

# Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Wednesday 11th April 2018

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

**Apologies:** D Simpson, P Ogden

## 1. Minutes of the meeting held on 15th March 2018

The minutes were approved

## 2. Matters arising from the above meeting

### a) Dinner April 13th 2018

Colin Forbes has not responded to our invitation.

**Keith G** will provide place names and seating plan for the top table.

Menu selection choices will be distributed on the tables as a reminder.

**KeithG** will make the opening introductions.

**Stewart K** will introduce the speaker.

**John C** will present Keith MacIntosh with a personalised Swannies sweater during his closing thank you remarks and conduct the raffle draw.

### b) Outing 2018

**John C** to progress the posting of the sign-up sheet and menu choices by 7th May.

### c) ICM's Catering Costs and Match Fees

The current charge per player of £14 makes it difficult for easy collection on match days. Match convenors to canvas players at the next couple of matches to establish whether a non subsidised fee of £15 would be gain favour.

### d) Evening Allocated Tee Times

Two evening tee times of 1730 starting at the 10th hole will be trialed for the two counting competitions on the 8th and 15th of May. **Keith G** will convey this information to senior members through the Club web site.

### e) Contact Lists

**John C** to reissue the telephone/email list in PDF format to the committee. The telephone list will be issued at the earliest opportunity to all Swannies.

- f) **Matches**  
The practicality of fielding a sixteen man team consistently for every match is an area of concern. During the coming season informal approaches will be made to opposition teams by **PaulP and BobM** in an attempt to establish whether team numbers need adjustment to suit availability of players.
- g) **Playing Visitors Initiatives**  
**DavidS** to discuss with FraserD initiatives adopted by other clubs to attract playing visitors.
- h) **New Club Logo**  
Issued to the Committee **action closed**.
- l) **Summer Cup**  
Omission in BRS/V1 now corrected **action closed**.

### **3 Finance Report**

StewartK presented a cash flow forecast (worse case scenario) to the end of October. The forecast showed a projected net positive balance of £472 compared with an opening balance of £1,195. However this figure is distorted by the imbalance of home/away matches this year but should be more balanced next year.

### **4 Feedback from the latest Club Council Meeting**

Keith G gave a brief summary of the recent meeting. No issues reported that would effect the Senior section.

### **5 Data Protection**

It is anticipated that the impending introduction of new legislation being introduced on 25th May should not effect the current communication procedures of the Senior section.

### **6 AOCB**

#### **Senior Committee Minutes**

- a) John C suggested the publication of the minutes. There were no serious objections provided the minutes were non - contentious. **KeithG** will investigate the feasibility of publication through the Club web site.

- b) Prior to a meeting with other sections of the Club to discuss the CONGU introduction of revised maximum handicaps **BillM** sought the views of the committee. The general consensus was that a handicap of 36 should be the maximum for counting competitions and 28 for match play competitions applicable to the seniors.

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

The next meeting will be held in the **Clubhouse at 1330hrs on Thursday 10th May.**

**John Clement**  
**Secretary**