

Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Thursday 10th May 2018

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

Apologies: D Simpson.

1. Minutes of the meeting held on 11th April 2018

The minutes were approved

2. Matters arising from the above meeting

a) Annual Dinner April 13th 2018

Enjoyable evening, 29 attended including guests. **Item Closed**

b) Outing 2018

Poor response to date. **JohnC** to issue a reminder email to all Swannies.

JohnC to request a menu from Insch GC and to organise a pre outing four ball for 12th June at 10am. Reminder to all Swannies that knock out competition fees (£2 per person) to be paid prior to playing the first round. **Starters** to encourage players to sign up for the outing.

c) ICM's Catering Costs and Match Fees

Match fees now set at £15. **Item Closed.**

d) Evening Allocated Tee Times

KeithG to respond to an email from Scott Mackie and copied to the Council and Fraser re the confusion relating to the closing and reopening of the Stableford competition evening slots on Tuesday 8th May.

The closing times for counting competitions will be extended to 1700hrs on the Monday night before. **BillIM** will adjust the set up of the competitions in BRS and will remove the evening slots for the benefit of members if no bookings are evident at 1700hrs on the Monday night before.

e) Contact Lists

Issued and **Item Closed**

f) Matches

To date Aboyne have won 2 matches and lost 3.

Team numbers will be adjusted as necessary in future if the sign up numbers are below 16.

JohnC will include "Matches" as a major agenda topic for the next meeting.

g) Playing Visitors Initiatives

It was decided that it was not a senior's issue **Item Closed**

- h) **Senior's Committee Minutes**
KeithG to post the April minutes and subsequent minutes in the Senior section of the Club website
- J) **CONGU Revised Handicaps**
The Council considered the recommendations from a joint meeting of all sections regarding maximum handicap allowances and made the following decisions.
- i) Handicap categories 5 and 6 shall be implemented for members.
 - ii) All club competitions shall be open to all members using actual handicaps.
 - iii) Handicap entry limits for Open Competitions shall be decided by each section.
 - iv) Full actual handicaps shall be used for all knockout competitions.
 - v) Full actual handicaps shall be permitted for all Mixed Open Competitions.
- Note:- Division 2 for Seniors' competitions shall be extended to allow handicaps up to 54.
- 3 Finance Report**
StewartK presented a cash flow forecast to the end of October of £360. A small profit of £18 was made from the dinner. Approx 12 people have not paid competition entry fees.
- 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. To date there are 330 fully paid up members with 9 outstanding and 592 members across all categories who have paid to date with an estimated 82 outstanding.
- 5 Counting Competition Draws**
In the interest of fairness **JohnC** will issue an email to all senior's not to book tee times for counting competitions in advance of the "not live yet " period.
Email to be copied to Fraser for implementation..
KeithG to discuss the starting lists with Fraser in an attempt to avoid the mix of 2 and 3 ball groups in counting competitions.
- 6 AOCB**
- a) **BillM** to enter counting competition evening slots (light permitting) for the remainder of the season in BRS.
 - b) **KeithG** to co-ordinate with Liz Taylor with reference to the forthcoming Swannies and Ladies foursomes competition.
- 7 Date and Venue of Next Meeting.**
The next meeting will be held in the **Clubhouse at 1330hrs on Wednesday 13th June.**

John Clement
Secretary