



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday 12 November 2012 at 18:30 in the Clubhouse.**

<b>Present</b>	B Andrew, M Collins, A Hebditch, C Knight, Mrs D Lennon, K Way, C Langston (Club Captain), B Kennedy (President). R Bauser (Manager)	<b>Action Published minutes</b>
<b>737</b>	The President opened the meeting and welcomed all. The first order of business was the election of the Chairman. He suggested for continuity that KW be retained (KW left the meeting at this point). DL proposed AH which was seconded by MC. On a show of hands AH was elected as Chairman for 2012/13. KW returned to the meeting.	
	AH thanked the previous Chairman KW for all that he had done for the club.	
<b>738</b>	<b>DIRECTORS RESPONSIBILITIES</b>  The Chairman appointed the Directors as follows:  D Lennon - Finance B Andrew – Greens C Knight – House M Collins – Membership K Way – H & S  M Collins would also represent Manco on the Handicap & Competitions Sub-Committee.  BA raised the point that the H & C Chairman should be an elected member. AH said that this was a golfing issue and that Manco was represented on the committee. BK said that D Procter was willing to take on the position. BA suggested the Vice Captain. CL noted the points that had been raised, these would be discussed at the CC meeting on 15 Nov 2012.	
<b>739</b>	<b>ANY OTHER BUSINESS</b>	
(a)	BK – recommended that the first Manco meeting be held directly after the AGM or possibly the next day. The only order of business would be the allocation of responsibilities. Committee agreed.	
	There being no further business the meeting closed at 20:00.	
	<b>A HEBDITCH</b>  <b>15 Oct 2012</b>	
	<b>CHAIRMAN</b>  <b>DATED</b>	