

**Seniors Committee & AGM Zoom Minutes**

 **Monday 9th November 2020 @ 6.00 pm**

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| --- | --- | --- |
| Captain | Richard Mills | **RM** |
| Vice-Captain | Richard Pawson | **RP** |
| Treasurer | Paul Wootton | **PW** |
| Secretary | Andrew McDougall | **AM** |
| Competition Secretary | Robert Hardy | **RH** |
| Handicap Secretary | Alan Frith | **AF** |
| Away Day Organiser | Pete Dunford | **PD** |
| Past Captain | Mike Stayner | **MS** |
| Avalon Seniors Captain | Mike Low | **ML** |

 **Committee Meeting: -**

 **Apologies**

MS

 **Minutes**

 Minutes of the 7th October 2020 duly accepted.

 **Matters arising**

 No matters arising.

**Committee Reports:-**

**Captain Richard Mills** had been asked by the main Committee to obtain feedback from the Seniors members and the Seniors committee regarding the Club diary.

The publication of the 2021 diary and indeed the benefit of the 2020 diary due to Covid raised a number of questions.

Did members want a diary ? Could the diary be an electronic one ? Would our sponsors be willing to sponsor the club diary for 2021 ?The logistics of producing

the diary in the current Covid climate was proving difficult regarding the arrangement of the club team fixtures etc etc,

A mixed response from the membership had been received. After some discussion it was agreed that the main committee should consider the proposal for a printed

Diary to be produced effective from the 1st April 2021. Pete Dunford will rely this back to the main committee and advise in due course.

TREASURER'S REPORT ([Paul Wotton ) OCTOBER 2020

The Inter Village 2020 produced a profit of £36.00 which has been allocated to the Charity Fund Account,

The Admiral Thring and Philpott Competitions were completed, and the Silverware Fund benefitted to the tune of £39.00

Even though the final Rolling Stableford of 2020 had a relatively small entry a further £20.00 was added to the Silverware Fund.

The Accounts for 2019-2020 have been checked and validated. A copy was posted on the Noticeboard in the Club House on 16th October 2020 and all Seniors Committee members should have received a copy by e-mail. Andrew McDougall has arranged for the Pro-Shop to e-mail to all Senior Members the first two pages of the Accounts (Account of Income & Expenditure for the year to 30th September 2020)

Summary of the Seniors Section Accounts for October 2020.

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| --- | --- | --- | --- | --- | --- | --- |
|  |  | **OCTOBER 2020** |  | **SEPTEMBER 2020** |  | **OCTOBER 2019** |
| Seniors Petty Cash |  | **£ 107.75** |  | **£ 48.75** |  |  **£ 31.75** |
| Seniors Bank |  | **£ 1,537.38** |  | **£ 1,537.38** |  |  **£ 1,620.81** |
|  |  |  |  |  |  |  |
| **Seniors Total** |  | **£ 1,645.13** |  | **£ 1,586.13** |  |  **£ 1,652.56** |
|  |  |  |  |  |  |  |
| Charity Cash |  | **£ 36.00** |  | **£ 0.00** |  |  **£ 54.00** |
| Charity Bank |  | **£ 0.00** |  | **£ 0.00** |  |  **£ 91.61** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| *Grand Total* |  | ***£ 1,681.13*** |  | ***£ 1,586.13*** |  |  ***£ 1,798.17*** |



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**Competition Secretary Report (Robert Hardy**

No new competitions since my last report. Modest progress in matches in the Winter League and a flurry of cards for the Eclectic in recent days. The extension in the timetable for the Winter League has proved correct as we are under an enforced 4 week lockdown. Most entrants should complete their 10 rounds in the Eclectic providing we do restart on 2nd December.

Today I have sent out an email to all Seniors inviting entries into the January 6th Texas Scramble. All they need do is reply to my email and I will conduct a draw after the closing date (11th December) and reserve tee times accordingly. All this subject to the Covid situation not interfering.

I will attach to this report for Andrew to circulate with the minutes **the Seniors Competitions Winners for 2020**. Most are non-qualifiers and their format, in most cases, does not allow them to become qualifiers or are out of season competitions but they make interesting reading. In match play and multi round situations we have a few players consistently out performing their handicap in more than one season. I strongly feel we need a formula where by handicaps can be reconsidered particularly in non-qualifying situations.

