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Senior Committee Minutes

**Minutes of the Meeting of 6th September 2017 – start time 9.00am**

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

 **P**ete **D**unford, Alan **F**rith, **A**lan **Fo**rscutt, **R**ob **H**ardy. **K**eith **B**radly

**Apologies:** , **S**ean **O**'neil, **D**avid **E**ynon

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

**Matters** .

**Arising:**

 **Seniors Invitation 23rd August,** entries had reached 29 on the day .Help had been obtained from the ladies’ section and AF had been instrumental in the smooth running of the competition, AFo reported a profit of £218 which had been donated to the BHF funds. The collective view was to retain the format for next year. **Action closed**

In **order to try an compile a register of qualifying Seniors an**d their contact details the Secretary was instructed to place a information sheet on the board outlining the requirement for voluntary details **Action GM**

 **PW had asked if we would receive any levy this year**, the Captain reported back that we would but the amount was unspecified  **Action IL**

 **Lowest Gross AF proposed cancelling the award for lowest gross in the monthly medal. The committee agreed. The committee also agreed in not allowing a proposal to award first round score prizes in the Seniors Championship Action Closed**

 **Xmas Lunch / Dinner AFo proposed a 3 man team competition followed by lunch on the 6th December. The cost would be £20 (lunch £16 3 courses)** with a shotgun start.  **Action AFo**

 **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,** however it will stay

 **Action Closed**

C**aptain's Report**

 **The team had won one, lost one and drawn a further match since the last report**

**Vice Captain's Report**

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

 **Treasurer's Report:**

The August medal made a loss of £52.50, whilst the Invitation Open yielded a profit of £20.00.

 Looking through the accounts for the 2015/16 season the Medals made a total loss of £248.00 for the 8 Medals that were played, average loss of £31.00.

 It is very similar for this season 2016/17. The 8 medals held thus far have made a loss of £247.50.with the September Medal yet to be played.

 AUGUST 2017 July 2017 August 2016

 Seniors Petty Cash £ 60.23 £ 92.73 £ 39.23

 Seniors Bank £ 829.49 £ 829.49 £ 1473.43

 Seniors Total £ 889.72 £ 922.22 £ 1512.66

**Competition Secretary**

 **The Philpott pairs has concluded** with Pete Moxham and Richard Soper emerging as winners and the Admiral Thring should conclude very soon, he will report on both fully when the Thring is concluded.

 **The Inter-Village has a few** entries but more are needed, please remember definition of village is very loose for this competition.

 **The Rose Bowl draw** is on the board after Al’s mail achieved the two extra required.

 **The pre-AGM Every Ones a** Winner on Friday 10th November will require prizes and as Paul has some stock he suggested that once numbers entered are known Paul is made aware and can purchase prizes to match numbers.

 There are no other competition issues to consider other than already on the agenda.

 The remainder of my report relates to his position on the committee some of which he has previously conveyed to Ivor and Gerry by email.

 "Most of you will be aware I suffer from acute arthritis which this summer has not relented as in previous years. I have tried almost all remedies and have one last option which is a consultant in London that I will be seeing in the next month or so. In the meantime, I have reluctantly decided to stop playing golf for at least the remainder of the year and will make a final decision once I have seen the benefit (or not) of what the consultant can suggest.

 This means my visits to the club will be limited and may hamper my ability to manage the six or more competitions from now through the winter months into next Spring. For this reason if the committee think an active playing member will better manage the competitions I will stand aside in favour of that person.

 I will attend the October meeting and carry out the duties up to that point to allow the committee time to decide the best way forward for the Competition Secretary role.

 My apologies for any inconvenience caused"

 The committee wasted no time in wishing Rob well in the coming months but would like him to stay on in his committee position. AF and KB responded by offering to assist him in anyway possible

**Handicap Secretary**

 ` Handicaps Committee Not met although issues need to be sorted!

 Handicap request .Pete Wescott reduction application. . Needs to submit supplementaries, **AF** to advise procedure **Action AF**

 August stableford results tabled. 75 scores entered, 76 cards and 79 paid, 2 paid as they felt obliged but did not go out. Ian Fraser did not enter a card and Ken Argent was missed by the pro-shop. Figures incorrect yet again, however club laptop is now operational!

**Away Day Organiser**

 **PD informed the next event would be West Wilts followed by a final event at Honiton**

**Avalon League Captain**

 **Sean was not present at the meeting**

**Correspondence**

**A.O.B.:-** **Some members believed the steps on the 11th tee were incorrectly placed, however the committee declined to take any action**

 The fund raising event was scheduled for 16th September and some members thought an improvement to the power cleaner may be a good idea**. Post meeting note the event had been postponed till the end of October and the funds were aimed at providing additional ball cleaning stations.**

 **Buggies and medical exemptions**, the committee needed help in clarifying the duration of medical exemptions allowing the use of buggies in competitions. It was suggested that unless explicit on the certificate a maximum of 6 months should be adopted. IL to bring to the attention of MCM  **Action IL**

 **The position of next year's Vice Captain had** been offered to Mike Stayner who had accepted, Also AF had agreed to stand again as handicap secretary

**There being no further business the meeting closed at 10-35am**

**The date of the next meeting is on Monday October 16th 9.00am in the Jubilee Room**