

## Seniors Committee meeting Minutes

Meeting Date - 14 February 2022

Attendees :	Steve Brewster	President
	Steve Scaife	Vice Captain
	John Winzar	Treasurer
	Pat Swandell	Secretary
	Roger Penney	
	John Marsh	
	Nigel Wilkinson	
	John Oliver	
	Ken Snook	
	Colin Bentley	
Apologies	Roger Steele	Captain
	John Clinton	

### **Item 1**

Minutes of last meeting - 18 Oct 2021

There was discussion around the proposal made at the Oct meeting whereby we would alter the make up of the Seniors Committee. The conclusion was that all affected parties had not been invited to this meeting and therefore the decision taken was null and void as not all committee members were represented. It was agreed that this item would be removed from the AGM agenda and a different approach adopted to establish the 'right' committee representation for The Seniors.

The secretary will contact all eligible committee members to discover which of those would like to actively play a part in the committee workings. We will use these results to formally establish the committee members going forward.

### **Actions**

- 1 Secretary to contact all Seniors past Captains to understand whether they wish to be part of the committee.
- 2 All future Captains to be asked upon leaving their position whether they wish to continue as part of the committee.
- 3 Roger Penney to provide Secretary with contact details for all past Captains.

### **Item 2**

Diary Alterations

Changes to start time for past captains' match have been passed to office for diary update.

Isle of Wight matches start times

Shanklin and Sandown are in the diary for 10:00 starts. Still awaiting confirmation from Osborne

### **Item 3**

#### Internal Competitions

Eclectic competitions are still under review.

#### **Actions**

Roger Penney to discuss with Brian Humphreys about his views for a proposed way forward

Vice Captain has outlined his proposal for a new aggregate competition and is currently looking to find a trophy. Announcement will be made in due course.

### **Item 4**

#### Club Matches

Vice captain has had a meeting with the kitchen and bar management and established various costs for 2022 meals varying between £15.60 (without coffee) to £18 (with). After vigorous discussion it was agreed that we would go for the £18 option as this gave our visiting teams a much better impression of Waterlooville Golf Club. This is also in line with our understanding of other Club's prices.

The situation will be monitored through the year to see if the prices have an impact on the numbers registering to play in matches.

### **Item 5**

#### Senior Open

It appears that Hendy Group are not prepared to do anything specifically for the senior section competitions but Roger now has a possible contact with Peter Cooper.

#### **Action**

Roger to explore the Peter Cooper option further and report back.

Colin Bentley will work with the Senior Open Committee to assist in the marketing material in order to further promote the event.

### **Item 6**

#### Treasurer Report

Jim Anderson and Roger Bannister have now audited the accounts for 2021 and all is in order  
Current bank balance is £6,686

The 1st Bowmaker for 19/5 is full and we have 12 teams for the 30/5 (round 2)  
Colin Bentley has offered help with some software for printing scorecards for the event. John to pursue if required.

**Item 7**

Captain's Report

Roger was unavailable for meeting

**Item 8**

Meeting dates

Secretary will set up committee meeting dates for 2022 as soon as we are clear on the members attending

**Item 9**

Nigel W proposed that we consider introducing an annual fee for the Senior section as opposed to the one-off joining fee. After discussion it was decided that this was not the preferred way forward.

Colin Bentley will work with Vice Captain to put together match day table menus. This was seen to provide the section with a professional image on match days.