



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 16 May 2016 at 18:30 in the Clubhouse.

Present	M Collins (MC-Chairman), C Knight (CK), D Knight (DK), B Lennon (BL) & P Peiro (PP). A Hebditch (AH-President) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – T Townsend(TT), A Magee (CM), A Windsor (AW), P Chard (PM) & R Baggott (RAB)	
	APOLOGIES	
	J Airth & B Channon	
1158	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 14 March & 4 April 2016 were accepted as a true record and the Chairman was authorised sign them.	
1159	MATTERS ARISING	
(a)	<u>Pitch Marks:</u> PP – pitch marks were becoming a problem as members were not repairing them. RB would add to the newsletter again as a reminder.	RB
(b)	<u>Staff golfing benefits:</u> MC proposed that the staff be allowed to play in medal & stableford competitions at a cost of 50% of the full member subscription rate applicable i.e. 2016/17 - £ 509.25 plus DCGU and EG fees of £ 16.65. On a show of hands the majority of the members present voted in favour of the proposal (4 in favour with 1 against).	
(c)	<u>Ladies admin grant letter from the Ladies Captain:</u> After a lengthy discussion the MC summarised and proposed that the Ladies section grant would not be increased. The Committee agreed that while there were more members, certain aspects of the admin work done by the Ladies had decreased e.g. finance & competition setup. On a show of hands the majority of the members present voted in favour of the proposal (5 in favour, included 1 email vote with 1 abstention).	
		MC
1160	CHAIRMAN	
	<i>Nothing to report</i>	
1161	CLUB CAPTAIN	
	<i>Nothing to report</i>	

1162	FINANCE	
(a)	<p><u>Management Accounts & Balance Sheet as at 30 April 2016 had been distributed and were tabled for discussion</u></p> <p>A detailed <u>Bar/Catering/Green Fee analysis</u> as at 30 April 2016 was tabled for discussion.</p>	
(b)	<p><u>Bar / Catering</u></p> <ul style="list-style-type: none"> - Bar GP % 60, Catering GP % 62 - Trading profit £ 5 032 - Members discount £ 1 485 - Trading Profit year to date: £ 17 885 (2014/15 – surplus £3 413) <p><u>Green Fees</u> to date – £ 41 117 (2014 - £ 38 716)</p>	
1163	SUB COMMITTEE REPORTS	
(a)	<p><u>Corporate Advertising & Membership</u></p> <p>Attended a Fore Business monthly meeting. All members of the group were very happy with the club and course.</p>	
(b)	<p><u>Course</u></p> <p><u>11th Hole;</u></p> <p>On a question re plan for the 11th tee, DK said that it was in the 5 year plan of the club to move the ladies tee onto the main tee, re-position the path to the left side of the tee and also to create a new blue tree on the left of the new path. This would entail the removal of tees and scrub. The main left bunker would be made into 2 smaller bunkers and the current right hand side bunker would be filled in. This project was however not something that would proceed without approval from the Committee.</p> <p><u>Practise Nets;</u></p> <p>The “baffle nets” were not up to standard as balls were going through. The Committee agreed that the nets should be replaced as soon as possible.</p> <p><u>Staff:</u></p> <p>A Frost, Assistant Greenkeeper had resigned, advertisements for the vacancy had been placed.</p>	RB
(c)	<p><u>Health & Safety</u></p> <p>Nothing to report</p>	AM / RB
(d)	<p><u>House</u></p> <p>Nothing to report</p>	
1164	MANAGER	
(a)	<p>A detailed <u>Subscription Analysis</u> as at 13 May 2016 was tabled for discussion.</p> <p><u>Subscription Analysis</u></p> <p>New Members for the period 1 July to 13 May 2016:</p> <ul style="list-style-type: none"> Full – 109 Full 26-35 – 9 Full 23-25 - 4 Full 19-22 – 6 Full Senior – 4 Resignations - 9 <p>Total playing members – 534 (2014 – 404) / Total club members – 649</p> <p>Awaiting Interview: 2 / Awaiting payment: 0</p>	

	<p>PP suggested that the playing category should be limited to 550 and thereafter applicants would have to go on a waiting list. MC said that the decision would only be towards the end of July once the subscription renewal period had been completed.</p> <p>(b) <u>Proposed New Bye – Rule 6</u></p> <p>A member may apply in writing to the Club Manager to <u>suspend their membership due to serious ill health, injury etc.</u></p> <p><i>Ideally such a request should be supported by the production of a Consultants/Doctor's letter stating that he/she is / was unfit to play golf and</i></p> <ul style="list-style-type: none"> ➤ the effective date of transfer (application date) to be utilised is, either the earlier date of that reflected on the Doctors / Consultants letter or the date that the letter or email was received from the member by the office. • the accrual subscription credit refund will be as follows: <ul style="list-style-type: none"> ○ 50% of the subscriptions paid for each full month calculated from the application date to the return date. • the accrual subscription credit refund calculated above, will be credited against the following years annual subscription. <p>Where the doctors / consultants letter does not contain a 'fit to play again' date then the date used as the 'fit to play again' date will be as that agreed between the Club Manager and the member, or as approved by the Management Committee</p> <p>All transfers to / from suspended membership are subject to the agreement of the Management Committee.</p> <p>On a show of hands, the members present unanimously voted in favour of the proposed new bye-law. RB was instructed to update the current policies & bye-laws accordingly</p>	
1165	CORRESPONDENCE	
	<p><u>T Townsend Email</u></p> <p>(a) Heard members asking why the subscriptions had increased by 5% as the inflation rate was only 2% coupled with the influx of new members. RB said that the document attached to the subs invoice detailed as to why the additional funds were needed.</p> <p>(b) Condition of the course – the turf that had been placed over the bare areas had not been cut-in, there was also large gaps between the turf. RB said that this was turf that was left over from a project which would in time settle.</p> <p>(c) Proposed that the committee investigate the feasibility of a golf cart going around the course selling a selection of drinks and sausage rolls/pasties. A temporary halfway house should also be looked at. The Committee agreed that this was not feasible at this stage, unless a member wished to take on the project as a franchise.</p>	

1166	ANY OTHER BUSINESS	
	<p>AH – a tree had been planted in the flower bed off the putting green in honour of Les Tanswell. A plaque had also been placed near the tree. Nigel Tanswell had agreed to donate a bench which would be placed near the tree. Concern was expressed as to vandals and the bench being stolen if not secured.</p> <p>CK – problem with the paper towels in the men's toilet. MC said that it was in the capital budget to replace the handtowels with new gorilla hand dryers..</p>	
	<p>DATE OF NEXT MEETING:</p> <p>MONDAY 13 JUNE 2016</p> <p>There being no further business the meeting closed at 20:35.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	