

## Studley Wood Seniors' Committee

Meeting held on 3rd May 2022 at 14.00

### Action Points

**In attendance:** Terry Davies, Philip Chaundy, Stephen Capaldi, Gerry Prickett, David Hughes, Colin Macgregor

**Apologies:** David Drew, Jonathan Perks, Martin Wilkinson, Tim Mustill

	Subject/Discussion Points	Action
1.	<b>Minutes</b> —The previous minutes of the 5 <sup>th</sup> April meeting were agreed. These have been posted on the Seniors webpage.	All
2.	<b>Matters arising</b> –It was noted that some photos had not yet been received from committee members which are required for the website.	All
3.	<p><b>Treasurers Report</b> – A full handover from MW to GP was undertaken on 26/04 and the necessary authorisation forms were with the bank for processing.</p> <p>An expenditure master spreadsheet for the accounts would be produced on a quarterly basis. The Income and Expenditure Account for year ending 31<sup>st</sup> December 2022 YTD 03/05/22 showed a fund balance of £1025.06 year to date. Income for 2022 YTD showed £142.00 and expenditure £65.50 which reflected 'income' received from roll up entry fees and expenditure in the form of prize distributions. An invoice is to be received for trophy engravings soon and also the Autumn Tour deposit of £940 will have to be paid within a week or two. TD, DD and Bob Clarke will forward monthly summary records of player numbers prizes paid and retained funds, to GP (which will answer a query raised at the AGM).</p> <p>SC was concerned at the potential high cost of trophy engravings mentioned at the AGM at £500 but hoped the seniors engraving cost would be limited to c£200. TD would follow up.</p> <p>All agreed with the comprehensive Accounts set up by GP and thanked him.</p> <p>The Committee also authorised MW/GP to make deposit payments from the account for the Autumn Away Day and Tour, to meet the deposit requirements sought by the two providers.</p>	<p>All</p> <p>TD</p> <p>MW/GP</p>
4.	<b>Captain Pairs Combo</b> – this event is currently planned for 2 <sup>nd</sup> June, and it was decided to leave the date as was despite the fact it was a new Bank Holiday. A shotgun start with a Seniors special lunch was being planned, at which the presentation of some trophies would take place. A name change was suggested by TD as it is a Jubilee event and the Russian Stableford element would also be renamed.	TD
5.	<b>Roll up programme for June</b> – all agreed with the proposed June programme and with an amendment that the Captain Pairs Combo should be a non-qualifier.	TD

6.	<b>Roll up draw rota 22/23</b> – all agreed with the rota drawn up by TD	TD
7.	<b>Handling dropouts</b> –DD had raised this as an issue to determine how we could simplify the process of managing dropouts and rearranging bookings. DH suggested that each member should be able to drop out using their mobile but this proved to be difficult as the bookings were block booked. It was agreed that another reminder will be sent out. TD would discuss with the club whether block bookings could be released once the draw was made. The potential downside being that anybody could then book into any slots that became free.	TD
8.	<b>Tours / Away Days</b> – TD reported from JP that demand for society away days and tours is high: the spring events were very quickly fully booked. There should be no cost implications since they should be cost neutral for the Seniors budget. Flyers will be sent out as soon as possible for both the Autumn Tour in October and the August Away Day. A deposit of £20 per head for the Away Day and £60 per head for the Yorkshire Swing Tour were agreed. Prices are required for Double Room Single Occupancy.	JP/TD
9.	<b>Winter League 22/23</b> – it was agreed that the entry fee will be £5 and in addition £1 on the day in order that anyone can play. This will enable entry fees to be used for prizes at each round in addition to the overall Winter League prize distribution.	TD
10.	<b>Singles Knockout 2022</b> – it was agreed that the Stableford rollup on 28 <sup>th</sup> June will be used as a pre-qualifier for the Knock out stage of the competition. Agreement was also made that the 32 players with the best Stableford scores will progress to the knockouts. A review of the number for the KO stage would be undertaken should there be a significant number of entrants. –GP requested that SKO is used a reference when paying the entry fee.	TD/GP
11.	<b>Pairs Knockout 2022</b> – this will be similar to last year and completed by 31 <sup>st</sup> October. The entry fee for this competition will be raised to £5 per entrant.	TD
12.	<b>Ranking of Silverware competitions</b> –A list of current Silverware competitions had been circulated alongside prize monies allocated. There was a strong feeling that there was no need for any ranking of competitions as the majority played for the social aspects of the golf. Winning a silverware competition was nice but not the main reason for participation.  A determining factor for prize distribution was the number of entrants and if prizes were fixed which could not be delivered due to a lack of entrants, the committee would need to subsidise any shortfall in funding. It was agreed to leave the allocation of prizes as now.	TD
13.	<b>Date of next meeting</b> –7 <sup>th</sup> June	
14.	<b>AOB</b> – DH asked what qualifications are required in order to play in Inter Club matches. TD replied the only qualification was to be a Senior and have an active Handicap Index.	DH/TD

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Raising funds for the Oxford Hospitals Charity

