Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Wednesday 13th June 2018

Present: K Gardiner (Captain and Chairman) J Clement, S Keir,

W Mitchell, P Panchaud, R Milligan, P Ogden.

Apologies: D Simpson.

1. Minutes of the meeting held on 10th May 2018

The minutes were approved however it was noted that Peter Ogden, although not listed was present at the meeting.

2. Matters arising from the above meeting

a) **Outing 2018**

JohnC to contact Insch GC to arrange the first tee at 10.30am

JohnC will remove the list after play on the 13th June and email to **BillM** who will conduct a balanced draw.

Putting competition to be held on the pitching green. **KeithG** to produce score sheets. **JohnC** to confirm number of holes.

Nearest the pin on two holes 4th and 12th. There will also be a nearest the pin prize for the second shot to the 11th green. The prizes for holes 4 and 12 will be sponsored by **KeithG** and to the 11th by **PaulP**.

The overall winner (Walker Cup) will receive a AGC voucher for £25.00. A voucher for £15.00 will be awarded to the winner of the division in which the overall winner is not included and £10.00 vouchers to the runners up in both divisions.

JohnC to issue by email instructions for the day to all participants.

b) **Evening Allocated Tee Times**

The evening tee times will remain available for the rest of the season.

Potential changes to tee times on Senior's days will be tabled at the AGM. Options will be developed such as an open booking system, allocated slots at various times of the day etc. **Committee** to develop the proposals at the end of the season.

Bookings for the counting competitions are, and will continue to be closed for entry at 1700hrs on the day before the competition. However the competitions will not be closed until late evening on the day to accommodate potential late entries from working seniors.

Team games

Unused tee times for team games held on the same day as Inter Club Competitions will be deleted by the person making the draw.

c) Senior's Committee Minutes

April minutes have been posted on the Senior's section of the website. Subsequent minutes will be posted by **KeithG.**

3 Finance Report

StewartK reported that at the end of May the Senior Section had a credit balance of £2219.39.

4 Inter Club Matches

To date the match scores are Won 4, Drawn 1 and Lost 3

5 Feedback from the latest Club Council Meeting

Keith G gave a brief summary of the recent meeting. No issues reported that would effect the Senior section with the exception of a request to assist in the running of the Gents Men's Open and Senior Open Mixed Greensomes . **KeithG** will co-ordinate.

6 AOCB

- a) **KeithG** will update the Starter/Closer rota for the second half of the season.**Committee members** to advise non-availability.
- b) Clarification of the rules relating to the Jim Brechin Quaich to be drafted for review by the Committee prior to general distribution. **KeithG to action.**
- c) The committee wish to extend their gratitude to new section members who have made themselves available for Inter Club Matches. Without their support fielding teams of 16 would be difficult.
- d) Approx nine seniors have responded for potential selection for the Senior's Team Stableford Competition at Royal Aberdeen.

7 Date and Venue of Next Meeting.

The next meeting will be held in the Clubhouse at 1330hrs on Monday 16th July.

John Clement Secretary