



KNIGHTON HEATH GOLF CLUB

Minutes of the Directors meeting held on Thursday 17 OCTOBER 2013 at 21:50 in the Clubhouse.

Present	B Andrew, M Collins, R Gell, P King, D Knight, D Lennon, B Lennon, L Levens, W Richards, P Symes & K Way B Kennedy (President), & R Bauser (Manager).	Action
	The President welcomed the Directors to the meeting. The meeting would be short and the only order of business was to elect the Chairman of the Management Committee.	
	APOLOGIES	
	None	
	APPOINTMENT of CHAIRMAN	
	<p>The President called for nominations for the office of Chairman.</p> <p>On a show of hands and by majority vote Mrs D Lennon was elected Chairman for the ensuing year.</p> <p>The President vacated the chair.</p> <p><u>The Chairman agreed the following with the Directors:</u></p> <ul style="list-style-type: none"> - meetings would start at 18:30. - agenda items would be forwarded before the meeting - sub-committee reports were to be forwarded to the Manager before the meeting. - it was not necessary to read any reports at the meeting as they would have already been circulated. - the next Manco meeting would be held on 22 October 2013. 	
	There being no further business the meeting closed at 22:15	
	CHAIRMAN	DATED