

# Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Monday 17th September 2018

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

**Apologies:** R Milligan

## 1. Minutes of the meeting held on 19th August 2018

The minutes were approved.

## 2. Matters arising from the above meeting

### a) Evening Allocated Tee Times

It was decided that two options for counting competitions would be tabled for post AGM discussions with the Seniors.:-

i) Leave as per this year i.e. provide two evening tee times.

or

ii) In addition to the evening tee times two would also be made available at say early afternoon.

In either option the current total of 16 booked tee times would not be exceeded.

**BillM** to draft the proposal and discuss with Fraser re implications of visitor bookings, outings etc.

### b) Committee Succession Planning

Potential nominations for office bearers from within the committee was discussed and final decisions deferred for subsequent meetings.

Two potential new committee members have been approached by KeithG with a view to stand for election at the AGM and positive responses received.

### c) Swannies v Ladies

The competition held on 5th September resulted in the Swannies winning 6 matches to 3 to regain the trophy. An enjoyable time was had by all.

### d) Fixtures - Winter and 2019 Season

The draft senior fixture list for 2019 requires amending by **PaulP**, following a review, before final compilation by **KeithG**.

The winter fixture list has been compiled and entered into Club V1 and BRS by BillM, however due to a potential change to the winter seniors day and rationalisation of team competitions the exercise will require a revisit. (see items 6 and 7 below).

### e) The Seniors AGM

Notices for the AGM will be posted as per the Seniors Guidelines which require a minimum of 14 days prior to the meeting. **JohnC and KeithG** to arrange.

## 3 Finance Report

a) StewartK reported that the end of year balance would be approx. £600.00

less than last year. However it is anticipated that a positive balance of £500.00 will be achieved and attempted to be maintained in future years

b) It was decided that the "free lunch" prior to the AGM will be discontinued.

c) Competition prizes awarded will be made pro rata to the entrance fees. However the amounts awarded will be posted on the seniors notice board by **StewartK**.

#### **4 Inter Club Matches**

To date the match scores are :-

Played 21 Won 11 Drawn 4 Lost 6 (Culter game 24/9/18 included)

#### **5 Feedback from the latest Club Council Meetings**

Membership currently stands across all categories as 652, this number includes 110 social members.

The Club AGM will be held on Sunday 20th January 2019 at 2.0pm in the clubhouse.

#### **6 Winter Golf Day - Potential Change**

In line with the requirements of the caterer it was agreed to change the senior's winter golf day from Wednesdays to Thursdays. As the uptake of the early tee times for ladies was poor it was decided to adjust the start times from 9.45 to 9.30am. **KeithG** to seek the agreement of the ladies captain.

#### **7 Winter Team/Novelty Competitions**

It was decided to rationalise the winter team competitions by dropping games where scoring and checking was complicated and time consuming. The proposed winter fixture list was reviewed and adjusted accordingly. **BillM** to make the necessary amendments and load into Club V1 & BRS.

#### **8 ICM's Split Tees**

When it is possible to employ a two tee starting regime (say at the 1st and 15th tees) the **captain of the day** will decide which groups start where.

#### **9 AOCB**

- i) The D of G to be requested by **KeithG** to include senior counting competition results in his newsletter.
- ii) Results of competitions sent to the P&J shall include the first three places in each division.
- iii) It was decided to continue to hold an **annual seniors dinner** in 2019 around end March beginning April with a speaker if at all possible. **Committee** to think of potential speakers by the next meeting.
- iv) Potential **outing venues** to be proposed for the **next meeting** to enable the proposals to be discussed at the post AGM forum.
- v) **PaulP** will collect entry fees for games and ICM's during StewartK's holidays.
- vi) **PaulP** proposed, and the committee agreed, to award (say a box of golf balls ) to the top participant in ICM's.
- vii) **KeithG** will issue a newsletter at the end of September.

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

The next meeting will be held in the **Clubhouse at 1330hrs on Monday 22 October.** (room already booked)

**John Clement**  
**Secretary**