



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee Meeting held on Monday 18 September 2017 at 18:00 in the Clubhouse.

<b>Present</b>	J Airth (JA - Chairman), B O'Hara (BOH – Vice Chairman), T Townsend (TT- Captain), B Channon (BC), K Harrington (KH), C Knight (CK), B Lennon (BL) & D Spencer (DS). A Groom (AG-Vice-Captain) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – A Groom (AG), D Lennon (DL), J Bowden (JB) , M Randall (MR), A Magee (AM), A Windsor (AW)	
	<b>APOLOGIES</b>	
	A Hebditch (President)	
	The Chairman welcomed the Club Vice-Captain, A Groom who would attend until elected as a full Director, to gain some background knowledge as to the workings of the Committee.	
<b>1315</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meeting held on 21 August 2017 were accepted as a true record and the Chairman was authorised sign them.	
<b>1316</b>	<b>MATTERS ARISING</b>	
(a)	<u>Men's Shower wall</u> – JA said that a building contractor had looked at the wall between the showers and the wash basins and concluded that it was not a retaining (load bearing) wall and could be removed. The Committee agreed that CK should look at design specifications for the area. Once the designs were approved 3 quotes would be required.	<b>CK</b>
<b>1317</b>	<b>CHAIRMAN</b>	
	Men's Invitation Day was enjoyed by both members & guests. Compliments were received on the condition of the course.	
<b>1388</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 4 September were tabled for discussion.</i>  TT highlighted the following: <ul style="list-style-type: none"> <li>• 1162 – DL to stand for election as Ladies Captain for a second year.</li> <li>• 1164 – Agreed filter coffee to be supplied</li> <li>• 1167 – Meyrick Park, establish a mixed league for high handicappers. Club would not take up the offer to participate.</li> <li>• 1165 (f) Quiz – 8 September 2017 was cancelled due to lack of support.</li> <li>• 1165 (g) Match Results - Very few match results received from the various captains.</li> </ul>	

<b>1389</b>	<b>FINANCE</b>	
(a)	<p><u>Management Accounts</u> The Management accounts for August 2017, including the Cash Flow had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit &amp; loss, balance sheet and cash flow.</p>	
(b)	<p><u>Year End audited accounts</u> – The year end accounts had been circulated, DS proposed that the accounts be approved. On a show of hands the Directors unanimously voted in favour of the proposal. The accounts were duly approved and DS was authorised to sign them on behalf of the Directors.</p>	
(c)	<p><u>Finance Presentation</u> – DS briefed the Committee as to how the accounts of the club were structured, highlighting the usage of the balance sheet and profit and loss (trading account).</p>	
<b>1390</b>	<b>SUB COMMITTEE REPORTS</b>	
(a)	<b>Advertising &amp; Membership</b>	
	<p>A membership reconciliation as at 18 September 2017 had been circulated and was tabled for discussion.</p> <p>Total playing members – 515</p> <p>New playing members - 15 Full – 348 (limit - 410) 5 Day – 76 (limit – 100) Flexible – 30 (limit – 30)</p> <p>TT suggested that the Committee review the age group categories as the 26-35 age group at £804 had a 9 year range as opposed to a 3-4 year range of the others. Broadstone had a 25-29 age group at £733, which was cheaper than the club. However, the 30-35 age group was more expensive at £1 102. The Committee agreed that TT should compile a comparison table of clubs for the next meeting.</p>	<b>TT</b>
(b)	<b>Course</b>	
	<p>The course report for September 2017 had been circulated for discussion.</p> <p>BC highlighted the following;</p> <ul style="list-style-type: none"> <li>Course maintenance – some members had complained that the temporary holes had not been mowed. He suggested that possibly the Committee close the course for a period during the maintenance week to allow the greenkeeper to work unhindered. Discuss with CM</li> <li>Badger Sets – No badger set holes had been filled in, contrary to some member beliefs.</li> <li>Stones in bunkers – an ongoing problem, Greens Committee considering options.</li> <li>Mats – to be lifted, cleaned and replaced.</li> <li>Winter projects – CM to submit timelines for each project.</li> </ul>	<b>BC</b>      <b>BC</b>  <b>BC</b>
(c)	<b>Health &amp; Safety</b>	
	Nothing to report.	
(d)	<b>House</b>	
	Nothing to report	