I have spoken with Dave Gregory as he organises trophy engraving etc. for the Men’s Section. I understand that they and the Ladies section intend to hold off with engraving and the Clubhouse Boards and have a catch up year at the end of the 2021 season. I believe this is a sound decision. However, we are separately responsible for personal mementos for the winners of the seniors club championship (Gross and Nett) and the Thring and Philpott. After lockdown, I propose that I contact Touch of Glass by phone and email with the details and ask them to source and engrave these mementos. I can then arrange for the winners to receive them.

Please can I have an electronic copy of the 2021 diary as I have to populate my personal diary now to be prepared to manage competitions whatever the restriction in 2021 may be?

Unless there are questions that’s it.

**No Other reports were received in respect of the monthly committee meeting. The meeting proceeded to the AGM.**

**Annual General Meeting (25th)**

 **Apologies**

 MS

 Captain Richard Mills advised the committee that he had received an email from Mike Stayner who had decided to resign from the committee.

 **Minutes**

 The minutes of the AGM held on 8th November 2019 were duly accepted.

 **Matters Arising from the minutes**

 No Matters arising from the minutes.

 **Election of Officers and Committee for 2021**

**Note: Due to Covid it has been agreed by the Main Committee that all positions have been extended for next year, which has been accepted by the committee members.**

**Officers Reports:-**

**Captains Report (Richard Mills)**

At this time of year it is usual for the outgoing Captain to prepare and deliver a statement outlining all successes and failures in golfing terms over the last 12 months and to offer a personal view of how he has “enjoyed” his tenure and to probably wish equal success to his successor.

This year, of course, it will be a “mid-term report” and a fairly short one at that!

It all started so well. We managed to hold a Christmas Corker in December and the Three Club and Yellow Ball competitions were completed, the latter on the re-arranged date 23rd March. Then we all went into Lockdown.

After that no golf was played at Wheathill until mid-May and then only under strict new golfing protocols. All friendly matches were cancelled and as were all Avalon league matches along with our entries into the Jurassic Coast Challenge and the Stags competition at Enmore Park G.C. Our annual match against Yeovil for the Ivor Lewis Trophy was also lost this year.

Domestically we lost the BHF Fundraising Day, The Bag O’ Beans match against the Ladies, The Codgers Cup, The Senior Captains Day and The Seniors Invitation Day.

On the other hand the George Philpott Pairs and The Admiral Thring Singles knockout competitions were completed. The Seniors Club Championship was played in early September and the Ladies and Seniors Rose Bowl played a little later in September.

We also managed to complete three Seniors Stableford competitions towards the end of the year.

So now we head into a new golfing year back in lockdown until December but hopeful of better things to come in 2021.

I close by hoping you all stay safe and well and look forward to being able to say I have enjoyed my 2nd year as Captain after a successful year for everyone in 2021.

**Vice Captains Report ( Richard Pawson)**

 Nothing to Report

**Treasurers Report (Paul Wotton)**

The full annual accounts were posted on the Seniors Notice Board on Friday 16th October 2020  and a copy of the Account for Income and Expenditure for 2019/2020 (the two main pages)  was sent by e-mail to all senior members whose e-mail addresses were known.

As ever, my grateful thanks once again to Andy Shepherd.  He has meticulously checked through all the figures, spotting any errors and finally ratifying the 2019/2020 Accounts as proper and correct.

Secondly and not for the first time, my thanks to Messrs Frith & Hardy for providing me with all the financial information as regards the various club competitions.  Although they may have been few and far between Alan & Rob have been prompt in sending me the necessary details.

At the end of the last financial year the Senior's Bank & Petty Cash stood at £1796.81.  This has fallen to £1596.13  as of 30th September 2019.  It remains a healthy surplus despite the reduced income from Competitions.  We spent a little more on prizes for 'Everyone's-A-Winner' and paid £100 towards the new 'Touch Screen' for the Clubhouse.

We donated £217.61 to The British Heart Foundation, our final donation after many years of raising funds for this charity.  The committee decided that a different charity would be supported from next year forward.

The Seniors' finances remain in a healthy position and your Committee will endeavour to ensure that this continues to remain the case.

