

Studley Wood Seniors' Committee

Meeting held on 6th. February 2024

Minutes

In attendance: Phil Chaundy, Tim Mustill, Gerry Prickett, Richard Ilett, Colin Macgregor, Terry Davies, Jonathan Perks

	Subject/ Discussion Points	Action
1.	Apologies - David Hughes, Chris Fill	
2.	<p>Minutes of the previous meeting - Approved.</p> <ul style="list-style-type: none"> 3. Alan Boswell has been unable to find the US Guidelines regarding slow play – closed. 6. Texas Scramble rules have been amended on the Seniors website – closed 12. It seems that many Seniors are not fully aware of the information available on the website. PC to add a link to all future Emails and initially to outline the benefits, 12. Website Hosting - Outstanding <p>Other Matters Arising are covered in following items.</p>	PC TM/GP
3.	<p>Feedback from General/ Men's Committee – PC reporting,</p> <ul style="list-style-type: none"> Captains Charity Day accounts are due to be finalised mid Feb A toilet on the course and electric charging points in the car park are being considered. Trophies are to be collected for engraving. Weekend competition entry fees have been increased. 	
4.	<p>Treasurers Report –</p> <ul style="list-style-type: none"> GP presented the 2023 annual accounts which were approved by the Committee. A Seniors member has kindly agreed to perform an audit of the 2023 accounts. The balance of funds has been reducing in the order of £60-£80 p.a. At the next meeting the proposal to increase the competition fees from £1 to £2 will be discussed. Bank Signatories – JP to replace M Wilkinson. 	ALL GP
5.	<p>Tours and Away Days –</p> <ul style="list-style-type: none"> Spring Tour to South Wales – 20 players booked, 1 reserve. Spring Away Day to Newbury & Crookham – 32 signed up Autumn Tour – Hawkstone Park (Shropshire) – 19 (out of 20) signed up: 1 place remains available. Autumn Away Day – Badgemore has been booked for 6 August given the availability and costs of other courses in the Reading / Henly area which JP outlined. Invites will go out in about a month. 	JP PC/JP
6.	<p>Draft Rollup Programme for March 2024 –</p> <p>The proposed programme was discussed and finalised with a minor change.</p>	

	<p>In the absence of the Committee Secretary, PC will post the schedules on the notice board (Feb & March)</p> <p>A “National Day” competition was suggested for 23 April, St George’s Day. To be discussed at the next meeting.</p> <p>A “Nations Cup” (similar to that held on Stephen Capaldi’s Charity Day) is also to be considered for a future date.</p>	<p>PC</p> <p>PC</p> <p>PC</p>
7.	<p>M4 League -</p> <p>Opponents and dates of the Knock Out phase to be advised.</p>	TM
10..	<p>AGM Planning -</p> <p>On 4 April in the upstairs room, with a 0830 shotgun start having been agreed with Ken.</p> <p>PC to send out the notice to the Seniors on 21/2 which will allow 3 weeks before the next Committee Meeting.</p>	PC
11.	<p>Intergenerational Competition -</p> <ul style="list-style-type: none"> • TD submitted the details of the competition. • Planned for 9 April. PC to send out the notice, to be coordinated with Wendy and Sheryl. 	PC/ TD
12.	<p>AOB -</p> <ul style="list-style-type: none"> • It was confirmed that CF & RI would be taking on the roles of Committee Secretary & Fixture Secretary respectively. • The Committee are missing Chris Fill and would like to wish him a full and speedy recovery. • The Painter Plate, in memory of Stephen Painter will be contested annually with The Wychwood GC, with thanks to Mrs. Painter who has kindly offered to donate the trophy. • The Cobalt Table to be added to the website 	PC
13.	<p>Date of Next Meeting – Thursday 14th March 2024</p>	ALL