

Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Monday 13th August 2018

Present: K Gardiner (Captain and Chairman) J Clement, S Keir,
W Mitchell, P Panchaud, R Milligan, P Ogden, D Simpson.

Apologies: None

1. Minutes of the meeting held on 16th July 2018

The minutes were approved.

2. Matters arising from the above meeting

a) **Evening Allocated Tee Times**

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, allocating slots at various times of the day etc. **Committee** to develop proposals for discussion at the September meeting.

b) **Calculation and Distribution of Weekly Prizes**

Procedural/explanation note of new system issued to all seniors.

All prize winnings compiled to end July and issued to FraserD by StewartK to enable individual accounts to be registered. **JohnC** to distribute the list through a general circular to all seniors. **(Completed post meeting)**

c) **Royal Aberdeen Senior Team Stableford Competition**

The Aboyne team of Ian Anderson, Bertie Bruce, Ian Goodenough and Dave Simpson came a creditable fifth. Strong winds were encountered on the day and it was interesting to note that three of the first four clubs were links teams.

d) **Committee Succession Planning**

Of the current committee BillM will not be seeking re-election with BobM yet to decide. With the exception of KeithG who retires as Captain the remaining committee members agreed to continue.

KeithG agreed to approach potential new committee members with a view to standing at the AGM.

e) **Updating of Contact Lists**

Issued by JohnC **item closed.**

3 Finance Report

StewartK reported no substantial change from the July report. However expenditure relating to the Swannies v Ladies match and the AGM to be factored in by **StewartK.**

4 **Inter Club Matches**

To date the match scores are :-

Home P9 W8 D1 L0 **Away** P8 W2 D1 L5

To avoid compromising the Senior's Tuesday competitions the potential of switching Tuesday home matches (five in 2018) to say Thursdays was discussed, but it was decided not to effect any changes for 2019.

5 **Feedback from the latest Club Council Meeting**

To comply with licensing laws it is important that all visitors are signed in. It is not necessary for any visitor who has paid green fees to sign in as they are deemed temporary members.

Playing visitors will in future be issued with bag tags as proof of payment of green fees.

Membership currently stands across all categories as Male 487 Female 158, these numbers include 110 social members.

6 **Swannies v Ladies**

Sign up sheet posted on senior's notice board, a reminder to all Seniors to be circulated via email by **JohnC (Completed post meeting)**

Format will be greensomes with the ladies receiving 4 additional shots per team.

There will be no individual prizes except the presentation of the trophy which was won by the ladies last year.

7 **Fixtures**

a) Winter fixtures will be compiled by **BillM** and entered into V1 & BRS.

b) The 2019 fixture list will be compiled by **KeithG** following input from **PaulP** and **BobM** relating to Inter Club Matches.

8 **Senior Open Greensomes (27th August)**

Staffing Rota has been produced by **KeithG** who will compile a list of competitors for inclusion into V1.

9 **AOCB**

a) Captains Day 25/8 will be a team/individual stableford competition. The gents play for the Bonnyside Trophy and the ladies play for the Frances McColl Trophy.

Seniors will sponsor one closest to the pin prize with a £20 voucher. **StewartK** to arrange purchase of the Pro-shop voucher.

b) The Seniors AGM will be held on Wednesday 28th November and therefore complying with the requirement of it being held 6 weeks or more before the Club AGM.

10 **Date and Venue of Next Meeting.**

The next meeting will be held in the **Clubhouse at 1330hrs on Monday 17th September.** (room already booked)

John Clement
Secretary