

## **KHGC SENIORS SECTION:**

### **COMMITTEE MEETING 26<sup>th</sup> April 2018**

#### **APOLOGIES FOR ABSENCE; Ken Copleston, Glen Halsey**

#### **IN ATTENDANCE:**

John Moss (JM) In the Chair; Larry Davis (LD); Brian Duffy (BD); John Holt (JH); Joe Cornwell (JC); Steve Hook (SH); Brian Tucker (BT); Mile Kavanagh (MK); Phil Lennon (PL)  
Ex officio invitees; Chris Pearson. (CP)

### **MINUTES OF MEETING HELD 15<sup>th</sup> March 2018**

The minutes having been previously circulated were taken as read and accepted as a true record of matters discussed.

#### **MATTERS ARISING:**

There were no matters arising

#### **MANAGEMENT REPORT: CP**

In the absence of Glen Halsey, Chris Pearson (CP) presented the Management Report

*BRS System:* Apologies were offered for the problems experienced with the system and the reasons were explained.

*Extension:* The new furniture was being installed during the meeting and it was the intention for the building to be open to the members by the end of May.

BD enquired as to how the computerised system for signing into competitions was going. Chris (CP) reported that it is being received quite well.

#### **CAPTAIN' S REPORT:**

*Kent Super Seniors:* The first match will be against Gillingham.

*Tour:* There will be 32 players and one non-player, Ken Copleston (CP).

The Treasurer requires final payment ASAP, but definitely by 15 May

*Winter Rules:* It was agreed that when trolleys and buggies are not permitted, winter (pick & place; preferred lies) rules will automatically apply for seniors section competitions.

#### **VICE CAPTAIN'S REPORT**

*Seniors Christmas Dinner:* Following discussion on the proposal to increase the price from £25 to £30 it was agreed to leave the price as it is.

*Seniors Open:* There are 13 teams registered at this present time.

*Code of Conduct:* (MK) has been unable to meet John Tester, he will update at the next meeting.

*Regional Challenge:* The make-up of the teams was discussed and it was agreed that food was to be arranged on the day. Entry cost to members was agreed as £3 and £8 with food.

*60's Night:* This evening was a great success.

## **TREASURER'S REPORT**

Bank Balance      £7886.64    Liabilities      £2715 (estimated)    Expected Invoices    ££30.00

True current funds £5171.92

*Prizes:* (BT) distributed a report , produced by (BT), (JH), (SH) on the level of future prizes, copy attached.

*Data Protection:*

(BT) is collecting members signatures on a form stating either acceptance or no.

## **COMPETITIONS SECRETARY'S REPORT**

*Championship:* Will be held 3<sup>rd</sup> July Entry fee: round one £3, round two £7, both rounds £10

*Regional Challenge:* Will be held 24<sup>th</sup> July

(JH) Will advise members of results

The results for 29<sup>th</sup> March have unfortunately been lost, (JM) will write to members and explain that the results are void and make an offer to refund fees.

## **ANY OTHER BUSINESS**

(PL) Reported that the Grand Prix results for 2017 are missing from the Honours Boards, (JM) to discuss with Glen Halsey.

**Date of next meeting to be agreed**