



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee Meeting held on Thursday 20 September 2018 at 17:30 in the Clubhouse.

<b>Present</b>	J Airth (JA-Chairman), M Collins (MC-Captain), A Groom (AG), K Harrington (KH), C Knight (CK), B Lennon (BL), A Penny (AP) & T Townsend (TT).  M Welch (MW-President) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – J Wilson (JW), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	<b>APOLOGIES</b>	
	B O'Hara, D Spencer & C Flay	
<b>1530</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	On a show of hands the minutes of the meeting held on 22 November 2018 were unanimously accepted as a true record and the Chairman was authorised sign them.	
<b>1531</b>	<b>MATTERS ARISING</b>	
	(a) <u>Adverse Possession Claim</u> –RB reported that the expiry date of the notice sent to Regis Commercial by the Land Registry is 22 February 2019.	
	(b) <u>Shotgun Start</u> – AG reported that the Captains Committee agreed that the Seniors Section should review the shotgun start format and consider other alternatives. It was noted that the Seniors have 3 shotgun starts per year, with 1 being held in Nov. The Seniors section would report back at the next Captains Committee meeting.	
<b>1531</b>	<b>CHAIRMAN</b>	
	<u>Draft Life Membership Proposal</u> - JA said that RB had compiled a draft Life Membership Policy based on a points scoring system. JA proposed that the Membership Category Sub-Committee, review the document and table their recommendations, if any, at the next Manco meeting. Members with any comments should forward them to BOH before the next Manco meeting.	<b>BOH</b>
<b>1532</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 5 December 2018 were tabled for discussion.</i>	

	<p>(a) MC gave a brief overview of the meeting and highlighted that the Committee had agreed that the temporary greens were not up to the standard expect at KHGC. The placement of the temporary greens should also be reviewed. The Committee agreed to refer the items to the Course sub-committee for discussion.</p> <p>(b) <u>Course &amp; Scorecard Changes</u>  MC gave a brief background as to the slope rating which would be implemented in 2020. However, some changes would have to be made initially and the others would be actioned in 2020.</p> <p><u>Items for implementation immediately:</u></p> <ul style="list-style-type: none"> <li>• Change all the tee plates to conform to the generally accepted UK colours i.e. White, Yellow &amp; Red. 3 quotes had been sourced and Eagle was the preferred supplier.</li> <li>• Replacing all the tee signage boards</li> <li>• Repainting the tee markers</li> </ul> <p><u>Items to be included in the 2019/20 budget:</u></p> <ul style="list-style-type: none"> <li>• Complete software system (golf handicap) upgrade.</li> <li>• Handicap information board.</li> <li>• Design &amp; Print of new scorecards.</li> </ul> <p>On a show of hands the Directors unanimously voted in favour of the adoption of the proposal. RB was instructed to proceed.</p>	<p><b>BOH</b></p> <p><b>RB</b></p>
<b>1533</b>	<b>FINANCE</b>	
	<p><u>Management Accounts</u>  JA said that due to the early December meeting, the accounts &amp; report would be forwarded to members by Friday 21 December 2018 for comment.</p>	
<b>1534</b>	<b>SUB-COMMITTEE REPORTS</b>	
<b>(a)</b>	<b>Course</b>	
	<p>The course report for December 2018 had been circulated for discussion.</p> <p>AG gave a brief summary of current activities.</p> <p><u>Items for discussion by the Course Sub-Committee</u></p> <ul style="list-style-type: none"> <li>• Steps to the left of green at the 8<sup>th</sup> as members are walking over the newly laid turf.</li> <li>• GUR markings</li> <li>• An area for members to stand, 14<sup>th</sup> tee.</li> </ul>	
<b>(b)</b>	<b>Corporate &amp; Marketing</b>	
	Nothing to report	
<b>(c)</b>	<b>Membership Category Review</b>	
	Nothing to report	
<b>(d)</b>	<b>Health &amp; Safety</b>	
	An accident report up to 28 November 2018 was tabled for discussion. RB reported that the only additional accident since the last report was a minor incident of a greenkeeper being struck on the head by a golf ball thrown in the air by a colleague.	

<b>1535</b>	<b>MANAGER</b>	
(a)	<p>A <u>Membership Reconciliation</u> as at 7 December 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 527  New playing members - 17  Full – 355 (limit - 410)  5 Day – 79 (limit – 100)  Flexible – 22 (limit – 30)</p>	
(b)	<u>2019 Club Diaries</u> – Expected delivery on Friday 14 December 2018.	
(c)	<u>20 Must know Rules of Golf Changes for 2019</u> – RB said that the document was in each members pack.	
<b>1536</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1537</b>	<b>ANY OTHER BUSINESS</b>	
	<p><u>Transgender</u> – BL said that there may be a problem when confronting a transgender person. MC suggested a “common sense” approach so as not to cause any aggravation. It was a delicate matter and would have to be handled sensitively. MC suggested following the advice given by EG and their advisors.</p> <p>“Clubs must not restrict the participation of a transsexual person in such competitions unless this is strictly necessary to uphold fair or safe competition. In other words, the general rule is that a club should treat a transsexual person as belonging to the sex in which they present (as opposed to the physical sex they were born with).”</p>	
<b>1538</b>	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>WEDNESDAY 23 JANUARY 2018 at 17:30</b></p> <p>There being no further business the meeting closed at 18:50.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	