

Studley Wood Seniors' Committee

Meeting held on 4th April 2023

Action Points

In attendance: Terry Davies, Tim Mustill, Gerry Prickett, Jonathan Perks, Dave Drew, David Hughes, Martin Wilkinson, Stephen Capaldi, Phil Chaundy, Colin Macgregor

Apologies: None

	Subject/Discussion Points	Action
1.	<p>Minutes– Actions from the previous minutes of the 9th March meeting were discussed.</p> <p>No progress has been made on the scorecards issue. However, TD produced a sample scorecard from another club which was posted on their noticeboard. TD will now follow up with our own sample scorecard.</p> <p>TD will follow up with defibrillator training details.</p>	<p>TD</p> <p>TD</p>
2.	Treasurers Report – as attached with also Year to date accounts to 30 th March 2023.	GP
3.	<p>Awayday and Tour Update – JP reported that one space was likely to become available for the Kent Tour, otherwise it was full. The Maidenhead Away Day was complete.</p> <p>The Autumn Away Day at Lilley Brook has 27 players out of 32 available.</p> <p>Bristol Tour has 14 signed up with 24th April as the finalisation date. TD to remind Seniors that the spaces on the Tour are still available. GP noted that gratuity has not been added to the meals and JP thought a whip round would suffice.</p>	<p>JP</p> <p>TD</p>
4.	<p>Draft Roll Up Programme for May.</p> <p>2nd May was proposed for the postponed Senior Champion of Champions comp. It was agreed that one qualifier per week during the summer playing season was sufficient – TD suggested that circa 45 qualifiers has been played during 2022/2023. Post meeting note: The number of qualifiers from 1st April 22 to 31st March 23 was confirmed as 41.</p>	PC/TD

5.	<p>Singles KO rules update –</p> <p>It was agreed that the Seniors Single KO competition should pay roughly the same level of prizes as the Winter League competition i.e., £30 for the winner with a maximum of 16 prizes payable. If more than 45 enter, then the prizes should be adjusted accordingly. Players must enter by 30th April and when organising matches then preferably 3 dates should be offered to the opponent before potentially forfeiting a match. SC to rewrite the rules with TD. Post meeting note: Updated rules circulated.</p>	TD/SC
6,	<p>Rollup and Results Rota –</p> <p>TM to organise competitions from 1st April to end May.</p> <p>TM, DH and CM to undertake the competition/results rota with BRS training given by TD. Non-disclosure forms will have to be signed for Alan Boswell.</p> <p>The two new committee members will be able to help with the monthly draws.</p>	<p>TM</p> <p>TM/DH/CM</p> <p>PC</p>
7	<p>AGM Update –</p> <p>CM reported that he was unable to attend and TM volunteered to take the minutes.</p> <p>Only two nominations had been received, for the two vacant positions, namely: Richard Ilett and Chris Fill. Their appointments would be confirmed at the AGM.</p> <p>Only one Motion had been received. This would be considered at the AGM</p> <p>The upstairs function room was no longer available to the Seniors for the AGM and the meeting would be held in the bar area. TD to follow up with Alan Boswell in order to determine an appropriate lay out incorporating some 40 seats and a top table.</p>	<p>TM</p> <p>PC</p> <p>PC</p> <p>TD</p>
8	<p>AOB -</p> <p>It was agreed that the Seniors Section would support the Mens Midweek Medal if both Silver and Gold Tees were available. Post Match note: TD has confirmed that multiple tees are to be available for the Men's Midweek Medals.</p> <p>It was noted that the Trophies had now been returned from the engravers, ready for the Presentation evening on 22 April.</p> <p>Relief from tyre marks on the course had been the subject of consideration last year and TD would follow up on advice given. Post meeting note: No relief would be provided unless the ball was embedded.</p>	PC
9	<p>Date of Next Meeting – Tuesday 2nd May</p>	

Seniors Committee Meeting – Tuesday 4th April 2023 Treasurer's Report

Year to Date Position

See attached year to date accounts.

Our bank balance as of 30th March stands at £4,176.24

Deposits of £4,594 for the two Tours and two Away Days have been collected, whilst holding deposits of £1,378 have been paid against these events. Jonathan and I liaise regularly regarding income and spend for these events.

Winter League Prize winners have been paid in cash this year. The prize fund of £225 was as per the accrual in the 2022 accounts.

Income from Roll Ups for the first two months of the year was £519 against prizes of £464.

I have spoken with Mike Atkins regarding removing him from the signatory list and we will approach Richard and Chris in due course for a volunteer as fourth signatory. As before when adding Tim as a signatory, the Internet banking service has given a similar error message when attempting Mike's removal.

I have an alternative proposal for the singles KO prizes. The winter league awards prizes for the top twelve competitors and my proposal for the SKO would award prizes to the top 16 competitors. The table below assumes 45 entrants.

TREASURER'S ALERNATIVE PROPOSAL

	Prize	Total
Winner	£30	£30
Runner Up	£20	£20
Losing Semi Finalists x2	£15	£30
Losing Quarter finalists x 4	£12.5	£50
Last 16 losers x 8	£9	£72
Retained For Seniors Fund		£23
Total		£225

Gerry Prickett
31st March 2023

STUDLEY WOOD SENIORS GROUP YEAR TO DATE ACCOUNTS 2023
Income & Expenditure Account to 30th March 2023

	2023	2022
Income	£	£
Roll Ups (January and February)*	519.00	3,308.00
Major Competitions	-	270.00
Summer Competition Fees		385.00
Tours & Away Days	4,594.00	9,121.09
Senior Captains Charity	-	936.00
Christmas Lunch	-	1,470.00
Christmas Prizes (All donated in 2022)		
Inter Club Matches		240.00
Miscellaneous	50.00	4.00
	5,163.00	15,734.09
Expenditure		
Roll Ups Prizes (January and February)	464.00	2962
Major Competitions	-	264.00
Summer Competitions' Prizes	-	346.00
Tours & Away Days	1,378.00	9,119.00
Senior Captains' Charity Donations	-	636.00
Seniors Captains' Charity Expenses	-	300.00
Christmas lunch, food and prizes	-	1,500.00
Christmas lunch refunds	-	5.00
Staff Christmas Gratuities	-	230.00
Ladies Events Prizes		
Website Hosting Fees	36.47	84.06
Inter Club Matches	-	240.00
Miscellaneous	-	4.00 -
	1,878.47	15,791.04
Surplus (deficit)		
	3,284.53	-56.95
*Gross Figures from Roll Ups obtained from Studley Wood Golf Club V1 hub		

Balance Sheet as at 31 December 2022		
Balance of fund at 1 January brought forward	891.71	948.66
Surplus	3,284.53	-56.95
Balance of fund	4,176.24	891.71
Represented by:		
ASSETS		
Bank Balance	4,176.24	1,113.71
Cash in Hand	-	-
Debtors (Christmas Roll Up Fund for Captains' Charity)	-	66.00
Debtors (December Seniors Roll Up Funds)	-	8.00
TOTAL ASSETS	4,176.24	1,187.71
LIABILITIES		
Winter League Prizes		225.00
Senior Captains' Charity Donations		66.00
Creditors (Christmas lunch refunds)		5.00
Cheques issued but not drawn		
TOTAL LIABILITIES		296.00
NET ASSETS	£4,176.24	£891.71

Prepared by: G. W. Prickett (Treasurer)