

KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 15 October 2012 at 18:30 in the Clubhouse.

| Present | K Way (Chairman), Mrs D Lennon (Vice Chair), B Lennon (Club Captain), J Airth, A Hebditch, G Taylor. | Action Published |
|---------|--|---------------------|
| | R Bauser (Manager) | minutes |
| 727 | APOLOGIES | |
| 121 | B Kennedy | |
| | | |
| 728 | MINUTES OF PREVIOUS MEETING | |
| | The minutes of the meeting held on 24 September 2012 were accepted as | pm |
| | a true record and the Chairman was authorised sign them. | |
| | | |
| 729 | MATTERS ARISING | |
| 616(c) | Course Risk Assessment: Work in progress. | KW <mark>pm</mark> |
| 685(e) | Buggy Path to 1 st - Committee agreed CM should proceed with path as | AH <mark>pm</mark> |
| | and when. Path would go around the back of the nets. | |
| 690 | <i>Lockers:</i> AH suggested the project be put on hold. | |
| | DL – all ladies lockers should be taken therefore should be a viable option. | |
| | RB – suggest an on-line survey which would firstly be available to current | |
| | holders and thereafter for the general membership. Committee agreed to | DD mm |
| 710 | survey and would make a decision thereafter. RM Poole affiliation: JA said that he had arranged a meeting with C Steer | RB pm |
| /10 | at the club on 17 Oct 2012 to discuss. | JA/RB pm |
| 723 | Men's Toilet Area – Area was becoming unsafe. Committee approved the | |
| 725 | expenditure. | |
| 716 | Solar Panels – Apple Solar panels had completed an inspection of the roof | JA/RB pm |
| | area and would forward an assessment based on the size and the clubs | |
| | requirements. AH said that the roof was unstable and would not support | |
| | the panels. | |
| | | |
| 730 | CHAIRMAN | |
| (a) | Captain Committee – apologised for not attending the last meeting and hoped that he (BL) had enjoyed his year. | pm |
| (b) | Nominees – A successful introductory meeting had been held with the | |
| | nominees, which was very informative. All were very keen to assist the | |
| | club where possible. | |
| | | |
| 731 | | |
| (a) | Thanked Manco for their support. | pm |
| | Minutes of the Captain's Committee meeting, together with the reports, | |
| (h) | held on 4 October 2012 were tabled. BL invited comments. Social: around 500 members had attended the 11 events held. | |
| (b) | Captain's Charity – Donation made to Sparkle was £ 3 850 | pm |
| | Captain's Charly – Donation made to Sparkle was E 5 650 | |
| | | |
| | | |
| | | |
| | Dage 1 of 4 | |

| 732 | FINANCE | |
|-----|--|----|
| | A financial summary and report was tabled as at end Sept 2012. | |
| 733 | SUB COMMITTEES | |
| | GREENS Report Tabled. | |
| | b) HEALTH & SAFETY | pm |
| | Nothing to report | |
| | c) MEMBERSHIP, MARKETING & ADVERTISING | |
| | RB to report under Managers Section | pm |
| | d) HOUSE Buggy Enclosure – completed | pm |
| 734 | MANAGER | |
| | a) Staff Leave RB from 22 Oct to 3 Nov 2012. b) AGM - Preparations completed R & A, nominations closed. c) Course - Vandalism, claim submitted to insurance company. d) Advertising Brochure - Distributed to companies, homes and around golf club as well as members. | pm |
| 735 | CORRESPONDENCE | |
| 755 | | |
| | | |
| 736 | ANY OTHER BUSINESS GT – the members Sunday Lunch was excellent value and very good. | pm |
| | RB said that 12 additional members had had lunch beside the Mixed 4's. BL – enquired if there was a list of proposed Life Membership candidates. The Committee agreed that there was no such list. There were some trophies that did not have honours boards in place. AH would investigate as to positioning of additional boards. | АН |
| | GT – suggested reviewing the number of competitions played. Thanked the Committee and had enjoyed his time. | |
| | JA – last meeting, if elected as Vice-Captain, thanked the Committee for an enjoyable time. | |
| | There being no further business the meeting closed at 20:40. | |
| | | |
| | CHAIRMAN DATED | |

COMMITTEE REPORT October 2012

COURSE

Winter rules are in effect from 8th October.

Greens

We will hollow core the greens twice next year, once in March (4-8) and in September (23-27) to help reduce the thatch layer.

I have installed tempory greens around the course in the approaches. This is to allow the course to be open longer with the current weather conditions.

We have verti drained the 15th with 1 inch tines and filled the holes with topdressing sand, this is to help with the black layer.

Tees

These have been verti drained and the height has been raised.

Fairwavs

We will start to verti drain these soon. The height has been raised and some will be reshaped.

Approaches

These have been verti drained The white lines are in place now

Bunkers

The 13th and 17th bunkers will be started soon.

Rough

These will be aerated as and when we can.

Long rough

We have started cutting the long rough. We are concentrating on the grass areas first as it is too early to cut heather.

Pathways and Mats

These have been sprayed with total to kill the grass and weeds.

Irrigation

We are replacing sprinklers as required.

GENERAL

The 5th carry will be started soon.

Environmental areas will start to appear around the course and will be marked with blue posts. Free relief is to be taken from these areas. (Local rule).

These include new heather areas. (Brashing and areas back to mineral soil).

160 140 120 100 80 2012 60 2011 40 20 0 sepetember AUBUST November January Febuary HUH october December Warch APril June Way

RAIN See table below for how much rain we have had so far.

As you can see we have had our share of the rain.

Overall we have had more rain this year already than last year and we still have 3 months to go.

MACHINES

All of the machines have now been delivered.

I have had all the small machines serviced by longham garden machinery.

Two of the blowers have had problems reported on them.

One strimmer has also been reported faulty. This was purchased in 1989 so it owes the club nothing.

SERVICING

We have started to service the new machines already.