

## 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
	Other Codes used in minutes - 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	

	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	
(а	CORPORATE ADVERTISING & MEMBERSHIP The following documents had been circulated and were also tabled: • report and an age demographics analysis • membership analysis as at 14 February 2014	
	<ul> <li>BL highlighted the following;</li> <li>Committee to consider reducing the social subscriptions to £10per year.</li> <li>Introduction of a roll-up for new members with the new Pro.</li> <li>Stay &amp; Play association with the hotels</li> </ul>	
	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.	
	RB reported 26 new members, overall 34.	
(b	COURSE The course report for January 2014 had been circulated and tabled.	
	<ul> <li>Discussed with B Fincham as to assistance on the course as mentioned at the open forum.</li> <li>Drainage ditches were being proposed to the left of 1<sup>st</sup> fairway, left of the 3<sup>rd</sup> hole, across the 3<sup>rd</sup> carry, right of the 10<sup>th</sup> fairway, around the back of the 11<sup>th</sup> green, across the 8<sup>th</sup> carry and 9<sup>th</sup> fairway and to the left of the 15<sup>th</sup> 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.</li> <li>V Bucket – to progress with the above the club would need to purchase a specially made bucket. The Committee approved the purchase.</li> </ul>	RB
	The Committee agreed that BA should re-table for discussion the proposed Irrigation Scheme document.	ВА
(c	HEALTH & SAFETY Nothing to report	
(d	<ul> <li>HOUSE A report had been circulated and was also tabled for discussion, MC highlighted the following; <ul> <li>Kitchen – on schedule for 3 March 2014.</li> <li>Boiler – replacement 3 March 2014</li> <li>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.</li> </ul> </li></ul>	RB

	Uniforms – already covered	
	Lockers – revised costing to be tabled	
	Table Numbers – in use	
	1 abic Numbers in asc	
(e)	PRO SHOP	
	Already discussed in item 903 above.	
907	MANAGER	
	RB tabled the following items;	
	<ul> <li>E-Commerce – purchase an ecommerce online payment system through Sage Pay whereby members would have a direct payment option for their annual subscriptions linked to the website. Members would be able to download their invoice and pay directly online. This could also be expanded to paying for the opens. The costs would be the same as for a card machine system. Committee approved the purchase.</li> <li>Sunday Lunch – a once a month Sunday lunch would be available to members as from Mother's Day, 30 March 2014. Thereafter, the lunch will be held on Easter Sunday and generally the last Sunday of each month. The main meal would cost £8.60 with a choice of 5 desserts for £3.50.</li> <li>Competition Touch Screen – the touch screen has been upgraded to provide high quality, quicker access for members.</li> <li>Internet Screen – an internet access screen had also been placed next to the competitions screen to allow members to view the club and how-did-i-do websites.</li> </ul>	RB
908	CORRESPONDENCE	
908	None	
	None	
000	ANIV OTHER RUCINESS	
909	ANY OTHER BUSINESS None	
	None	
	DATE OF NEXT MEETING: Monday 17 <sup>th</sup> MARCH 2014 at 18:30	
	There being no further business the meeting closed at 20:20.	
	CHAIRMAN DATED	