

## Minutes of Senior Committee meeting 1<sup>st</sup> Nov 2016

Apologies: DF due to late return from Spain  
Matters arising: Matters relating to register of mobile phone numbers, e-mail addresses, Club ties/dress code were deferred to forthcoming meeting with the Chairman/board.

AD reported on work in progress to compare club protocols/policies using a national reference of 700 clubs. When completed to be presented for general club agreement.

### Secretary's Business:

Point was made to ensure that the change to the home/away arrangements for recent winter league match with Leominster was appropriately reflected in 2017 fixtures.

Captains Report: LF reported that a party of 12 from Rolls of Monmouth would visit next year to play a friendly with green fee costs being borne by individuals. A return fixture would also be arranged. Both Rolls of Monmouth and Redditch would feature in the section match schedule on a home/away basis in the 2018 season. To accommodate these matches one fixture with the Ladies and Juniors would be dropped. LF also reported a request from Alexander Park for regular fixtures. Letter from Alexander Park passed to DF to officially decline.

RM felt that it would be appropriate at this time to agree to attend club presentation evening despite consensus of opinion to the contrary. He requested that the matter become an agenda item at the next committee meeting. He outlined some of the issues discussed at H&C with which he had to cope.

AP reported excellent progress with the major competitions with the last due to complete by 15<sup>th</sup> Nov. The international comp was a success but would probably not lead to Hanley Swan seeking independence. Champion of Champions and the Xmas event and presentation lunch were in hand.

AWP reported that he and DF would attend the forthcoming Opens meeting which prompted RM to report that only the Senior Section made money on open events and H&C had questioned whether that should be permitted. AWP commented that profit on such events was necessary to finance the senior section activities – particularly birthday cards and bottles. There was a general consensus that we should continue with the treatment of senior birthdays as it was a nice thing to do. AWP asked members if they were willing to serve on senior committee next year which was in the main met positively.

Treasurer's Report .

AWP gave detailed view of expected expenditure to year end compared to current balance leading to an expected year end balance of £1747.

Current membership was 129 compared with 142 last year despite a number of 55+ members joining.

Incoming Captain Report: Nil report

AOB: D W reported the much to his chagrin he had been ejected from serving on the H&C committee. M Sterry the current H&C chairman had rung him whilst on holiday to impart the news. DW questioned the validity as he was appointed to attend H&C by the Senior Committee. There ensued a discussion during which AD reported that the structure of board committees was the prerogative of each individual chairman. DW commented that he would be willing to stand in place of RM if he wanted to step down.

The date of next meeting was noted and meeting closed at 11.20am.