

**Seniors Committee Minutes**

**Minutes of the Meeting 23rd August 2021 – @ 9.00 am**

Present:

|  |  |  |
| --- | --- | --- |
| Captain | Richard Mills | **RM** |
| Vice-Captain | Dave Gregory | **DG** |
| Treasurer | Paul Wootton | **PW** |
| Secretary | Andrew McDougall | **AM** |
| Away Day Organiser | Pete Dunford | **PD** |
| Competition Secretary | Robert Hardy | **Apologies** |
| Avalon Seniors Captain | Mike Low | **ML** |

**Apologies**

RH

**Minutes**

Minutes of the 26th July 2021 Committee Meeting accepted**.**

**Action Points/Matters Arising from the meeting of 26th July 2021**

|  |  |  |
| --- | --- | --- |
| **Subject** | **Action By** | **Status** |
| The finance sheet to be resent to the Treasurer | AM | Completed. |
| Plaque for John Boothman to be fixed to memorial bench | AM | Completed. |

**Captain's Report (Richard Mills)**

The Friendly Match at home to Vivary Park straight after the last Committee Meeting was won 5 – 1. Revenge is sweet!

The match at Axe Cliff on Thursday 5th August started in light drizzle and the weather went downhill from there on and the whole thing was abandoned after the lead group completed 12 holes. The score at the time was 4 ½ to 1 ½ to the home team so that was accepted as the result.

My thanks to Andy for leading the team to a 6 - 0 win against Wincanton on Friday 20th August. And, in advance, for leading the team for the visit to Long Sutton on Tuesday 31st August.

Overall, we have won 4, Lost 3 and drawn 2.

I can confirm that I now have in my possession the Seniors Financial records previously held by Paul Wootton and will be making a record of what is there to present to the Committee so that a decision can be made regarding their future.

**Vice-Captain Report (Dave Gregory)**

Nothing to report

**Treasurers Report (Paul Wotton**

The July Stableford made a loss of £2.50 whilst the July Medal was in surplus by £24.00.

The outcome of the Captain's Day meant that a healthy £404.00 was added to the Charity Fund. There is now £440.00 in the Charity Fund - as yet, I do not believe we have not nominated a charity to benefit from this money.

The Codgers Cup competition produced a profit of £24.50.

£200 was transferred from Petty Cash into the Bank Account.

Andrew McDougall was reimbursed £13.99 from Petty Cash for his expenditure on the engraved plaque for former Seniors' Captain, John Boothman

Summary of the Seniors Section Accounts:-

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **JULY 2021** |  | **JUNE 2021** |  | **JULY 2020** |
|  |  |  |  |  |  |  |
| Seniors Petty Cash |  | **£ 117.26** |  | **£ 285.25** |  | **£ 107.75** |
| Seniors Bank |  | **£ 1,231.38** |  | **£ 1,031.38** |  | **£ 1,287.38** |
|  |  |  |  |  |  |  |
| **Seniors Total** |  | **£ 1,348.64** |  | **£ 1,316.63** |  | **£ 1,395.13** |
|  |  |  |  |  |  |  |
| Charity Cash |  | **£ 0.00** |  | **£ 0.00** |  | **£ 0.00** |
| Charity Bank |  | **£ 440.00** |  | **£ 36.00** |  | **£ 0.00** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| *Grand Total* |  | ***£ 1,788.64*** |  | ***£ 1,352.63*** |  | **£ 1,395.13** |

Graphical user interface, application

Description automatically generated

**Competition Secretary Report (Robert Hardy)**

Apologies for not attending the meeting as I have a match for Somerset Captains at Weston.

Chris Reed beat Julian Thompson in the Admiral Thring, the Philpott Pairs final will be played on 26th August. A full report and finance sheet will be reported at the next meeting.

After a late appeal the Rose Bowl now has 34 Seniors and 14 Ladies. I have reserved tee times and will make the draw in the next few days. Currently, there is no place for me so I will act as a reserve along with one other Senior who cannot be sure of their availability at this time.

Entries for the Inter Village are poor. I will make an email appeal soon for more entries.

The Yellow Ball entry sheet is on the notice board.

Points I suggest for discussion:

Trophy Engraving, Mementos and Presentation Event.

I propose to arrange the engraving of trophies and sourcing mementos covering this and last year in mid-September. I will liaise with Pete Dunford concerning the board. Does the main committee have a plan for presenting trophies? Is one large event being considered or perhaps we could include presentations as part of the Every Ones a Winner and the seniors AGM?

Tee Reservations for Medals and Stablefords. Given that most people book tees online and any group size of seniors can play in the competition after 11 should we consider stopping the blocking out of the tee from 8 to 11 and the restriction to three balls?

Nothing else to report

**Avalon League Captain Report (Mike Low)**

Since our last meeting the Avalon Seniors have played two matches, and also represented Wheathill, at Enmore Park, in the Quantock Stag Competition.

Tuesday 3rd August we lost 3 ½ - 1 ½ away to Cricket St Thomas

Tuesday 17th August we lost 4 – 1 at home to Taunton & Pickeridge

With the exception of a couple of the individual matches at Cricket St Thomas ( losses of 5&4, and 6&5) all of the other defeats in the two matches were very close, and the results could easily have gone the other way.

We have just two more matches to play in the league this season, tomorrow at Cannington and next week at home to Oake Manor.

At Enmore Park the team did extremely well coming =5th with 165 points just 10 points behind the winners.

I feel that this was a very creditable result on a tough course and believe that it’s the best result Wheathill have achieved in this competition since its inception.

After the competition at Enmore the team were invited to participate in a similar competition at Mendip Spring on Friday 1st October, and after contacting Richard have accepted the invitation.

I’ve notified Mendip of the team members, and just need to sort out the financing with Paul now.

**Correspondence/Fixtures Secretary/Dairy/Medal & Stableford Comps.**

Fixtures for the 2022 season has been arranged , all bar a response from Farrington GC. Brean GC have agreed to having a fixture home & away.

Up and coming fixtures are: -

Long Sutton 31st August – Away

Charminster 14th September – Away

Cannington 28th September – Away

The Diary for 2022 is progressing – sponsors to cover the cost of diary remains an issue.

Next Seniors competitions – Medal 25th August and Stableford 6th September.

**A.O.B.**

**1.** Hole in One award to be increased from £30 to £50.

2. Tee time sheet for the Seniors Competitions on the notice board to continue. A review to be carried out as to its feasibility after the next Stableford Competition tee time sheet completion.

3. AM made aware of the requirement of six weeks’ notice to be given to members for the AGM and the posting of the minutes for 2020.

4. Date set as the 5th of November for the AGM. **– See Action Point below.**

6. Discussion re the post of Treasurer as PW is stepping down. DG as Treasurer for the Club put forward that it was a good idea if he took the vacant Seniors Treasurers position, enabling him to have the overall management of all the Clubs sections finance, bar the Ladies section. This suggestion to be taken to the main Committee Meeting.

**Action Points/Matters Arising from the meeting of 23rd August 2021**

|  |  |  |
| --- | --- | --- |
| **Subject** | **Action By:** | **Status** |
| Confirmation of Alzheimer’s as the Club charity to be confirmed with Andrew England | PW | Outstanding |
| Nomination Form for AGM to be prepared and circulated to committee members for approval | AM | Outstanding |
| Confirmation of Seniors AGM & Everyone’s a Winner Comp, shotgun start to be confirmed with Vicky | AM | Outstanding |

**There being no further business the meeting closed at 10.00 am**

**The date of the next meeting is to be held at the Club house on 27th September**

**At 9.00 am**