**Wheathill Golf Club Seniors Section** Account of Income and Expenditure for the year to 30th September 2020

**Year to 30th September 2019**  **Year to 30th September 2020**

Brought forward from **30th September2018** Brought forward from **30th September 2019**

Seniors a/c Charities a/c Total Seniors a/c Charities a/c Total

**£ 1391.61 £ 277.79 £ 1669.40 £1796.81**  **£ 91.61 £ 1888.42**

**INCOME INCOME**

£ 5985.50 Seniors Competitions Entry Fees £ 1986.50

 (see Notes 1)

 Major Items (see Notes 2) :-

£ 35.50 'Everyone's-A-Winner' £ 35.00

 Sale of Leftover Prizes

£ 180.00 Engraving of Trophies/Mementos £ 0.00

 Main Committee contribution

£ 724.00 Away Days & External Competitions £ 370.00

£ 57.00 \_\_\_\_\_\_\_\_ Minor Items (see Notes 3) £ 0.00 \_\_\_\_\_\_\_\_\_

 £ 6982.00 £ 2391.50

 £ 2025.82 British Heart Foundation (BHF) £ 126.00 \_\_\_\_\_\_\_\_\_ (see Notes 4) \_\_\_\_\_\_\_\_\_

 £ 2025.82 £ 126

**£ 6982.00 £ 2025.82 £ 9007.82 £ 2391.50 £ 126.00 £ 2517.50**

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**EXPENDITURE EXPENDITURE**

Seniors a/c Charities a/c Total Seniors a/c Charities a/c Total

£ 5146.50 Senior Competition Prizes £ 1725.50

 (see Notes 1)

 Major Items (see Notes 2) :-

£ 311.96 'Everyone's-A-Winner' £ 357.12

 Purchase of Prizes

£ 268.94 Engraving of Trophies/Mementos £ 43.96

 Main Committee contribution

£ 724.00 Away Days & External Competitions £ 320.00

£ 125.40 \_\_\_\_\_\_\_\_\_ Minor Items (see Notes 3) £ 155.60 \_\_\_\_\_\_\_\_ £ 6576.80 £2602.18

 British Heart Foundation (BHF)

 £ 2212.00 £ 2212.00 (see Notes 4) £ 217.61 £ 217.61

**£ 6576.80 £ 2212.00 £ 8788.80 £ 2602.18 £ 217.61 £ 2819.79**

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**£ 1796.81**  **£ 91.61 £1888.42 £ 1586.13**  **£ 0.00 £ 1586.13**

**Balance at 30th September 2019 Balance at 30th September 2020**

£ 1620.81 Seniors Money in Bank a/c £ 1537.38

 £ 176.00 Seniors Petty Cash £ 48.75

 £ 91.61 Charities Money in Bank a/c £ 0.00

 **£ 1888.42 Grand Total £ 1586.13**

Treasurer Paul M Wootton Verified by Andy Shepherd – 16th October 2020

**Competition Secretary Report (Robert Hardy**

A season unlike any other I have experienced but remarkably only one competition under my control, the Codgers and Old Timers Cups, was not either completed or is in progress with every likelihood of a successful conclusion. A separate list of all the competitions results will be attached to the published minutes of the AGM and I congratulate everybody taking part and especially the winners.

Since March all competitions have been managed by email communication excepting the Club Championships card processing (my thanks to the Pro Shop for processing most of these) and the Winter Eclectic which I collect and process myself. Whilst we have a few members not on electronic communication this has proved quite successful. Until the Covid 19 crisis is over I intend to continue using this method and indeed today I have communicated with Seniors by email inviting them to enter the Texas Scramble scheduled for Wednesday 6th January but, of course, subject to the Covid 19 restrictions in place during next January.

Support for competitions in 2020 has been improved over 2019, I’m not sure if this is because people look at emails more so than the Noticeboard or a desire to play more competitive golf? The introduction of handicap limits on some competitions may have been a factor. The WHS does allow clubs to apply handicap limits where they see fit and I invite comment from the membership as to whether we continue as 2020 into 2021 and beyond?

The “Pay as you Enter” system for some competitions via the Pro Shop worked well and saved me considerable work and speeded up the management and communication for the competitions where it was used. I propose to continue with this method in 2021 and beyond.

The use of electronic communication has also enable much easier management of competitions involving drop outs, team changes or other alterations to schedule.

As there will be no Presentation Evening this year it is likely that all updates to boards, trophy engraving will be included when the 2021 winners are processed. However, subject to Seniors Committee approval I will source mementos for the Club Championship, Thring and Philpott winners.

