



KNIGHTON HEATH GOLF CLUB

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

Present	D Lennon (DL-Chair & Finance), M Collins (MC-Vice-Chair), B Andrew (BA), D Knight (DK), B Lennon (BL), L Levens (LL), W Richards (WR), K Way (KW), B Kennedy (BK-President), J Airth (JA- Captain) & R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> - Alan Magee (CM), David Miles (DM),	
	DL said that Paul King had contacted her and had formally tendered his resignation as a Director as from 2 February 2014. Both he and his wife had joined Dudsbury and would not be renewing their membership at the end of June 2014.	
900	APOLOGIES	
	R Gell & P Symes	
901	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 20 January 2014 were accepted as true records and the Chairman was authorised sign them.	
902	MATTERS ARISING	
	Stoneham GC – invitation to join the reciprocal scheme had been declined. Staff Uniforms – all staff had been issues waistcoats and ties. MC said that the comments from the members were very positive and that the staff looked professional.	RB
903	CHAIRMAN	
	Professional – The interviewing committee recommended that Andy Windsor be offered the position. Andy is a young enthusiastic assistant Pro from Ferndown who would like to make his mark. The Committee unanimously voted in favour of offering him the position of Club professional.. The Committee agreed that the practise facilities must be addressed by the club. Bk said that Barry Channon had an idea for the practise area.	
904	CLUB CAPTAIN	
	Minutes of the Captains Committee meeting held on 5 February 2014 had been circulated and were tabled for discussion. Opens – the H & C Committee recommended that the cost would be £18 per pair including coffee on arrival, £8 each would go towards prizes. The Invitation Day would only include coffee on arrival & a 1 course carvery, entry fee would therefore be reduced to £ 36 per pair Committee approved the above proposals. Club 2000 v Intelligent Golf – Committee agreed that RB should investigate the system and the costs involved.	RB

	Club Colours - Captains Committee agreed that team colours would be; navy jumper, white shirt & black trousers. It was also agreed that as the seniors currently wear burgundy jumpers they would be allowed to phase in the navy jumper over time.	
905	FINANCE	
	Management Accounts The Management accounts and a bar/catering analysis as at 31 January 2014 were circulated and tabled.	
906	SUB COMMITTEES	
(a)	<p>CORPORATE ADVERTISING & MEMBERSHIP The following documents had been circulated and were also tabled:</p> <ul style="list-style-type: none"> • report and an age demographics analysis • membership analysis as at 14 February 2014 <p>BL highlighted the following;</p> <ul style="list-style-type: none"> • Committee to consider reducing the social subscriptions to £10per year. • Introduction of a roll-up for new members with the new Pro. • Stay & Play association with the hotels <p>MC said that the club should purchase some TV's to be used for advertising. The cost of the TV's would be off-set against the revenue derived from selling advertising.</p> <p>RB reported 26 new members, overall 34.</p>	
(b)	<p>COURSE The course report for January 2014 had been circulated and tabled.</p> <p>BA highlighted the following:</p> <ul style="list-style-type: none"> • Discussed with B Fincham as to assistance on the course as mentioned at the open forum. • Drainage ditches were being proposed to the left of 1st fairway, left of the 3rd hole, across the 3rd carry, right of the 10th fairway, around the back of the 11th green, across the 8th carry and 9th fairway and to the left of the 15th fairway. The Committee agreed that something had to be done about the drainage and approved the project. RB would scan the proposed plan and circulate to committee members. • V Bucket – to progress with the above the club would need to purchase a specially made bucket. The Committee approved the purchase. <p>The Committee agreed that BA should re-table for discussion the proposed Irrigation Scheme document.</p>	<p>RB</p> <p>BA</p>
(c)	<p>HEALTH & SAFETY Nothing to report</p>	
(d)	<p>HOUSE A report had been circulated and was also tabled for discussion, MC highlighted the following;</p> <ul style="list-style-type: none"> • Kitchen – on schedule for 3 March 2014. • Boiler – replacement 3 March 2014 • Peter Langston, club cleaner, had terminated his contract as at 31 March 2014. RB was currently sourcing alternatives. Committee expressed a vote of thanks and RB would forward a letter. 	RB

