

# Seniors Committee Meeting - Minutes

## Date:

20<sup>th</sup> November 2024 at 12:00hrs

## Attendees:

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

## Apologies:

Larry Austin (LA)

## Minutes:

Minutes of the previous meeting on 9<sup>th</sup> October were approved by the committee.

## TREASURER'S REPORT:

### INCOME

Gross income from Monday competitions is £3841.50

Two's competitions gross income is £741

The Christmas lunch raffle raised £150

Captains Charity Day income £1525

Other income (K/O Cups entry fees) £128, Donations £63.00

### EXPENSES

Prize money paid to Monday competition winners is £2877

Two's competitions prize money paid to date is £741.50

Captains Day expenses £600

Donation to Alzheimer's Society £1000

Seniors donation to Alzheimer's Society £50

Other expenses (raffle books) £15

### NET INCOME

Net surplus to date amounts to £890.94

## Actions to be completed from last meeting:

- 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 in January 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. **IN discussed with John Mitchell and agreed for the remainder of the extended summer season and upcoming winter season - COMPLETED**
- 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 - COMPLETED**
- 2025 Season – Matchplay. 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 AB to issue circular to the members at the end of winter season.**
- 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 in November - Completed**
  - 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 formally approve the continuance of the existing committee. **Action AB in November - Completed**
  - The AGM will also be the Seniors presentation evening for the 2024 season. Prizes will be awarded for 1<sup>st</sup> place (cut glass engraved whisky tumbler) with a sleeve of premium golf balls for the runner up.
- Closing Day Competition:
  - This will be held on Monday 28<sup>th</sup> October, the format will be a 3-ball Bowmaker team event with prizes for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup>. Committee members will attend early on the day to ensure a smooth entry process and rearrange teams if needed. **Action Committee - Completed**
- 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. The raffle prizes will be purchased from existing funds, there is no need for donations at the event. **Action IN and AB to organise the raffle prizes.**

### New Topics:

- BBQ/Cross-Country Event – 2025: One of the highlights of the summer season has been the Wednesday evening BBQ/Golf events. The Cross-Country event (Reconfigured course, challenging bot long and short games from a 50 yd par three to a 600 yd par 6). It is hoped to discuss with Steve P, to retain the course for a seniors fun event the following morning. **Action AB**
- Buggy availability – Members are reminded to book buggies at the earliest opportunity to avoid disappointment. These can be booked up to 14 days in advance, it should also be

recognised that those members having an annual booking pass for buggies are not guaranteed availability, hence the need to BOOK IN ADVANCE. – **Completed**

- The Christmas competition, raffle prizes will be purchased from existing funds, there is no need for donations at the event. **AB and IN will arrange the funds and purchase with KB assisting.**
- Treasurer – After six years of working on the committee as Treasurer, Keith Broom will step down from today. The committee wish to thank Keith for his great work during his tenure and it was agreed as an interim successor Allan Bentley will assume the role until the 2025 AGM in January. We will advise the senior members that this position is open, anyone can put the name forward to the committee with the successor nominated and approved during the January AGM. **Action AB to include in November senior briefing notes - Completed**

### Any Other Business

- KB provided the handover data, USB spreadsheets along with the cash to AB along with the trophies to be handed out at the January AGM. **Action KB and AB to liaise on contacts and working principles during the handover.**
- The take up of the Turkey Trot and Christmas Lunch has been very good with only 13 places remaining. It will be useful to send a reminder to the seniors to book as soon as possible. **Action AB to include in November briefing notes.**

### Next Meeting

Wednesday 18<sup>th</sup> December at 12:00hrs

Allan Bentley

Secretary Senior Section