Unless there are any questions that’s it.

**Senior Trophy Winners 2020.**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
| **Competition Name** | **Date** | 1st | 2nd | 3rd |  |  |
| Texas Scramble (NO Trophy) | **0/01/2020** | **John Sandle** | **Martyn Underdown** | **John Twose** | **Steve Mead** |  |
| Three Clubs Trophy | **05/02/2020** | **John Twose** | **Andrew McDougall** | **Martyn Underdown** |  |  |
| Winter League | **K/O** | **Jim Palmer** | **Julian Thompson** | Sean O'Neill John Twose |  |  |
| Winter Eclectic Champion | **Running Comp** | **Paul Russell** | **Steve Mead** | **Gerry Morgan** | **Dave Gregory** |  |
| Yellow Ball Competition (NO Trophy) | **02/03/2020** | **R Bargery** | **G Owen**  | **E Edmond** | **\*First team**  |  |
| Fred Billing Cup - BHF | **Not played** |  |  |  |  |  |
| BHF-Ladies | **Not played** |  |  |  |  |  |
| Seniors Invitational Trophy | **Not played** |  |  |  |  |  |
| Club Champion (Gross) | **2/09/2020 &9/09/2020** | **Dave Kerswell** | **Chris Reed** | **Chris Hyldon** |  |  |
| J.B. Trophy (Nett) | **2/09/2020 &9/09/2020** | **Julian Thompson** | **Charlie Anderson** | **Andrew McDougall** |  |  |
| Codgers Cup (70+) | **Not played** |  |  |  |  |  |
| Old Timers Trophy (80+) | **Not played** |  |  |  |  |  |
| Captains DayTrophy | **Not played** |  |  |  |  |  |
|   |  |  |  |  |  |  |
| Seniors & Ladies Texas Scramble | **18/09/2020** | **Peter Lewis** | **Hugh Graham** | **Kev Gould** | **Sue Adams** |  |
| Inter-Village Trophy | **25/09/2020** | **Gaye Volk** | **Adrian Parsons** | **Colin Wellwood** | **John Dennett** |  |
| George Phillpot Trophy(Pairs) | **K/O** | **Colin Wellwood** | **Steve Mead** | **Clive Lipscombe** | **Tony Tucker** |  |
| **JohnDennett** | **John Twose** | **Mike Low** | **Tim Bussell** |  |
| Admiral Thring Cup(Singles) | **K/O** | **Julian Thompson** | **Andrew McDougall** | **David Eynon** | **Martyn Underdown** |  |
| Dave Spice Trophy | **Not played** |  |  |  |  |  |
| D. Wall Trophy(Committee) | **Not played** |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **Those people printed in Green are expected to collect their trophies on Presentation Evening Friday ?????, starting at 7pm.** |  |  |  |
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**Handicap Secretary Report (Alan Frith)**

Reluctantly agreed to stay on for coming year but will step down at the end of 202

Not a lot to report on.

3 Rolling Stablefords August, September and October

Number s August 49 entered £1 profit

 September 74 entered £27 profit

 October 40 entered £20 profit

WHS came in November 2nd and you should all have a handicap index.

Tables for converting Handicap Index to Playing Handicap are posted on the boards

Am trying to get a list of handicap indexes printed to place on the board.

**Away Day Organiser (Pete Dunford)**

Nothing to Report

**Avalon Team Captain (Mike Low)**

I had hoped at this point to be able to inform you all our success in the Avalon Seniors League this year.

Unfortunately, as I am sure you're all aware, covid-19 put an end to all of our plans prior to the start of the season!

Having arranged all the fixtures, and a couple of practice sessions, we were thrown into a lockdown that eventually saw all league matches cancelled.

I guess the one silver lining in that cloud is that we remained unbeaten all season!

Looking forward to next year our matches have been arranged, and I will also arrange a couple of practice sessions in the spring.

Hopefully, next year will be a better year and, with the new handicap system up and running, we can look forward to a successful season.

Regards and best wishes to all for Christmas and 2021.

**Matters raised by Senior Members**

No Matters or queries raised by the Seniors members as invited to do so via the notification of the meeting

AOB

There was no other business. The meeting was closed at 6.45 pm.

**Date of next Committee meeting Monday 7th December 6.00 pm**

 **AGM Friday 5th November 2021, time TBC**