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Senior Committee Minutes

**Minutes of the Meeting of 14th August 2017 – start time 9.00am**

**Present:** **I**vor **L**ewis. **D**avid **E**ynon, **P**aul **W**ootton, **G**erry **M**organ,

 **P**ete **D**unford, Alan **F**rith, **A**lan **Fo**rscutt, **S**ean **O**'neil, **R**ob **H**ardy.

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

**Minutes:** The minutes for the July meeting were accepted**.** They were signed by **IL**

**Matters** .

**Arising:**

 **Prize money distribution Monthly competitions.** After various discussion threads it was decided that the fixed prize money would remain, however there was a need to increase the entry fee to ensure a higher probability of breaking even at the end of the season was achieved. **AF** proposed a figure of £3 which was accepted. **GM** was instructed to prepare a notice for the board and the proshop, outlining the reasons. **Action closed**

 **Seniors Invitation 23rd August,** entries had reached 30, (29 on the day. ). Offers of help had been obtained from the ladies’ section and AF had been guiding GM and AFi on the requirements for a successful day. **Action report**

 **There now remains 1 'Old Timers Trophy' which is also** being kept in his cellar. No more trophies for future competitions are available **Action closed**

 After the previous meeting the Secretary had written to the Proshop asking if they were willing to give details of new members, particularly senior members and in fact a proforma sheet was presented which included basic details such as age, email address etc. No reply has been received by the Secretary from the Proshop despite the fact that they have received it and a contribution to their funds of £2 per new member had been offered for the information. without positive help from the proshop the section may have to resort to advertising on the notice board **Action IL**

 **Seniors Captains Day was progressing well with** two spaces available and a gap at 10-00 am. IL asked for some help on prize money distribution which was given. He also requested the Secretary contact the Ladies section for help in organising the smooth running of the competition. The secretary duly did this and the Ladies section, together with The Frith household would be on hand.

 **PW asked if we would receive any levy this year, there was doubt it would be paid due to the high buffet cost of Prize giving night Action IL**

 **Lowest Gross AF would like to propose** that we look at the pay-out for lowest gross over the past year. It does seem like we pay money often to someone who does not have a particularly good round but still gets the same money as if they came third! He Will look at last and this year’s figures and report back at the next meeting. **Action AF ongoing**

C**aptain's Report**

 **Nothing further to report**

**Vice Captain's Report**

 **The Vice Captain had nothing further to report.**

 **Treasurer's Report:**

Peter Dunford returned the £50 deposit for the Away Day at Earlstoke GC.

 The Codger's Trophy netted a profit of £22.00 and the Senior Captain's Day a profit of £16.00.

 The June Stableford and July Medal both made losses of £15.00 and £30.00 respectively but the July Stableford made a small profit of £7.50.

 He transferred £100.00 from Petty Cash into the Seniors Bank Account.

 JULY 2017 June 2017 July 2016

 Seniors Petty Cash £ 92.23 £ 142.23 £ 39.23

 Seniors Bank £ 829.49 £ 729.49 £ 1473.43

 Seniors Total £ 922.22 £ 871.72 £ 1512.66

**Competition Secretary**

 Just the Codgers Cup and Old Timers Trophies competed for last month. The winner of both was Derek Robson with John Greed Runners Up in the Codgers. His thanks to Pete for organising the day and Alan for completing the Finance Sheets.

 The Thring and Philpott are continuing and one tie between Gerry Morgan and Pete Dunford had to be decided on a coin toss witnessed by Paul Wootton, Pete being the benefactor of the coin toss.

 The Invitational is now set upon ClubV1 although he is not sure that away players will be picked up by the system. AF will have a look to see if this will work, Martin may be able to help and we will have a manual back up.

 Re the Senior Club Championship he has received a suggestion that we should award a prize for best first round scores. He has no particularly strong views on this suggestion and should the committee agree with this suggestion then a modest prize for best gross and best nett of say £10 each in the first round would not overstretch the finances of the competition. He welcomes discussion and a decision on whether we should adopt this suggestion

 Action All

 The Rose Bowl entry form is on the board for men and a similar one for Ladies in their changing room . This is a random draw event although some seniors have not noted this point. He will be collecting both entry forms on the closing date and making the draw. Melanie Brewin is his point of contact with the Ladies section although she is not available to play in the competition.

 The Inter-Village entry form has been posted today, this competition is on Friday 29th September.

**Handicap Secretary**

 ` **J** **Hartry had submitted a letter regarding his health and handicap. AF** proposed an increase of one starting next month. this was accepted by the committee

**Away Day Organiser**

 **PD informed the winner of the recent Erlestroke event was Colin Wellwood. The next event would be West Wilts**

**Avalon League Captain**

 **Sean had to report a further loss for the team. However their was considerable confidence in his captaincy and hoped he would continue next year**

**Correspondence**

**A.O.B.:-** **Xmas Lunch / dinner ? AFo to propose at next meeting** with a possible shotgun prior to the event **Action AFo**

 **The clock timing strategy had been abandoned** due to the serviceability of the clocks

 P Revell had resigned his playing membership AF to contact AE about possible life membership. **Action AF**

 **The mound on the 18th green obscures the view from the clubhouse,** IL to see AE

 **Action IL**

**There being no further business the meeting closed at 10-25am**

**The date of the next meeting is on WEDNESDAY 6TH SEPTEMBER at 9.00am in the Jubilee Room**