

Seniors Committee Minutes for January 16th, 2018.

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

Apologies: None

2. Previous Minutes/Matters arising

- **Future Presentation event situation**

The Club intend to present prizes following a Saturday morning shotgun start event. Hence all Seniors prizes can be awarded at the Seniors Christmas Lunch.

- **Self-funding for snacks/food for internal Seniors competitions**

If snacks are to be provided for internal Seniors competitions, their cost will be included in the event entry fee.

- **AGM approval of up to £500 funding for club displays**

The Club are going ahead with the planning and costing for the historic photo displays. Allan will provide an update at the next meeting.

- **AGM approval of Committee Nominations**

- i. The nominations were approved.
- ii. Following discussion it was decided to sound out potential future committee members with a view to cover the eventual loss of current members. The possibility of co-opting them as observers at current meetings was considered. (Note: Of the two people approached, Ron Barker has agreed to join the committee and will do so without voting rights until the next AGM)

3. Secretary's Business

None!

4. Future Opens Report

- Robin reported that the Pairs and Am-Am opens were fully booked
- The Mixed Am-Am is 75% booked with more than 5 months to the event which is a great improvement from last year
- The Singles open however is only 69% booked with less than 6 weeks to go to the event.
- A discussion followed regarding the unpopularity of the Singles open, it was decided to review the event at the next meeting, and consider

options or alternatives if change is needed. Robin will update the next meeting post the event.

5. H & C Report

- Mike reported that with the change in the handicaps system, the Club is proposing that division 5 handicaps (29 – 36) will be allowed to compete in club competitions but that division 6 handicaps (37 – 54) will be restricted

6. Treasurer's Business

- Tony reported that the current balance is £2586.20 with £2405 in the bank and the remainder in cash. The most significant commitment is for up to £500 for Club displays but there are a number of milestone birthdays this year which require more money than last year.
- An area for concern is that currently there are only 64 paid up senior members for 2018, a significant drop from this time last year. This is possibly due to the bad weather but needs to be monitored.

7. Captain's Business

- The error on the club shield which has Andy as 2017 Captain rather than Nigel will be corrected at no cost to the section.
- Two matches have been played with one loss and one win. The match at Minchinhampton was postpone due snow and will now be played on 21st September.

8. Any Other Business:

- Allan advised us that the Club will have to comply with the new data protection laws; Gordon Herbert on the board is nominated to ensure that this happens. Peter will liaise with Gordon to discover how this will affect the section.
- Tony raised the point that internal Seniors competitions are less well supported than in the past. This has cost implications with the size of the prizes and the cost of engraved tankards (currently £20 each). Various ideas were floated to either make the competitions more attractive or to balance the books. This will be reviewed at the next meeting.

9. Date for the next meeting:

Tuesday 26th June at 10am