

## **Seniors Committee Minutes for June 26th 2018.**

1. **Present:** Andy Peet, Allan Davies, Les Facer, Keith Hitchcock, Peter Kirton, Robin Marling, Tony Pawson, Nigel Teale, Mike Travis, (Ron Barker):  
there were no apologies.
2. **Previous Minutes/Matters arising**
  - Allan reported that good progress has been made with the displays of Club photos with 10 of the intended 12 photos on show. Unit cost is £40 so total cost will be less than the budgeted £500.
  - Tony reported much improved membership numbers since April. Currently the figure of 110 members is still a little down on last year,
  - Andy reported that the error on the shield has been corrected.
  - Andy stated that the new data protection legislation will have little effect on the section although retiring officials must delete other club data. (After handing it on to the next incumbent.)
  - If numbers are low for any of the internal competitions the committee will reduce prize values.
3. **Secretary's Business**

Nil
4. **Opens Report**
  - It was decided to delay discussion regarding future opens until the September meeting.
  - The Singles Open had been a success but with more money generated than expected due to no entrants being over age 80 for that prize and a number of unused meal vouchers.
5. **H & C Report**
  - Minutes of the Club H&C meetings can be found on the Club website. Mike had not been able to attend recent meetings due to diary clashes.
  - The Club website has an explanation of the new World Golf Handicap System.
6. **Treasurer's Business**
  - The account balances are healthy. This year's tankards are bought (£199), birthdays have cost £148 with approximately £95 still to spend.
  - The photo framing grant is expected to be under budget by about £20.
  - The bank account holds £2405 with Cash held being £326.55

## **7. Captain's Business**

- Coffee Roll Ups – due to the changed bar/catering arrangements along with H&S rules, it is no longer possible to have coffee provided prior to Roll Ups. Following Robin's suggestion and much discussion, the 8 per year Coffee Roll Ups will be rebranded as *WELCOME ROLLUPS*. The main purpose of these is to introduce new members; those who want a coffee can buy it from the machine.
- Coffee prior to Matches. The Club are not able to provide subsidised coffee tokens for any of the many Club teams. Possible solutions are being sought but the coffee machine remains a backup.
- Treasurers Post – Andy announced that he had received notice from the Treasurer of his intention to resign. Nigel Teale asked Tony to confirm this which he did. Tony felt that he had become out of touch with the committee, particularly regarding the funding of Coffee Roll Ups. He felt it might be time for him to stand down. However, the situation regarding Coffee Roll Ups had changed and hence he no longer felt compelled to resign. However, if another Senior was keen to take on the roll he would step aside.
- Captains Away Day – All is arranged at the Staffordshire, at this point two places remain available.
- Andy reported that we have won more matches than we have lost. He also mentioned that he is occasionally struggling to get enough players for the team.

## **9. Any Other Business:**

- Keith requested help and ideas for his away day in 2019, he has two possible venues which were discussed and he will report to the September meeting.
- Nigel reported that the defunct water fountain at the 12<sup>th</sup> tee is being moved to the 13<sup>th</sup> tee at his and John Duncan's expense.
- Les commented regarding the untidy state around the course litter bins, caused mainly by birds and small animals scavenging and not clearing up after themselves! He wondered if new litterbins with covers might be a good use of Seniors funds for the club.

## **10. Date for the next meeting:**

Tuesday 11th September at 10am

The meeting closed at 1110