

Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Monday 16th July 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 13th June 2018

The minutes were approved.

2. Matters arising from the above meeting

a) Outing 2018

Enjoyable day attended by 20 Swannies. Walker Cup won by Dave Simpson with 42 points.

b) 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, allocated slots at various times of the day etc. **Committee** to develop the proposals at the end of the season.

c) Senior Men's Open and Mixed Greensomes

Staffed by seniors. **Item Closed**

d) Starter/Closer Rota

Issued by KeithG. **Item Closed**

e) Jim Brechin Quaich Clarification of the Rules

Issued to all senior's by KeithG. **Item Closed**

3 Finance Report

StewartK reported a projected reduction of income over expenditure for the year of approx. £450, however a positive balance of approx. £700 is anticipated at seasons end.

4 Inter Club Matches

PaulP to issue an email for additional players for the home match against Cruden Bay

To date the match scores are :- Won 8, Drawn 2 and Lost 4.

5 Feedback from the latest Club Council Meeting

Keith G was not present at the last Council meeting, however the following was noted.

Dedicated Email addresses not yet cleared with BT.

Plans for the meeting room will make it necessary to book the room for our meetings. **JohnC to arrange as necessary.**

- 5 Contd.
The Water Ski Club have planning permission to relocate their equipment/changing hut adjacent to the 10th fairway.
Club Membership now stands at 645 for all categories. 487 gents, 158 ladies. These totals include 109 social members.
The running of open competitions is not part of the DOG's responsibility. Each section will be responsible for running their respective opens.
- 6 **Calculation and Distribution of Weekly Prizes.**
StewartK tabled a proposal to award monetary prizes redeemable through purchases in the Pro shop rather than a mixture of golf balls and vouchers. The committee agreed to the proposal and **StewartK** will draft a procedural/ explanation note which **JohnC** will issue to all seniors.
The prizes awarded will be administered by the D of G who will open an account for each prize winner advised by StewartK.
- 7 **Royal Aberdeen Team Stableford Competition.**
Eight players volunteered to represent the seniors. The following were selected and will be informed by **KeithG**.
Team selected:- Paul Panchaud, Bert Bruce, Dave Simpson and Ian Anderson.
Reserves:- Ian Goodenough and Mick Hodgetts.
- 8 **Committee Succession Planning**
A Seniors' Committee Membership Status was issued by KeithG for future consideration by all members.
- 9 **AOCB**
- a) Housekeeping - Seniors Notice Board needs decluttering. **Action All**
 - b) Format of team games on Tuesday match days will be decided on the day of play or the evening before.
 - c) Contact Lists to be updated. **JohnC**
 - d) All documents issued should be in PDF format.
- 10 **Date and Venue of Next Meeting.**
The next meeting will be held in the **Clubhouse at 1330hrs on Monday 13th August.** (room already booked)

John Clement
Secretary