



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 19 June 2017 at 18:00 in the Clubhouse.

Present	J Airth (JA - Chairman), B Channon (BC), K Harrington (KH), C Knight (CK), B Lennon (BL) & D Spencer (DS). A Hebditch (AH-President) R Bauser (RB-Manager)	Action
	<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)	
	APOLOGIES	
	B O'Hara & T Townsend	
1285	MINUTES OF PREVIOUS MEETING	
	The minutes of the meeting held on 22 May 2017 were accepted as a true record and the Chairman was authorised sign them.	
1286	MATTERS ARISING	
	<u>Course restricted time</u> – RB said that this was ongoing and that BL had agreed to assist with correlating the various match, societies etc. times. The restricted times would only take effect as from 2018 and would have to be submitted to the Captain Committee for approval.	
1287	CHAIRMAN	
	Nothing to report.	
1288	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 8 May 2017 were tabled for discussion.</i>	
(a)	<u>Medical Certificates for Opens (CC1138)</u> – CK asked that the CC review their decision as many other clubs did not require certificates for the use of a buggy. Refer to the CC.	JA
(b)	<u>Areas marked GUR</u> – RB confirmed that all areas with no grass will be marked GUR for the DCGU Seniors Championships. JA mentioned that Wareham GC had a “roots on the course” local rule. Refer to CC.	JA
(c)	<u>Gate in fence near 13th (CC1140)</u> – RB tabled a letter from K Harris objecting to the gate and asking Manco to take the right action. BC said that the homeowner should in the first instance be trusted to only maintain the fence line as he intimated and not use the gate to access the course. The Committee agreed that the situation would be monitored and if the homeowner was found to be untrustworthy then the necessary action would be taken. RB to advise K Harris as such.	RB
(d)	<u>Social Events funding</u> – Manco agreed to fund the entertainment up to £1k, for the first two functions of the new financial year, seconded by CK. Manco agreed. Refer CC.	JA

	Nothing to report	
(d)	House	
	Nothing to report	
1291	MANAGER	
(a)	<u>Flexible Membership</u> – RB said that he had been pressurised by longstanding members wishing to be transferred to flexible membership. The limit for this category was 30 and was currently full with a waiting list. The Committee agreed that the limit should remain at 30.	
1292	CORRESPONDENCE	
	None	
1293	ANY OTHER BUSINESS	
	AH said that he had visited Bulbury Wood to look at their golf simulator. The professional confirmed that it was only used for teaching and not used at all by the members.	
1294	DATE OF NEXT MEETING: MONDAY 24 JULY 2017 at 18:00 There being no further business the meeting closed at 17:45.	
	CHAIRMAN DATED	