Kings Hill Golf Club

Men's Section

**Men's Section Committee Meeting - Tues. September 5, 2017 at 7.00pm --- Minutes**

**Present**: Trevor Barker, Captain (TB), David Frost (DF), Paul Miles (PM), Andrew Drummond(AD), Ian Farrington(IF), Michael Blanning (MB), Larry Davis (LD)

**Apologies**: Dave Seely (DS), Ben Blackburn (BB), Glen Halsey (GH), Adrian Cole (AC), Fraser Nicol(FN), James Mackay (JM)

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| **1. Minutes of July 2017 meeting**<br>Agreed and accepted<br>IF will pursue one further matter on liability for injury on the course during competitions; Management to confirm hard-wiring for wifi in spike bar | <br><br>IF<br>GH/BB |
| **2. Update from Management**<br>Committee were grateful to receive a written report. One action item noted above. Also, PM will clarify with management the feedback from V1 about the cost of operating purses for members related to payment for comp entry from members account | <br><br>PM |
| **3. Update from Captain/ upcoming events**<br>TB noted the successful Captains Day.<br>For upcoming Charity Day, DF will set up the 1st and 10th tees, PM will help with name labels for team cards<br>Anderson Bowl. Committee agreed to stick to historic specification of max. 18hc for Men, and a £5 entry fee. MB to check if Ladies hold their own event separately<br>Finals Day: IF has given all the prize funds to BB. Committee agreed to equalise the prizes across the 3 events as per IF's recommendation. MB to check with next year's Ladies Captain about jointly holding a Finals Day | <br><br>DF, PM<br><br><br>MB |
| **4. Prep for AGM**<br>**All members of the Committee wished to record their profound thanks to AC for all his excellent work as Handicap secretary over a considerable period.**<br>**MB and JM will prepare nomination forms and notices**<br>**MB has spoken to F&B Manager, who has booked in £200 for finger food as per budget**<br>**Need to get the word out to encourage a larger participation**<br>**FN to review participation numbers in comps this year for his report to members**<br>**Form for contacting members was agreed, MB to send final version to GH for inclusion with renewal notices.**<br>**LD to start planning mechanics of contacting members by email** | <br><br>MB/JM<br><br><br>FN<br><br>MB |

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| **and to continue cleaning up the website, ready for Committee starting to direct members to it** | LD |
| **5. Revisions to Comp Policy**<br>It was agreed that *all* Board events will have the qualification criterion of playing in 3 qualifying comps in the previous 12 month period, with no exceptions<br>Further comments on draft overview /addendum prepared by PM to be sent to him, with a view to finalising at November meeting | <br><br><br><br>PM |
| **6. Next year**<br>Four Hills. It was agreed to accept the proposal of the other clubs to return to a 4-event format. AD to communicate with the other clubs, MB to propose some dates<br>Budget. In preparation for approval at November meeting, committee agreed with IF's proposal that prizes are adjusted across the Masters and CC; that DF should start to explore expenditures that would enhance members experience of Board events particularly Majors; and that the value of the remaining stock of ties should be written off during 17-18.<br>Committee also agreed to trial a revised formula for comp entry fees and pay-outs designed to enhance member experience. | <br><br>AD/MB<br><br>IF, DF |
| **7. AOB**<br>none | |

Meeting finished at 9.00pm

**Next meetings**: Weds Nov 8, 2017; Sat Jan 27, 2018 at 3.30; Sat Mar 31 at 3.30; Tues May 22; Tues Jun 26; Weds Sep 5