

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
	Other Codes used in minutes - 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	
940	R Gell & W Richards	
	Tr deli di Wi Hidriardo	
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	
0.0	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. "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."	
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.	JA
	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.	

	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.	
	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.	мс
	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.	
	Dudsbury Reciprocal – would be monitored for 6 months by AW. 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.	
945	FINANCE Management Accounts as at 31 May 2014, had been circulated and were tabled for discussion.	
	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.	
	KW said that a lockable plug points must be installed and that members would have to sign an insurance & maintenance declaration.	
0.40	CUD COMMITTEE	
946 (a)	SUB COMMITTEES CORPORATE ADVERTISING & MEMBERSHIP A report as well as a feedback summary had been circulated and was also tabled:	
	BL highlighted the following items:	
	 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 though to other institutions that may wish to link up. Feedback comments analysis. 	

	 Points raised: Intermediate membership limited to age 26, other clubs 30 – 34 Attract age group 30 - 45 in terms of EG strategy 10 hole membership for above age group Attract more lady members Increase the base of members Incorporate accommodation options in future open flyers. Simplify the feedback form Committee agreed that a membership/marketing strategy should be tabled for consideration at the next meeting incorporating the above items. 	BL
	items.	
(b)	COURSE The course report for June 2014 had been circulated and tabled. Bridal Path Gate	
	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. TPO Boundary Trees	ĸw
	Petition received from neighbours complaining about the boundary trees being too high and in need of trimming. The petition had also been sent to the local MP and Poole Council. An application had been submitted to Poole Council for the cutting & trimming etc of 35 trees. Still awaiting approval. Upton had assisted with the survey details required by the Council.	KW .
	5 Year Forestry Plan Reviewed and updated with work already completed. The improvements plan would be updated with the new ditches and fairway drainage.	
	<i>Trees at the back of 18th hole</i> Proposed to cut leylandii trees down and build a grass embankment with bushes at the top to screen the hole from players walking behind. By a show of hands the majority of the Directors present agreed with the proposal.	
	Course Clean - Thursday 10 July 2014 at 16:00.	
	BK – proposed that the CM cost a short academy course on the practise ground with 5 mats similar to those on top tee area. Committee agreed.	
	He also mentioned that persons were dumping at the practise area.	ВА
(c)	HEALTH & SAFETY Nothing to report	
(d)	HOUSE MC – a new TV had been purchased as approved by the majority of Directors after a vote was conducted via email. The Committee agreed, at present, not to install the old TV in the lounge area.	
(e)	PRO SHOP Nothing to report	

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	
343	None	
	DATE OF NEXT MEETING: Monday 28 JULY at 18:30	
	There being no further business the meeting closed at 20:50.	
	CHAIRMAN DATED	