



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 18 January 2016
at 18:30 in the Clubhouse.**

Present	M Collins (MC-Chairman), J Airth (JA-Vice-Captain), B Channon (BC), 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	
	None	
1128	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 16 December 2015 were accepted as a true record and the Chairman was authorised sign them.	
1129	MATTERS ARISING	
	<u>Foyer Ceiling</u> : a quote to repair and paint a section of the foyer ceiling was tabled. The Committee agreed to include the quote with a possible overall upgrade of the lobby and 19 th bar. MC said that quotes had already been received for carpeting and painting, which would be added to the “wish list” to be reviewed with the 2016/17 budget.	
1130	CHAIRMAN	
	Nothing to report.	
1131	CLUB CAPTAIN	
	The draft minutes of the Captains Committee (CC) meeting held on 7 January 2016 were tabled for discussion. <u>Dudsbury GC</u> : JA said that the Dudsbury GC reciprocal arrangement seemed to have been discussed by both committees over the course of the last 4 months. Committee voted in favour of Dudsbury GC reciprocal agreement being terminated as from 1 April 2016. <u>Smart Mats</u> : The CC agreed that smart mats would only be allowed on fairways and only where mats were already in operation. This would apply club competitions only. RB to include in the next newsletter. .	RB
	<i>The Captain left the meeting at this point.</i>	
1132	FINANCE	
(a)	<u>Management Accounts & Balance Sheet as at 31 December 2015</u> A detailed income / expenditure statement was tabled for discussion.	

(b)	<p>A detailed <u>Bar/Catering/Green Fee analysis</u> as at 31 December 2015 was tabled for discussion.</p> <p><u>Bar / Catering</u></p> <ul style="list-style-type: none"> - Bar GP % 59, Catering GP % 61 - Trading Profit £ 1 413 - Members discount £ 1 193 - Trading Profit year to date: £ 13 909 (2014/15 - £1 058) <p><u>Green Fees</u> to date – £ 25 663 (2014 - £ 23 318)</p>	
1133	SUB COMMITTEE REPORTS	
(a)	<p><u>Corporate Advertising & Membership</u> Report circulated and tabled for discussion. No questions.</p>	RB
(b)	<p><u>Course</u> Course Managers report for January 2015 was tabled for discussion.</p> <ul style="list-style-type: none"> • <i>Tee Signs</i> – PP suggested using the back of the sign for club advertising. RB to discuss with provider. • <i>Path 8th to 9th</i> – the sub-committee recommended that the project be “shelved” until next winter due to the marshy course and the material having to be transported from the car park to the 8th. Committee agreed. • <i>Hand Mowers</i> – the greenkeepers were currently using borrowed hand mowers to cut the greens as they were too wet for the ride on mowers. New hand mowers would be included in the next equipment renewal budget. 	
(c)	<p><u>Health & Safety</u> RB said that the suppliers were still trying to access that particular type of security push bar.</p>	
(d)	<p><u>House</u> Already discussed under item 1129 and 1133 (c) above.</p>	
1134	MANAGER	
(a)	<p>A detailed <u>Subscription Analysis</u> as at 18 January 2016 was tabled for discussion.</p> <p><u>Subscription Analysis</u> New Members for the period 1 July to 18 January 2016: Full – 46 Full 26-35 – 5 Full 19-22 – 2 Full Senior - 5 Total playing members – 468 (2014 – 404) / Total club members – 580 Awaiting Interview: 6 / Awaiting payment: 0</p>	
(b)	<p><u>5 Day membership:</u> The Committee agreed that the following note be circulated to members:</p> <p>“In order to make an informed decision, the Committee requests that if any current members are interested in transferring to 5 day membership as from 1 July 2016, to please advise the office in writing (email: mananger@khgc.co.uk) by no later than close of business on Friday 12 February 2016”.</p>	

(c)	<p><u>Full Membership Special Offer:</u> The Committee approved the new members special offer as detailed below.</p> <p><u>Join Now</u> Option 1 – until the 30 June 2016 and receive 1 MONTH FREE membership. Option 2 – until the 30 June 2017 and receive 2 MONTHS FREE membership. Offers expire on 1 March 2016.</p> <p>Advertising would start on 1 February 2016.</p>	
1135	CORRESPONDENCE	
	<p><u>M Randall</u> – new signs should be placed on the tee boxes and not on the pathway to the tee. To inform all members RB would draft a note to be included in the newsletter advising members as to rational behind the tee signs.</p> <p><u>J Shepard</u> – suggested the following incentives to attract Canford Magna members; temporary membership until 30 June 2016 and if joins on 1 July 2016 a full refund of subscriptions paid and open 5 day membership to all. The club had already gained 58 new members paying the pro-rata fee from 1 Nov 2016. 5 day membership had to be controlled and firstly analysed.</p> <p>RB said that some members had queried the tee signage deal. It was agreed that a note would be drafted and circulated to members advising of the deal and benefits to the club.</p>	
1136	ANY OTHER BUSINESS	
	<p>SKY – BC asked as to when SKYTV would be re-instated.</p> <p>MC said that SKY would be re-instated once funds were available.</p>	
	<p>DATE OF NEXT MEETING:</p> <p>MONDAY 15 FEBRUARY 2016 at 18:30</p> <p>There being no further business the meeting closed at 20:10.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	