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Senior Committee Minutes

**Minutes of the Meeting of 15th January 2018 – start time 9.00am**

**Present:** **A**lan **Fo**rscutt, **P**aul **W**ootton, **G**erry **M**organ, **S**ean **O**'neil Alan **F**rith, **R**ob **H**ardy. **K**eith **B**radly, **M**ike **S**tayner,

**Apologies: P**ete **D**unford,

**Minutes** The **minutes for the December meeting were accepted. They were signed by AFo following an observation of a typing error by MS.**

**Matters** .

**Arising:**

 **Ongoing due to PD's absence Buggies and medical exemptions**, the committee needed help in clarifying the duration of medical exemptions allowing the use of buggies in competitions. A resolution and register will be organised by PD, primarily for the competitions Secretaries **Action PD**

 **After a discussion on handicaps and their review, a question was again asked how the hcp committee worked,** it was requested that PD as chairman should give a report. This was promised for the next meeting. The delay in responding to one particular members request was now embarrassingly long.  **Ongoing Action PD**

 **A Memorial seat has been purchased by KB taking advantage of a good price. The money to pay for this needs to be raised.** It is hoped that future competitions can raise this. KB also donated a sum towards the cost .It is the intention to invite R Wall's wife and I. Lewis's wife to the opening of the seat. which will have plaques in their honour contact T. Bussel re Ivor Actio**n AFo**

contact Mrs Wall re Dick Actio**n AFi**

 **GM had requested that where committee members had information, not easily accessible by another committee member they set up a sharing technique.** This was as a result of Ivor's death where all results and team selections were lost. RH and AFI would share a USB data stick, PW would circulate details of the bank account. The Captain and Vice Captain would cc their team selection emails.**l**

**Captain's Report**

 **The Lyme Regis Jurassic event will be captained by MS**

 **The Enmore stag will be August 17th**

**Vice Captain's Report**

 **MS required a copy of the club logo. Supplied**

 **The Seniors invitation needs a notice posting.**

 **Post meeting note, Vicki will charge the same for the buffet as last year £8**

 **Treasurer's Report:**

 **The cost of the jubilee medals should be borne by the MC and more details of the expected levy to be received by the Seniors should be forthcoming. Action AFo**

A cheque for £179.23 was paid to Rob Hardy for the purchase of the Mementos for the 2016/17 season. The collection in Memory of Ivor Lewis has so far realised £131.22 and the Charity Bottle on the Clubhouse bar raised £69.51 for the BHF Fund. With the Section's Funds gradually diminishing Rob Hardy has produced an analysis of non Medal/Stableford competitions and will make a proposal at the forthcoming committee meeting to ensure that the cost of mementos and prizes are fully covered by the entrance fees. Summary of the Seniors Section accounts

Summary of the Seniors Section accounts.

 DECEMBER 2017 November 2017 December 2016

Seniors Petty Cash £ 34.11 £ 34.11 £ 20.73

Seniors Bank £ 784.48 £ 832.49 £ 842.49

Seniors Total £ 818.59 £ 866.60 £ 863.22

BHF Cash £ 0 £ 0 £ 0

BHF Bank £ 403.99 £ 334.48 £ 225.80

Grand Total £ 1222.58 £ 1201.08 £1089.02

 We now have 22 yellow golf balls in PW' possession for next year's Yellow Ball Competition,

 We also possess 2 'hole-in-one' trophies. and 1 'Old Timers Trophy' (which has to be presented to the winner 2016/17). Action AFo

 Following the 'Everyone's-a-Winner' competition on Friday 10th November We now have

 6 bottles of wine in PW's cellar that have a cost price value of £ 25.00

**Competition Secretary**

Competitions

 The competitions to conclude since our last meeting is the first section of the Winter Eclectic and the Texas Scramble. The prize winners are as follows

 Eclectic

 Division 1: 1st Steve Chinnock Nett 53; 2nd Richard Bargery Nett 53.5; 3rd Paul Russell Nett 57

 Division 2: 1st Ian Paull Nett 57 (CB); 2nd Gunnar Ovland Nett 57 (CB); 3rd Bill Beauford Nett 58.5

 Prizes of £20, £15, and £10 were awarded in each division. The competition income was £155 under the new system with 31 entrants across two divisions (up 2 on 2016) allowing a carry forward of £65 which was up £39.50 on last year.

 Texas Scramble

 We were exceptionally lucky with the weather this year which allowed good scores to be recorded.

 The prize winners were:

 1st Nett 56.2 Rob Hardy, Mike Stayner & Peter Lewis (£12 each) 2nd Nett 58.7 Pete Dunford, Roy Fox & Mick Beales (£8 each) 3rd Nett 58.8 Richard Bargery, Ian Paull & Peter Booth (£5 each).

 Pete Dunford scored a hole in one on 5 an**d RH** has the receipt for his bottle of whisky which he gave PW. **Action PW**

 Disappointingly, we were 21 entrants down on last year but, given the weather in the previous two Januarys, not surprising.

 The Winter League is progressing with one withdrawal having not played any matches due to work commitments. The fee has been retained.

 The 3 Club and Yellow Ball Entry Sheets are on the board.

 RH was informed that Ann Gates was the Lady Vice Captain and will contact her as a preliminary to the Rose Bowl in September.

 RH has completed the task of creating all of the documents for all competitions under his control, and loaded these to his diary with all the key dates for actions and created the competitions on ClubV1 where required. Hopefully, things should run smoothly from an administration viewpoint at least!

 Competition Finances

 RH has analysed the financial aspects of the competitions under his control and discussed with PW. They have some information to share and options which we can discuss and decide best course of action to maintain our financial stability.

**Handicap Secretary**

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 Annual review second phase took place and details of the adjustments had been placed on the noticeboard. An appeals process is now in operation for anyone who wishes to use it. The captain had repeatedly requested that D. Crew be considered for a handicap increase of one shot. As stated there is a proper procedure for this to be considered and Mr Crew should personally use it.

**Away Day Organiser**

 **PD was somewhere hot and sunny no report**

**Avalon League Captain**

 **SO informed the meeting that a get together trial event would be held on 20th February** Together with the regulars who played last year there are approx 25 seniors interested in playing competitive golf, He thinks it unlikely that everyone will get a game so maybe we could consider entering a second team next year if other clubs are experiencing the same interest. The maximum handicap in the League is 18 **.**

**Correspondence.**

 **none**

**A.O.B.:-** The following changes to the dates of Committee meetings were agreed

 October 10th instead of October 8th

 June 13th instead of June 11th

 9th July the meeting would be start at 8-30am

**There being no further business the meeting closed at 10-39am**

**The date of the next meeting is on Monday February 12th 9.00am in the Jubilee Room**