

Minutes of the Meeting of the Seniors Section Committee held in the Clubhouse on Monday 22nd October 2018 at 13.30

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 17th September 2018

The minutes were approved.

2. Matters arising from the above meeting

a) Evening Allocated Tee Times

The draft proposals prepared by BillM have been discussed with Fraser and the potential of providing two tee slots around mid-day will be possible, however preference will be given to "outings" as necessary. Tee times will be part of the post AGM discussions.

b) Committee Succession Planning

The nominations for office bearers from within the committee were as follows.

Captain JohnC, **Secretary** StewartK and **Treasurer** PeterO.

c) Fixtures - Winter and 2019 Season

Fixture lists have been issued to Fraser by KeithG.

BillM to amend Club V1 to include the back 9 shotgun start prior to the AGM on 29th November.

d) The Seniors AGM

Notices for the AGM will be prepared by **JohnC** and issued to **KeithG** for implementation.

e) Winter Golf Day

Winter golf day will be held on Thursdays for both Senior Gents and Ladies which will facilitate continuity of catering from Thursday through Sunday.

BillM has made the necessary adjustments in Club V1 and will also amend BRS.

f) Winter Team Competitions

The exercise of rationalising the competitions has been completed and the necessary adjustments made in BRS by **BillM**.

g) D of G Newsletter

Senior counting competition results will be included in Fraser's newsletters.

h) Annual Seniors Dinner

PaulP to make a few enquiries through friends in an attempt to identify a potential speaker.

i) Outing Venues (20th June)

Suggestions included Arbroath, Newburgh, Cullen and Spey Bay. To be discussed with Seniors during the post AGM discussions in an attempt to reach a consensus.

j) Captains Newsletter

Issued by KeithG

3 Finance Report

- a) StewartK reported that the end of year balance would be approx. £250.00 less than last year. However it is anticipated that a positive balance of £900.00 will be achieved.
- b) It was decided that the “complimentary lunch” prior to the AGM will not now be discontinued this year. However depending on available funds the 2019 pre-season complimentary lunch may be discontinued.
- c) From **1st November** competition prizes will only be available at the month end. Allocating prize monies to individual pro-shop accounts on a weekly basis is proving time consuming for StewartK and FraserD. **JohnC** to issue a note of explanation to all Seniors.
- d) Trophy winner voucher values were reviewed and will remain as 2017. Vouchers will be presented at the Seniors AGM. **KeithG** to arrange the necessary vouchers with FraserD

4 Inter Club Matches

End of Season. NTR. (Played 22, W 11, D 4, L 7)

5 Feedback from the latest Club Council Meeting

Membership currently stands across all categories at 664, this number includes 118 social members.

Emails :- The Seniors’ section have a dedicated email address which will be used in future in place of using personal emails for communication with members and others. Information on log-in details etc. will be advised in the coming week.

Winter Golf - 75% of summer handicaps will be applicable.

Standard size holes will be used on winter greens.

SGU affiliation fees have been increased by £3.25 which will be reflected in the 2019 membership fees.

6 Winter Handicaps

BillM will investigate how the 75% stroke allowance can be accommodated in Club V1.

7 AOCB

- i) **DaveS** will arrange a “**malt of the meeting**” for the AGM
- ii) **Captain’s Surprise** to be held on the 30th Oct. will be a charitable event in aid of Prostate Cancer. An entry fee of £3.00 will be charged with participants encouraged to donate in excess of the minimum to maximise our donation. The individual stableford competition will be restricted to 5 clubs. Complimentary bacon rolls and coffee will be available at the half way house. **KeithG will arrange and host the competition.**

8 Date and Venue of Next Meeting.

The next meeting will be held in the **Clubhouse at 1400 hrs on Thursday 22nd November following the golf.** (room already booked)

John Clement
Secretary