

# Seniors Committee Meeting - Minutes

## Date:

6<sup>th</sup> September 2024 at 12:00hrs

## Attendees:

Ian Newman (IN), Larry Austin (LA), Steve Kitney (SK), Allan Bentley (AB), Graham Chadwick (GC), Keith Broom (KB)

## Apologies:

## Minutes:

Minutes of the previous meeting on 29<sup>th</sup> May were approved by the committee.

## TREASURER'S REPORT:

### INCOME

Gross income from Monday competitions is £2939

Two's competitions gross income is £585

The Christmas lunch raffle raised £150

Captains Charity Day income £1525

Other income (K/O Cups entry fees) £128

Other £63

### EXPENSES

Prize money paid to Monday competition winners is £2193

Two's competitions prize money paid to date is £585

Captains Day expenses £650

Donation to Alzheimer's Society £1000

Other expenses (raffle books) £15

### NET INCOME

Net surplus to date amounts to £947

## Actions to be completed from last meeting:

- All actions from previous meeting were completed

## New Topics:

- Tee Positions:
  - The position of the white tees was discussed; it is hoped that the "Weekend Competition White Tee" positions can be retained for the Senior competition on the Monday where possible. This may help to handicaps to be a truer reflection of playing abilities, which in turn, assist when playing Senior Interclub fixtures. **Action point to raise at AGM with Steve P**

- It was agreed to retain the current arrangement for the Wednesday Roll Ups, namely, White Tees during the Summer and Yellow tees during the Winter, irrespective of where they are positioned.
- Knock-Out Competitions:
  - There has been a certain degree of frustration with the delays in playing both singles and doubles Matchplay competitions. Delays have occurred across both competitions .... some unavoidable. However, the competition rules required match rounds to be completed by certain dates and, where match dates couldn't be agreed, the committee should have been approached for guidance. Each final is due to be played in September & will not be delayed beyond that. **Action IN to inform the relevant players affected.**
  - It was agreed we will maintain the '3-card' rule for next season as used during the 2024 season.
  - 2025 Season .... Entry will be via the shop with entry fee paid at the time of registration (to avoid no payment issues). Draw will then be made via MasterScoreboard (aligning with the club knockouts) with stricter line taken in terms of matches played in good time with each party / pair jointly responsible in sorting out dates. **Action Committee to issue circular to the members nearer the time.**
- AGM
  - It is proposed to have the AGM in January at a time to suit Steve P. The event will be in the Garden Room with a Tea/Coffee/drink for those attending courtesy of the senior fund surplus. **Action AB to put out a circular to members.**
  - The members circular for the AGM, will include an invite for any suggestions and topics to be discussed at the meeting along with anyone wishing to be put forward to be considered for the 2025 committee ..... and also to formally approve the continuance of the existing committee. **Action AB**
  - The AGM will also be the Seniors presentation evening for the 2024 season.
- Christmas Lunch:
  - The Garden Room Has been booked for Monday 9<sup>th</sup> December for the Seniors Christmas Lunch, which will follow a "Turkey Trot" Texas Scramble competition (shotgun start).
  - More details will follow, but in general the anticipated cost will be £25 per head to cover entry to the competition / prize money (for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> teams), the Christmas meal, and raffle tickets .... existing surplus funds will be used to purchase the raffle prizes.
- Closing Day Competition:
  - This will be held on Monday 28<sup>th</sup> October, the format will be a Bowmaker team event with prizes for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup>.

## Any Other Business

## Next Meeting

Wednesday 9<sup>th</sup> October midday

Allan Bentley

Secretary Senior Section