is appropriate to group members with regard to their handicaps but otherwise the draw should be random. RF’s draft guidelines to be considered further at next meeting, in the meantime carry on as we are. (Agreed last round of Winter League to be drawn on the morning of the match, leaders out last).	RF/All
12.	New Rules of Golf Familiarisation - Agreed to hold this item back to the next meeting.	RF/SP/ SC
13.	Club Catering – Discussed Sausage Hut not open recently, erratic service at the bar, poor quality of food at recent match (sandwiches and chips). SA to take these complaints to Club/Mens Committee.	SA
14.	AOB. <ul style="list-style-type: none"> • Kirtlington informed removed from match fixture list for 2019. • Mike Darnell may be able to organize a First Aid briefing, free of charge (St John’s Amb), for after a Roll Up. SA to look into First Aid arrangements in the club? • MW. Avoid 4 balls when only 1 tee available at Roll Ups. If 1 Tee start programmed SA to book early tees with Tom. Agreed. • BC. Queried the need for Qualifiers in the winter months. Agreed Roll Up organizer should decide on the day, if weather inclement/teeing off mats, to change to a NQ. 	BC. SA All SA All

	<ul style="list-style-type: none"> • Pairs Knock Out Comp Prizes. MA would prep prizes for the comp, (final not yet played) to be presented at appropriate Roll Up. (Need to retrieve trophies). 	MA/SA
15.	Next Committee Meeting – SA thanked all for their contributions to the meeting, which closed at 3.05pm. The next meeting to be held on 18th October 2018.	SA

Signed:
Steve Atkins,
Seniors Captain

September 2018