



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday  
15 December 2014 at 18:30 in the Clubhouse.**

<b>Present</b>	M Collins (MC-Chair), B Andrew (BA-Vice Chair), B Channon (BC), A Hebditch (AH), C Knight (CK-Captain), D Knight (DK), B Lennon (BL), & D Lennon (DL) B Kennedy (BK), R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> - A Magee (CM), A Windsor (AW), D Barrett (DB) & R Pearce (RP)	
<b>998</b>	<b>APOLOGIES</b>	
	P Symes	
<b>999</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meetings held on 17 November 2014 were accepted as a true record and the Chairman was authorised sign them.	
<b>1000</b>	<b>MATTERS ARISING</b>	
	<p><u>Use of Tee on fairway</u> – BK reported that the temporary use of small mats on specified fairways such as 5<sup>th</sup> and 13<sup>th</sup> is permitted under CONGU UHS provided that a specific local rule is published and displayed. Such rounds may be qualifier competitions.</p> <p>The use of Astroturf mats on the teeing ground is also permitted provided that the location of the mats related to a measured course. The placing of mats for teeing purposes would not result in a qualifier round of golf.</p> <p>The use of tees on fairways to protect the turf is an improper use of equipment under R&amp;A Rules 14-3. It is not permitted. If used then every such round would be a non-qualifier.</p>	
<b>1001</b>	<b>CHAIRMAN</b>	
	<p><u>Manco Representative on H &amp; C</u> – MC proposed B Channon. Committee proved the appointment.</p> <p><u>Seniors request rep on Greens Sub-Committee</u> – Committee agreed that there was adequate representation which looked after the interests of all members. BA said that he was happy to walk around the course with any member or group of members. Communication on course matters is either through Manco or directly with the Chair of Greens. MC – suggested that if members which to serve on a sub-committee they should stand for election.</p> <p><u>Seniors requesting a rule change re officers of the club</u> – The Committee agreed that an officer of the club as defined in the rules did not encompass section officers who only represented a section of the club. It was agreed that the Seniors Section should advise of the Committee of the specific rule that that needed changing and the wording.</p>	<p><b>MC</b></p> <p><b>MC</b></p>

	<u>Winter Pool League</u> – The Committee agreed in principle. However the detail should firstly be discussed with the Club Manager. Any excess funds would be placed in an “improvements fund”.	<b>MC</b>
<b>1002</b>	<b>CLUB CAPTAIN</b>	
	<p>Minutes of the Captains Committee meeting held on Tuesday 2 December 2014 were tabled for discussion.</p> <p>AH – the Captains Committee through the Captain seemed to be alienating the Ladies by insisting that the Championship be played over a weekend.</p> <p>CK – explained that he was trying to bring the Ladies Championships in-line with the Mens, which is played on a weekend over two days. He did send a letter to the Ladies Captain asking for comment on the proposal. Last year 6 ladies played in the Championship.</p> <p>DL – younger members and girls would either be working or at school and therefore could not play during the week. More ladies played in the Griffin Trophy which was played over 18 holes.</p> <p>BK – good idea to trial for a year. He also said that he needed to address the aspect of discrimination in both the Ladies &amp; Seniors sections.</p> <p><u>Mat Positions</u> – BA said that the Course Manager was looking at possibly moving the 14<sup>th</sup> tee mat to the front and placing a portable mat on the 13<sup>th</sup>. However this may shorten the course and competitions may be NQ.</p>	
<b>1003</b>	<b>FINANCE</b>	
	<p>The Management accounts (P&amp;L) and Balance Sheet as at 30 November 2014 had been circulated and were tabled for discussion:</p> <p>The <u>2014/15 budget was revised</u> as below, due to the shortfall created by the club now being liable for the full council rates of £8 900 for the period, April to June 2015.</p> <p>A <u>cash-flow projection to end July 2015</u> had been circulated and was tabled for discussion. The projections indicated that the club would require bridging finance during the 3 month period April to June 2015.</p> <p>BK – suggested that landfill may also be an option for raising additional funds.</p> <p>A detailed Bar/Catering/Green Fee analysis as at 30 November 2014, was tabled.</p> <p><u>Green Fees</u> – YTD income up by £ 3 329 as compared to same period last year.</p> <p>A detailed subscription analysis as at 15 December 2014 was tabled for discussion.</p> <p><u>Subscription Analysis</u>  New Members since 1 July 2014:  Full – 20  Juniors – 2  Social – 24  Total – 46 new members  Total playing members – 404 Total club members – 544 Awaiting Interview:: 1 – Kelly Hector</p>	

<b>1004</b>	<b>SUB COMMITTEE REPORTS</b>	
	MC suggested that the Committee take the reports as read and that only important items be highlighted	
(a)	<u>Corporate Advertising &amp; Membership</u> BL – special packages had been advertised for Full members (play for 19 months and only pay for 15 months) as well as a package to attract Full Lady Members (£315 from Dec 14 – June 15) The flexi-membership base rate would also be reduced.	
(b)	<u>Course</u> A report for Dec 2014 had been circulated.	
(c)	<u>Health &amp; Safety</u> Nothing to report	
(d)	<u>House</u> AH report as follows: <ul style="list-style-type: none"> <li>• Car park drainage completed and missing grates replaced</li> <li>• New signage fixed re no buggies allowed passed this point.</li> <li>• New dispensers fitted in Mens &amp; Ladies toilets.</li> <li>• New thermostats for radiators donated by a member</li> </ul>	
<b>1005</b>	<b>MANAGER</b>	
	Nothing to report	
<b>1006</b>	<b>CORRESPONDENCE</b>	
	<u>M Robert-Butler</u> – a local wedding photographer asking that the club consider wedding receptions. Committee agreed that the club was not designed to host wedding receptions.	
<b>1007</b>	<b>ANY OTHER BUSINESS</b>	
	<u>Facebook &amp; Twitter</u> – MC raised the question of control of the various accounts. BL said that it was impossible to control as to what individual members or other golf clubs allowed to be shown on their accounts. After some discussion it was agreed that KHGC could only control what appeared on their Facebook or Twitter page. If the article was deemed to be offensive or not in the interests of the club it would be removed and the offender/s blocked.	
	<b>DATE OF NEXT MEETINGS:</b>  <b>Monday 19 JANUARY 2015 at 18:30</b>  There being no further business the meeting closed at 20:45.	
	<b>CHAIRMAN</b>	<b>DATED</b>