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Senior Committee Minutes

**Minutes of the Meeting of 12th February 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,.

 **K**eith **B**radly, **M**ike **S**tayner, **P**ete **D**unford,

**Apologies: R**ob **H**ardy

**Minutes** The **minutes for the January meeting were accepted. They were signed by AFo .**

**Matters** .

**Arising:**

 **Ongoing due to PD's absence Buggies and medical exemptions**, the main committee will review medical exemptions every 3 months and act accordingly. **Action Closed**

 **After a discussion on handicaps and their review, a question was again asked how the hcp committee worked,** the committee accepted the fact that the handicap committee had reviewed and published its procedures. This also included an appeal procedure **Action Closed**

 **A Memorial seat has been purchased and is currently assembled in the workshop. It will be placed in use when the weather improves**. An additional cost of around £7.50 is expected for engraving suitable plaques. It was proposed and accepted that participating team members of an upcoming friendly match be asked to donate a further £6 each in order to cover the outstanding cost.

 **post meeting note**, an additional £72 was raised in this manner. **Action Closed**

 **The jubilee medals will be awarded to the lowest net score for each month a medal competition is held.** This will be overall and not by division. Dave Gregory needs to be contacted regarding the cost of these medals as the Seniors committee is reluctant to pay for them with the current low level of levy received. **Action AFo**

 **Further to the Section's finances it is requested that the main committee allocate a minimum of £2 per registered player with the club. Action AFo**

 **The winner of the over 80's Codger's cup needs clarifying as the last remaining individual trophy needs awarding. Action RH**

 **A cheque for £25 was presented to Pete Dunford in recognition of his recent hole in at the New years Scramble event.** He is however very anxious to receive his additional hole in one trophy **Action PW**

**Captain's Report**

 **The Captain clarified that the hcp limit for the Avalon Seniors matches was 20**

 **The revised dates for committee meetings needs to advised to Vicki post meeting note** this has been actioned by the Secretary **Action Closed**

 **The Friendly fixture dates are now advertised on the board**

 **An electronic version of the MC accounts are available on the website**

**Vice Captain's Report**

**MS had submitted an entry for the Jurassic Challenge** to be held on 17th April together with a £50 cheque. Confirmation of our entry has been received. Details will follow

 **Action MS**

 **The Seniors invitation competition is now advertised on the notice board**

 **Treasurer's Report:**

A cheque for £200 was paid to Keith Bradly towards the purchase of the new Memorial Seat ( cost £240).

 The collection in Memory of Ivor Lewis realised a further £3 over the Christmas & New Year period, bringing the total donated by members towards the Memorial Seat to £134.11.

 A cheque for £50 was paid to Lyme Regis GC as a deposit for our entry into the Jurassic Classic Competition.( via Mike Stayner, Captain of Team )

The yellow balls were formally handed over to Alan Frith

Summary of the Seniors Section accounts.

 JANUARY 2018 December 2017 January 2017

Seniors Petty Cash £ 37.11 £ 34.11 £ 41.73

Seniors Bank £ 534.48 £ 784.48 £ 842.49

Seniors Total £ 571.59 £ 818.59 £ 884.22

BHF Bank £ 403.99 £ 403.99 £ 225.80

Grand Total £ 975.58 £ 1222.58 £ 1100.02

 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**

Due to poor weather the Eclectic and Winter league have been extended by one month.

 In contrast the 3 Club was played in cold but fine conditions and generated a few good scores. The prize winners were

 Prize Winners Pts

 1st £34.00 Richard Bargery 41

 2nd £28.00 Colin Wellwood 38

 3rd £22.00 Mike Low 36

 4th £16.00 Mike Roberts 35

 5th £11.00 Mike Lancaster 35

 Nearest the Pin 18th (Bottle) Eric Rose

 There were 5 withdrawals with reasonable notice compensated by 5 asking to be reserves after he had made the draw. On the day one cried off with Flu and one who just scratched his name off the sheet and informed no one. As a result he had to scratch a 6th place prize. Alan has dealt with this including extracting the fee and please can Paul collect this from the Pro Shop? **Action PW**

 He has completed the Yellow Ball Draw and sent everything electronically to Alan as he kindly offered to run the competition from this point on. Thanks to Keith and Mike who have volunteered to start, they are strategically placed in the draw for this purpose and he is sure Alan will provide a brief. Paul has the Yellow Balls (I believe you can get a cream for that!!) and these need to be handed to Alan before the day.

 He has implemented the 50p entry fee increase and the 25% of entry fee for funds. This generated a profit of £39.50 from the 3 Club (+ the £3.50 for a No Show) and should raise £48 from the Yellow Ball.

 He has contacted Ann the Lady Vice Captain and agreed the process for coordinating entries for this competition.

 The Admiral Thring and Philpott Pairs are attracting entries. He intends to put a notice alongside the sheets reminding entrants that if they have not paid when the sheets are taken down they will not be included in the draw. The sheets will remain on the board about 10 days after the official closing date but he will take them down and conduct the draw as soon as he can on his return from holiday.

 As previously reported he will be away again in March but will provide an update for the meeting.

**Handicap Secretary**

 ` Two appeals from Handicaps Committee, both reviewed. The players have been notified of the results.

 BHF entry, will pass to Pete Finan, cheque to Paul

 Jean Wall £20 contributed towards bench, AFi will contact if we wish for unveiling!

 Proposed BHF date for 2019 Wednesday May 8th

**Away Day Organiser**

 **Tall Pines Golf Club 10th May £34/person**

 **Erlestoke Golf Club 30th May £35/person**

 **Shirehampton Golf Club 10th June £33/person**

 **Lyme Regis Golf Club 25th September £35/person**

 **Honiton Golf Club 9th October £33/person**

 With the exception of Tall Pines all venues include coffee and bacon roll on arrival and a two-course meal, there is no coffee or bacon roll in the Tall Pines deal.

 All venues require a £50 deposit in order to secure the booking. Paid to PD by cheque at he meeting

**Avalon League Captain**

 **SO informed the meeting that a get together trial event would be held on 20th February**

 **Chris Read will organise the Seniors Scratch team, it was felt that participating members should bear the cost of £7 each.**

 **The Seniors Somerset bowl first round sees us playing Worlebury at Wells.**

**Correspondence.**

 **none**

**A.O.B.:-** **Clarification of next years BHF was Wednesday 8th May 2019**

**A month long extension to both eclectics had been agreed, however the committee needs to formalise the cost and method of running for next year. RH will attempt to see if it can go on ClubV1 Action RH**

 **KB commented on how pleased he was with the choice of his memento for winning the best net score at the Seniors Club Championship**

 **MS queried the Invitation profits and prize money distribution. It was explained the profits given to the BHF were as a result of the raffle, chipping competition and refreshments on the 11th. All entry money less food and proshop fees (ie £6 per player) were given as prizes in the form of vouchers.**

 **Apparently the MC receives a number of vouchers entitling recipients to a free round, How these are distributed was a question raised. Action AFo**

**There being no further business the meeting closed at 10-16am**

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