



KNIGHTON HEATH GOLF CLUB

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

Present	D Lennon (DL-Chair & Finance), M Collins (MC-Vice-Chair), J Airth (JA-Captain), B Andrew (BA), D Knight (DK), B Lennon (BL), P Symes (PS) & K Way (KW) B Kennedy (BK-President) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> - A Magee (CM), A Windsor (AW)	
	DI advised that she had received an email from R Gell advising that due to an ongoing hip problem he would be transferring to social membership as from 1 July 2014. In effect he would be resigning as a director, as according to rule 8 (a) only full members could serve as directors of the club.	
940	APOLOGIES	
	R Gell & W Richards	
941	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 14 May 2014 were accepted as true records and the Chairman was authorised sign them.	
942	MATTERS ARISING	
	All relevant items covered in Agenda.	
943	CHAIRMAN	
	BK – suggested that a course open forum be held some time before the AGM. DL read out the agreed notice re B Emberley which would be circulated to members. <i>"After 34 years of dedicated service to the Club, Bernard Emberley, is leaving our employment on mutually agreed terms. On behalf of all Club members and staff I congratulate Bernard on his years of dedicated service and wish him well for the future."</i>	
944	CLUB CAPTAIN	
	Minutes of the Captains Committee meeting held on 4 June 2014 had been circulated and were tabled for discussion. Course Record - PS – a new course record should be established once the course is fully operational due to the many changes since the last record was recognised. 9-Hole Membership , 15 years & +75 years of age – Captains Committee agreed that the time restrictions should be removed. By a show of hands the majority of the Directors present agreed with the above decision.	JA

	<p>5 Day waiting list – RB said that only 4 members were waiting for a transfer to 5 day membership. He proposed that the limit on 5 day numbers be increased from 45 to 50. By a show of hands the majority of the Directors present agreed with the proposal.</p> <p>Pool Queues – JA suggested that the rack be moved from near the honours boards to the committee room. RB said that the committee room was going to be upgraded and did not believe that this would be the correct place to store the queues. MC proposed that the queues be enclosed in a box and stained as per the honours boards. Committee agreed, MC to action.</p> <p>KHGC / LV Streetwise Corporate Golf Club - Thursday 11 September 2014, shotgun start, tee-off at 14:30 with a meal. LV Streetwise would invite their clients and provide all the admin and prizes for the day. KHGC would market the club and various membership packages including the launch of the club academy (non adult golfers) to their clients. Committee approved the joint hosting of the day.</p> <p>Dudsbury Reciprocal – would be monitored for 6 months by AW.</p> <p>John Calvey – was moved from Saturday 31 May to Saturday 14 June as it could not be held in conjunction with the Medal and Merlo qualifier. BA said that some members had complained about the change.</p>	MC
945	FINANCE	
	<p>Management Accounts as at 31 May 2014, had been circulated and were tabled for discussion.</p> <p>Buggy Storage facility Letter received from J Sales requesting to build a unit. By a show of hands the Directors unanimously approved in principle the purchase of the unit. RB to action.</p> <p>KW said that a lockable plug points must be installed and that members would have to sign an insurance & maintenance declaration.</p>	
946	SUB COMMITTEES	
(a)	<p>CORPORATE ADVERTISING & MEMBERSHIP A report as well as a feedback summary had been circulated and was also tabled:</p> <p>BL highlighted the following items:</p> <ul style="list-style-type: none"> • Membership Categories – academy, 10 hole & flexi-play • Stay & Play – 2 additional B & B's interested. • Tee Times – bookable tee times for visitors, after 13:00. Referred to the Captains Committee. • Social membership – interest shown by Sembcorp • Associate Sports Clubs – members to give thought to other institutions that may wish to link up. • Feedback comments analysis. 	

947	MANAGER	
	Items had already been discussed under the various sections.	
948	CORRESPONDENCE	
	S Cutler – retrospective claim for 10 months illness. The Committee agreed that the policy of the club was that claims could not be made retrospectively. RB to advise member.	RB
949	ANY OTHER BUSINESS	
	None	
	DATE OF NEXT MEETING: Monday 28 JULY at 18:30 There being no further business the meeting closed at 20:50.	
	CHAIRMAN	DATED