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Senior Committee Minutes

**Minutes of the Meeting of 5th December 2016 – start time 9.00am**

**Present:** **I**vor **L**ewis. **D**avid **E**ynon, Alan **F**rith, **R**ob **H**ardy. **P**aul **W**ootton, **G**erry **M**organ, Alan Forscutt

**Apologies: K**eith **B**radly

**Minutes:** The minutes for the November r meeting were accepted; proposed by **PW** and seconded by **AF.** They were signed by the Captain, **IL**.

**Matters** .

**Arising:**

**Congu handbooks**, An invoice for the costs has been paid **Action closed**

 **The Codgers Cup mementos have been presented Action closed**

 **Avalon team Captain** has been selected by ballot and is Sean O'Neil, the committee

 would like him to attend committee meeting when it was felt necessary. An invitation to attend the April meeting prior to the season start is to be sent. The terms of reference guidelines were submitted by DE and accepted by the committee with the addition of self financing and reporting at the Seniors AGM **Action GM**

 **The Inter-village** competition entry requirements needs updating in the manual. Also the adjustment and bonus points for a lady seem duplicated and the committee felt only adjustment shots should be included next year **Action AF/RH**

 **Seniors Open review,** This is now to be an invitation under the control of the Vice Captain with the secretary assisting, they will report progress and planning later in the year

 **Action GM/AFo**

 **One hole in one trophy** has been given to G.Hill and £25 **Action closed**

 **Adjustment shots in competitions for seniors; AF** proposed the following competitions for the use of adjustment shots instead of ClubHandicaps

 Yellow Ball Competition, January Texas Scramble, Inter-village, Rosebowl Scramble.

 This would be finalised when the competitions Scty was available **Action RH/AF**

 **Xmas Dinner now cancelled**

**Captain's Report:**

 **Presentation Night,** the costs of the refreshments estimate £500 have been deemed by the MCM to be shared by all sections, It therefore seems the members levy given to the Seniors is all been taken without redress. The committee opposed this as with the largest membership they were only receiving approx 7% of the amount funded The current accounts for the Seniors show a declining balance and any faster increase in this would adversely affect its ability to pay for trophies, engraving etc. **Action IL**

**Vice Captain's Report** Being the first meeting no report but thanked the committee

 **Treasurer's Report:**

A donation (via Alan Frith) of £831.60 was sent to 'Guide Dogs for the Blind'.

 The November Medal played on 31st October made a loss of £15.00.

 Paul Wootton was paid £270.00 for the cost of prizes for 'Everyone's a Winner' 2016.

 The Charity Bottle on the Clubhouse Bar realised £88.00 which was placed into the BHF account.

 Paul Wootton paid £26.50 into the Seniors account for Chocolate prizes left over from the 'Everyone's a Winner' day.

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Summary of the Seniors Section accounts.

 November 2016 October 2016 November 2015

Seniors Petty Cash £ 20.73 £ 60.73 £ 69.71

Seniors Bank £ 1269.93 £ 1513.43 £ 1388.35

Seniors Total £ 1290.66 £ 1574.16 £ 1668.21

BHF Cash £0 £0 £ 0

BHF Bank £ 225.80 £ 137.80 £ 320.88

JWB Cash £0 £0 £0

JWB Bank £0 £ 831.60 £0

Grand Total £1516.46 £ 2543.56 £ 1778.94

 PW has in his possession 22 yellow golf balls for next year's competition.

 We now possess 2 'hole-in-one' trophies.

 David Eynon's cellar of 4 bottles of wine was used for prizes in this year's

 'Everyone's a Winner' event held on 11th November 2016.

 We do have a number of prizes left over from the 2016 'Everyone's a Winner ' day and full details of costs and remaining prizes are given below. These prizes are being kept in my cellar for next year's competition

 Prizes left over to be used next year's competition

Wines

7 bottles of Wolf Blass Red Label Shiraz/Cab Sauv £4 per bottle £28

6 bottles of Campo Viejo Tempranillo Rioja £4 per bottle £24

\*1 bottle of Wolf Blass Red Label Chardonnay £4 per bottle £0

6 bottles of Casillero Diablo Sauv Blanc £4 per bottle £24

Spirits

1 bottle of Famous Grouse Whisky 70cl to be kept for next year's prizes £10

1 bottle of Grants Whisky 70cl to be kept for next year's prizes £10

Liqueurs

1 bottle of Irish Cream Liqueur to be kept for next year's prizes £12

\*\*Chocolates

6 Boxes of Thorntons Classic milk/dark/white £4 per box £0

1 Box of Thorntons Fireside Favourites £2.50 per box £0

Total £108.00 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*On 14th November 1 Bottle of Wolf Blass Red Label Chardonnay was given to Andy Shepherd as thanks for his auditing of 2015-16 accounts.

\*\* On 25th November PM Wootton paid £26.50 into WGC Seniors Account for the Chocolates .

**Competition Secretary**

 Just one competition concluded since the last meeting with the' Every Ones a Winner' as follows

 Ray Wagner 45, Keith Bradly 39 Gerry Morgan 38

 58 Seniors played with a couple of late drop outs and all received a prize. Due to a mix up prizes were purchased. He has given the spirits and perishables (chocolates) to Paul and will ask for reimbursement along with the Trophy costs at this meeting. He will keep the wine he purchased for his own use so no cost to the club involved there!

 All the trophies were engraved and mementos purchased and returned to the club a couple of days prior to Presentation night. Thanks may be due to the ladies who cleaned them. There was only one engraving error on the ladies BHF trophy and he has got Touch of Glass to replace the plate with a new one with all the previous names and the correct one for 2016. The trophy is back in the trophy cabinet.

 The trophy costs were £335.44 of which £162 was for engraving plus £4.50 for labels.

 Apart from one division the Winter League appears to have a slow start. He will post a reminder to those entered to start getting matches played as soon as possible. **Action RH**

 The Ecletic appears to be progressing well.

 As promised in an earlier report he intends to review the rules of all competitions under his control and put forward to the committee for approval any changes I believe are required. This will include the Inter-Village which is on this agenda. he hopes to bring these to the next meeting but no later than the February meeting. **Action RH**

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**Handicap Secretary:**

 All persons with a change of handicap from the annual review were contacted personally.

 Next Meeting: 7th January when the discussion re the Continuous Handicap report will take place. Subjects to discuss were handicap increases outside the recognised norm. AF had copies of two letters from the Golf Unions giving advice, He was also investigating a method of recording all results from all competitions in a spreadsheet. Various members of the committee voiced their opinions about performing such tasks for handicap evaluations. Especially combing pairs and scramble events. He would deliver further evidence at a later meeting **Action AFi**

**Correspondence:**

 **Away Day Organiser** Pete Dunford has volunteered at the AGM. A letter of thanks and an invite to attend Committee meetings was to be sent. He may need monies advancing for deposits etc. Action **GM**

**A.O.B.:-** **The addition of entry notifications for the Somerset Competitions** Brochure was dependent on an advert. **Action Closed**

 **Medals or Money**. **RH and AF** confirmed that in monthly medal competitions a player may choose either as a prize, by ticking a certain column on the entry list

**There being no further business the meeting closed at 10.59am**

**The date of the next meeting is on Monday January 9th at 9.00am in the Jubilee Room.**