

Committee Minutes for January 16th, 2018.

1. **Present:** Nigel Teale, Andy Peet, Allan Davies Tony Pawson, Robin Marling, Mike Travis, Peter Kirton, David Fawbert, Keith Hitchcock **Apologies:** Dave Anderson, Les Facer;

The committee welcomed and co-opted Keith Hitchcock as its nominated Vice Captain

2. Previous Minutes/Matters arising

- MT presented a favourable view of the Presentation Evening, praised Pete Basten's contribution and indicated possible changes in format for 2018;
- Annual Dinner: all present enjoyed the event not least the Seniors' Captain;
- the Christmas lunch had been a very convivial success despite the cancellation of the a.m. competition owing to weather;
- at long last DF was able to report that the Board had confirmed the imminent provision of a dedicated Senior Captain's parking space;
- the use of online bookings would be continued with lessons from the 1st year taken on board; whilst the methodology was not yet totally clear to all it was noted that a 5% withdrawal fee would avoid at least one double levy complication; TP had negotiated a satisfactory outcome with the Office as regards Seniors' Opens financial outcomes for 2017
- AP reported his satisfaction with the winter fixtures arrangements
- MT presented arrangements negotiated with H&C (see annexe following these Minutes); many thanks to him; MT reported on the thorough and comprehensive Handicap review process; H&C met monthly;
- Opens: the Seniors' power to set expenditure against anticipated income had been confirmed by the Board; RM had therefore provided details of 4 Opens for inclusion in the online booking system; a small number of details were still unclear to him;

3. Secretary's Business

- DF indicated that this was his last Committee meeting and thanked consecutive committees for their hard work; in his turn NT echoed the thanks and respect of those who had worked with him;
- RM passed round copies of the in-house Seniors' Fixture Calendar, commended by all; DF recommended that a publishing package would further improve formatting;
- **AGM of February 7th 2018**
- **Nominations** would be sought via a Nominations form and include requests for 'new blood' (the 'Rules' of the Senior Section set out a number for the Committee but also offer the power of unlimited co-option); its current size represented a manageable group;
- Committee members indicated their intentions for 2018; only DF is standing down;
- the nominations form and other pre-**AGM materials** would be posted between now and February 7th for the attention of all Senior members;
- copies of the 2018 AGM agenda and 2017 Minutes would also be posted;
- as of routine TP would provide copies of his financial report for consideration by the membership;
- DF believed that Committee had respected the views expressed at last year's AGM;

4. Treasurer's Business

- AP tabled draft figures for 2017 and led committee through the detail;
- he indicated how Tankards income and prize expenditure via the pro-shop had been expressed as a nil balance;
- he thanked the office for the joint agreement reached as regards Opens income and expenditure;
- as regards Seniors' donations to Club initiatives (to be put to the AGM), TP indicated that he had asked the Chairman for the Club's bucket-list;
- AD expressed David Thomas' wish (backed by the Board) to fill exhibition spaces around the Clubhouse with historical items from the considerable Club archive;

- committee felt able in principle to put a proposal to AGM up to a maximum of £500;
- ***subsequent to the meeting AD presented a nicely framed exemplar to a quorum of the group; it had cost £60, implying that the Seniors' donation would fund 8 or 9 such items;***
- alternative suggestions (a half-way house and an extension to the restaurant) were discussed and deferred;

5. Captain's Business

- NT drew attention to the new Club tie on sale @ £15 that he hoped might become emblematic on match days;

6. Any Other Business:

- AP indicated that fixtures v Kidderminster would be discontinued

7. **Date of next meeting :** April 3rd 2018 at 10:00 to consider forthcoming signature events.

David Fawbert, Jan 17th, 2018

MT Annexe: summary of details agreed with H&C, signed and minuted Nov 24th 2017

1. Reserved Tee Time Competitions

- 11 Summer inter-club matches
- 4 Winter inter-club matches
 - 1 match v Ladies
 - 1 match v Ladies & Juniors
 - 1 Senior Captains Day
 - 1 Seniors International match
 - Eddie Western Shield? pre Xmas Lunch comp
 - 4 Seniors Opens (singles/pairs/am-am/mixed am-am)

Notes:

Inter-club matches

- Summer season 1st April to 24th October
- Winter season 25th October to 31st March
- no inter-club matches on Wednesdays
- 16th may be used as an extra tee, where the tee-off is no later than 9:30
- inter club matches may be replaced on a like-for-like basis.
- internal matches may only be replaced on a like-for-like basis

2. non-reserved tee-time competitions

- 4 Senior Tankard Competitions
 - 1 Champion of Champions
 - 1 Captain v Vice Captain
 - Yarworth Cup (individual knock out)
 - Yarworth Plate (individual knock out for 1st round losers from Yarworth Cup)
 - Fraser Tankard (pairs knock out)
 - Corless Goblets (pairs knock out)
 - Pre Xmas Lunch Comp the Eddie Western Shield (Normally a 16 holes 4 ball better ball)
 - Pre AGM Comp (normally 3 clubs and a putter)
 - Coffee Roll-Ups
 - A Programme of General Roll- Ups
- **Note:**
 - 2018 winter fixtures were 1 below the agreed number; amalgamating Ladies and Junior fixtures amounted to a net reduction of 1 match