



KNIGHTON HEATH GOLF CLUB

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

Present	M Collins (MC-Chair), B Andrew (BA-Vice Chair), B Channon (BC), A Hebditch (AH), C Knight (CK-Captain), D Knight (DK), B Lennon (BL), D Lennon (DL), & P Symes (PS). B Kennedy (BK), R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> - A Magee (CM), A Windsor (AW), D Barrett (DB) & R Pearce (RP)	
987	APOLOGIES	
	None	
988	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 17 November 2014 were accepted as a true record and the Chairman was authorised sign them.	
989	MATTERS ARISING	
	<p>a) <i>Concerned Members Meeting</i> – draft notes were tabled of the meeting held on 4 Nov 2014. MC said that the meeting had been held to gather information and also said that patience was also needed by members. The meeting centred mainly on, the course presentation and the lack of funds at this stage to carry out significant improvements. BK suggested more open forums, possibly 2 per year, spring (March) & autumn (September). Committee agreed, members would be advised via the newsletter and notice board.</p> <p>b) <i>CASC</i> – RB said that 31 members had already voted as they were unable to attend the meeting. A Q & A sheet was also available for members information. CK said that the general opinion was that the government was trying to get hold of the club.</p> <p>c) <i>Patio & Gardens</i> – PS said that B Fincham suggested that the best time to reset the patio slabs was in April 15. CM also planned to extend the grass to the edge of the path.</p>	
990	CHAIRMAN	
	<p>MC suggested that in place of the 15 Dec 14 meeting a Christmas meal be held together with the Captains Committee. The Committee agreed that the meeting should go ahead as planned on Monday 15 Dec 2014 with possibly a reduced agenda.</p> <p>RB advised that he would be on leave from Monday 15 – Friday 20 Dec 2014. MC said that one of the Directors would then take the minutes.</p>	

991	CLUB CAPTAIN	
	<p>Minutes of the Captains Committee meeting held on Wednesday 6 November 2014 were tabled for discussion.</p> <p><i>876 Greens</i> – BA suggested that representatives from the ladies and seniors meet with the CM and himself. CK would convey back to the ladies & seniors at the next Captains meeting.</p> <p><i>877 (a) Outside Clock</i> – MC said that the clock was beyond repair. He would get prices for a replacement clock.</p> <p><i>877 (b) Matches</i> – Seniors & Ladies could utilise Mondays & Tuesdays for matches.</p> <p><i>Seniors Invitation Day</i> – 27 May 2015 – The event was proposed after the Diary was approved at the last Captains meeting as there was also a financial connotation. Manco referred back to Captains as it was more a golfing issue.</p>	<p>CK</p> <p>MC</p> <p>CK</p>
983	FINANCE	
	<p>The Management accounts (P&L) and Balance Sheet as at 31 October 2014 had been circulated and were tabled for discussion:</p> <p>DL highlighted the following:</p> <ul style="list-style-type: none"> Both Income and Expenditure lower than budget year to date. It is important to keep tight control over expenditure until our income starts to go up in order to keep this position. However our bottom line is better than this time last year. Includes a 6 month claim (rule 6) back on bar card balances from members who were not longer with the club. <p>A detailed Bar/Catering/Green Fee analysis as at 30 October 2014, was tabled for discussion.</p> <p><u>Bar / Catering</u> - Bar GP % 61, Catering GP % 61</p> <p><u>Green Fees</u> – YTD income up as compared to same period last year.</p> <p>A detailed subscription analysis as at 14 November 2014 was tabled for discussion.</p> <p><u>Subscription Analysis</u> New Members since 1 July 2014: Full – 18 Juniors – 2 Social – 22 Total – 42 new members Total playing members – 401 (2013/14 – 386) Total club members – 540 (2013/14 – 498) Interviewed awaiting play-in : 1 – Stuart Cutler</p>	

984	SUB COMMITTEE REPORTS	
(a)	<p><u>Corporate Advertising & Membership</u></p> <p>A report had been circulated and was also tabled for discussion.</p> <p>BL highlighted the following</p> <ul style="list-style-type: none"> • Bournemouth Hotel group were looking at a similar event to the Bournemouth Open. The event would be staged at possibly 3 golf clubs. • Hole & Tee sponsorship was been investigated by M Kench. BA said that it should be kept in mind additional flags & hole covers for theft. • Twitter – progress input to include course daily information. • Strap line for the club 	
(b)	<p><u>Course</u></p> <p>A report had been circulated and was also tabled for discussion.</p> <p>Points from discussion;</p> <ul style="list-style-type: none"> • BA - Over-seeding & top dressing on par 3's & 4's only as limited funds available. • AH suggested moving the mats on 11th, 12th 14th & 18th to the front of the tee. • CK said that the ladies had requested that the mat on 14th be moved to the front of the tee. • It was noted that this would shorten the course, competitions would therefore be classed as non-qualifying. • CM had suggested using tees on the 5th & 13th fairways. BK would verify if tees were allowed to be use if a qualifying competition. • AH - the fencing panels in the yard should be used to replace the damaged fencing along the 16th. BA to discuss with CM. • AH – would purchase piping to connect the car park drainage outlet to the course outlet. BA suggested that the car park maintenance & drainage fall under the house responsibilities. The Committee agreed. • Temporary greens would only be used as a last resort. • Ditches on the 3rd, 4th & 8th would be installed soon. • BA – to finish the road to the sheds for trucks would require stone to be purchased at a cost of £1.3k. 	
(c)	<p><u>Health & Safety</u></p> <p>Nothing to report</p>	
(d)	<p><u>House</u></p> <p>AH report as follows:</p> <ul style="list-style-type: none"> • Boiler had been repaired • Leak on the roof – a roofer had been tasked to repair • Roof needed jet washing. 	
985	MANAGER	
	<ul style="list-style-type: none"> • <i>Social</i> – 2 functions during the week had brought in around £2k, a golf day organised by MC and a private function. • <i>Intruder Alarm</i> – due to the water leak on the roof the intruder alarm had been severely damaged and would have to be replaced. RB would submit an insurance claim. 	

	<ul style="list-style-type: none"> <i>Club Diary</i> – tabled new sample diary, the content would be the same except for the cover. Hopefully the diaries would be available mid-December. 	
986	CORRESPONDENCE	
	<p>D Gritt – suggested that members adopt a hole/holes and do menial tasks under the direction of the CM. Letter forwarded to BA for investigation.</p> <p>T Morris – Committee agreed to suspended membership..</p>	
987	ANY OTHER BUSINESS	
	DK – smoking at the main entrance should be discouraged. Noted by the Committee.	
	<p>DATE OF NEXT MEETINGS:</p> <p>Monday 15 DECEMBER 2014 at 18:30</p> <p>There being no further business the meeting closed at 21:45.</p>	
	CHAIRMAN	DATED