



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday 13 June 2016 at 18:30 in the Clubhouse.**

<b>Present</b>	M Collins (MC-Chairman), J Airth (JA-Vice-Chairman), B Channon (BC), C Knight (CK), D Knight (DK), B Lennon (BL) & P Peiro (PP). A Hebditch (AH-President) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – T Townsend(TT), A Magee (CM), A Windsor (AW), P Chard (PM) & R Baggott (RAB)	
	<b>APOLOGIES</b>	
	None	
<b>1167</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meetings held on 16 May 2016 were accepted as a true record and the Chairman was authorised sign them.	
<b>1168</b>	<b>MATTERS ARISING</b>	
	<u>J Howlett</u> MC advised that Jordan Howlett had decided to take a “gap holiday” during his studies to become a PGA certified professional golfer. The agreement whereby he would be attached to KHGC would therefore be delayed until such time as he qualified.	
<b>1169</b>	<b>CHAIRMAN</b>	
<b>1170</b>	<b>CLUB CAPTAIN</b>	
	Minutes of the Captains Committee meeting held on 2 June 2016 were tabled for discussion.  BC – clarify the position of AG. PP said that as a consequence of the recent Past Captains meeting, the Vice-Captain had been given 3 suggested names by the President, of members who were willing to stand for election as Club Vice-Captain. AG was one of the names submitted.	
<b>1171</b>	<b>FINANCE</b>	
(a)	<u>Management Accounts &amp; Balance Sheet as at 31 May 2016 had been distributed and were tabled for discussion</u>	
(b)	A detailed <u>Bar/Catering/Green Fee analysis</u> as at 31 May 2016 was tabled for discussion.  <u>Bar / Catering</u> - Bar GP % 59, Catering GP % 62 - Trading profit £ 3 527 (YTD - £21 436) - Members discount £ 1 431 (YTD - £12 853) - <u>Green Fees</u> to date – £ 41 117 ( 2014 - £ 38 716)	

<b>1172</b>	<b>SUB COMMITTEE REPORTS</b>	
(a)	<u>Corporate Advertising &amp; Membership</u> Nothing to report.	
(b)	<u>Course</u> Course report for June 20167 was tabled for discussion.  MC said that members had questioned if the greens are watered on a regular basis. The greens were watered each night between 22:00 and 06:00 the next morning when necessary. Hand watering was done during the day to areas in need. It was agreed that CM would detail watering times on the course notice board. However, in general the members were very complimentary on the condition of the course.  BC mentioned the vandalism on the practise group.  DK said that she has reported to the police, two individuals she had seen with a bow and arrow on the course.	
(c)	<u>Health &amp; Safety</u> Nothing to report	
(d)	<u>House</u> Nothing to report Urinal leak.	<b>RB</b>
<b>1173</b>	<b>MANAGER</b>	
(a)	A detailed <u>Subscription Analysis</u> as at 13 June 2016 was tabled for discussion.  <u>Subscription Analysis</u> New Members for the period 1 July to 13 June 2016: Full – 111 Full 26-35 – 13 Full 23-25 - 4 Full 19-22 – 6 Full Senior – 1 Total Resignations (Full & 5 Day) - 18  Total playing members – 522 (2014 – 404) / Total club members – 635	
(b)	<u>Rock n Roll Dinner Dance – 18 June 2016:</u> RB advised that the event would have to be cancelled as only 11 members had paid to attend.	
(c)	<u>Saturday &amp; Sunday Bar &amp; Kitchen opening times of 08:00:</u> RB tabled the following analysis from 6 February – 12 June 2016.  PP proposed that as a service to the members, the present opening times should remain until 30 September 2016. On a show of hands the Directors votes 6 in favour with 1 abstention. The proposal was therefore carried.	
<b>1174</b>	<b>CORRESPONDENCE</b>	
	RB said that most of the correspondence via email or letters related to resignations. The main reasons were: not playing enough, too old for the course & moving out of the area. 4 mentioned too expensive.	

<b>1175</b>	<b>ANY OTHER BUSINESS</b>	
(a)	<u>Seniors Committee members honorarium</u> – AH confirmed that committee members were paid an honorarium which was reflected in their accounts. The Ladies Committee were also paid an honorarium.	
(b)	<p><u>Social</u> – BL said that some committee members seemed to upset that he had assisted the Ladies Captain as compare for the Tina Tuner social event. The Ladies Captain, due to the Captain being unavailable, had asked him to assist.</p> <p>DK asked as to why all the profit went to the Ladies Captains Charity. PP said that he had agreed that as he could not attend, the funds raised would be for the Ladies Captains Charity.</p>	
	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>MONDAY 25 JULY 2016</b></p> <p>There being no further business the meeting closed at 20:30.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	