



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 14 May 2014 at 18:30 in the Clubhouse.**

<b>Present</b>	D Lennon (DL-Chair & Finance), M Collins (MC-Vice-Chair), B Andrew (BA), R Gell (RG), B Lennon (BL), W Richards (WR), P Symes (PS) & K Way (KW) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> - A Magee (CM), A Windsor (AW)	
	DL advised that she had received a letter from Mrs Linda Levens resigning as a Director with immediate effect.	
<b>930</b>	<b>APOLOGIES</b> B Kennedy, J Airth & D Knight	
<b>931</b>	<b>MINUTES OF PREVIOUS MEETING</b> The minutes of the meetings held on 22 & 30 April were accepted as true records and the Chairman was authorised sign them.	
<b>932</b>	<b>MATTERS ARISING</b> <b>Bar Card Levy</b> – Item to be raised at the AGM.  <b>Club Bye Laws</b> – the Committee approved the changes to the following bye-laws by a show of hands. Vote 6-1 in favour.  <u>Delete items 4 and 13 from the bye-laws and replace with below:</u> <i>Closure of the Golf Course or the banning of trolleys and/or buggies may be necessary at certain times due to the state of the Course; prevailing weather conditions; or other special circumstances. This action is taken either to prevent damage to the Course or to ensure the safety of golfers and other persons on the Course.</i>  <i>The Course Manager or his Deputy has the authority to close and re-open the Course and to ban or re-instate the use of trolleys and/or buggies. In the absence of the Course Manager, this authority is delegated to any <b>TWO</b> of the following; the Club Professional, a Director or the Club Manager following an inspection.</i>  <i>The Course Manager or his Deputy must be informed of any decision made, prior to the relevant action being taken.</i>  <b>Membership Defaulters</b> – RB confirmed that the 2 members had been handed over to a collection agency.	
<b>933</b>	<b>CHAIRMAN</b> <b>Pool Table</b> The Directors voted by a show of hands to keep the table all year round. The bar staff would however monitor the noise levels.	

934	<b>CLUB CAPTAIN</b>	
	<p>Minutes of the Captains Committee meeting held on 7 May 2014 had been circulated and were tabled for discussion.</p> <p><b>Club Tie</b> – RB said that at the Captains Committee Meeting it was suggested that the club purchase 150 and the seniors 150 ties. The seniors had agreed to purchase only 50 at £ 7.95 each. However to purchase only 100 ties, the cost would be £10.95 each. The Committee agreed that the matter would be discussed at the next Manco meeting with the Captain.</p> <p><b>Course Record</b> – WR said that Ben Churchill posted a 65 around 2008 and this was not recognised. In addition the R &amp; A recommend that clubs should not recognise a course record that is played with “preferred lies”. The matter was referred back to the Captains Committee.</p>	JA
935	<b>SUBSCRIPTIONS &amp; MEMBERSHIP</b>	
	<p><b>10 Hole membership for 26+ age group</b> – EG Partnership had expressed concern as to 26+ age group not joining clubs due to work and family commitments. BK Proposed that the club investigate a 9-hole membership with a handicap. The Committee members were not in favour of the proposal at this time, revisit this proposal in the future</p> <p><b>9 Hole Membership for 75+, 15 years membership</b>, no handicaps &amp; no competitions. After a lengthy discussion, the proposal was voted on by a show of hands. The majority agreed to the proposal adding that the new category must be limited to 10 members and that playing time must be restricted to after 16:00 in the summer and after 14:00 in the winter</p>	RB
936	<b>SUB COMMITTEES</b>	
(a)	<p><b>CORPORATE ADVERTISING &amp; MEMBERSHIP</b> Report had been circulated and was also tabled:</p> <p><b>2 Year Membership Renewal</b> - 5% discount on subscriptions plus second year paid at current 2014/15 rate. Upfront payments only. The Committee agreed to the proposal.</p> <p><b>Green Fees</b> – Committee agreed that each full green fee paid, would receive a £2.50 voucher, to be spend in the club i.e. bar &amp; food purchases..</p> <p>TV Advertising Screen – installed and contrary to members speculation, were free.</p>	

(b)	<p><b>COURSE</b> The course report for May 2014 had been circulated and tabled.</p> <p><b><i>Bridal Path Gate</i></b> KW – Poole Council had previously stated that the gate could not be locked. He would discuss the matter with the Right of Way officer from the Council. RG – travellers possibly coming into the club during the day.</p> <p><b><i>Course Clean</i></b> – Tuesday 27 May 2014, divotting. The Committee agreed that this should be a more regular occurrence. BA would investigate suitable dates. BL said that possibly a minor project should be identified for members to tackle</p>	<b>BA</b>
(c)	<p><b>HEALTH &amp; SAFETY</b> KW reported that the water temperature and flow in the taps at the mens showers hand basins should be checked.</p>	<b>RB</b>
(d)	<p><b>HOUSE</b> Nothing to report</p>	
(e)	<p><b>PRO SHOP</b> A report had been circulated and was also tabled for discussion.</p> <p><b><i>2's winnings</i></b> - It was noted that in future all 2's payments would be transferred to the Pro Shop and the credit applied to members accounts. AW would distribute winnings as per his 2's rules.</p>	
937	<p><b>MANAGER</b> <b><i>Revised Budget 2014/15</i></b>  The Committee agreed to review the budget once all the subscriptions had been paid i.e. July meeting.</p>	
938	<p><b>CORRESPONDENCE</b> Terry Norris – resigned as he had moved and joined a club nearer to his new home.</p>	
939	<p><b>ANY OTHER BUSINESS</b> None</p>	
	<p><b>DATE OF NEXT MEETING: Monday 16 JUNE 2014 at 18:30</b>  There being no further business the meeting closed at 20:00.</p>	
	<b>CHAIRMAN</b>	<b>DATED</b>