



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 20 February 2019 at 17:30 in the Clubhouse.

Present	J Airth (JA-Chairman), B O'Hara (BOH-Vice-Chairman), M Collins (MC-Captain), A Groom (AG), C Knight (CK), B Lennon (BL), A Penny (AP) & D Spencer (DS). C Flay (CF-Vice-Captain) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – J Wilson (JW), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	M Welch, K Harrington & T Townsend	
1549	MINUTES OF PREVIOUS MEETING	
	On a show of hands, the minutes of the meeting held on 23 January 2019, were unanimously accepted as a true record and the Chairman was authorised sign them.	
1550	MATTERS ARISING	
(a)	<u>Membership Category Review</u> – BOH tabled a document outlining the main considerations as discussed by the sub-committee: Manco agreed to the following: <ul style="list-style-type: none"> • retain the current differential method in determining the category subscription amounts • retain age category levels • length of service discount category, to be discussed at the next meeting. • Full senior category, update definition with immediate effect, "must have been a Full Member for at least a year" before transferring to Full Senior. • Bournemouth University - delete category. • Flexible – retain. • Overseas – retain. • Country – retain. • Armed Force – retain. • Voting rights, to be discussed at the next meeting. The Committee agreed that each category group must have a different colour bag tag, the year stickers to be the same colour. RB to source supplier and cost.	
(b)	<u>Designated Smoking Area</u> – Committee Members to review, to be discussed at the next meeting.	
1551	CHAIRMAN	
	Nothing to report.	

1552	CLUB CAPTAIN	
	<p><i>Minutes of the Captains Committee meeting held on 9 January 2019 were tabled for discussion.</i></p> <p>MC highlighted the main points:</p> <ul style="list-style-type: none"> The Committee agreed that the <u>Life Membership</u> category in the club rules should be retained with strict guidelines in place to identify any worthy candidates. <u>Pro Shop</u> – Alex Pouliasis would be leaving at the end of February 19. AW assured the meeting that he would have a suitable qualified person on duty to cover all club competitions. The Pro should also be informed that his immediate line manager for day-to-day operations the General Manager. 	
1553	FINANCE	
	<p><u>The Management accounts and report</u> for 31 January 2019, including an updated Cash Flow, had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit & loss, cash flow.</p>	
1554	SUB-COMMITTEE REPORTS	
(a)	Course	
	<p>The course report for February 2019 had been circulated for discussion.</p> <ul style="list-style-type: none"> <u>NutriZorb Zeolite Greens application</u> – AG reported that the Greens Sub-Committee had recommended the above application (volcanic soil) to assist with the drainage on the greens. The application of this soil biology product to the greens should allow all year-round playability of the greens, therefore decreasing the need for temporary greens. To treat all the greens would initially take 10 tonnes of the product, each year thereafter 2 tonnes, being for maintenance. <p>Courses already using the product; Harpenden Common, Shooters Hill, Barton-on-Sea, The Richmond, Welwyn Garden City & Huntswood. The Belfry, Glen Eagles, Arsenal Emirates, Chelsea have also used the product which was under a different name.</p> <p>Committee agreed to immediately purchase the product.</p> <ul style="list-style-type: none"> Work on the 16th approach bunker has commenced. The bunker will be out-of-play (GUR) until sometime in May 2019. 2020 Maintenance weeks to move to later in the year, 16-20 March & 5-9 October to allow for the change in weather conditions. 	
(b)	Corporate & Marketing	
	Nothing to report	
(c)	Membership Category Review	
(d)	Disciplinary Appeals	

	JA reported that the Appeal process had been completed. The matter remained confidential and no further comment would be made. Any questions from the members on the matter should be referred to RB.	
(e)	Health & Safety	
	<ul style="list-style-type: none"> Detailed accident reports for 2018 and to January 2019 were tabled for discussion. RB said that the report now included, actions to prevent a reoccurrence, corrective action taken & action date. He also reported that a member, K Way (H&S officer) would assist as a consultant. No further discussion. 	
1555	MANAGER	
	A <u>Membership Reconciliation</u> Total playing members – 524 New playing members - 17 Full – 353 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 22 (limit – 30) New Applicants: 6	
1556	CORRESPONDENCE	
	<u>Land Registry</u> – The registered proprietor had lodged an objection to the application from the club. The proprietor has until the 28 February 2019 to withdraw the objection. If their application is not withdrawn the club can refer the objection to the Land Registry, First-tier Tribunal for resolution if the objection cannot be disposed of by agreement. The Committee agreed to wait until after the 28 February 2019 before making any decision.	
1557	ANY OTHER BUSINESS	
	None.	
1558	DATE OF NEXT MEETING:	
	THURSDAY 21 MARCH 2019 at 17:30	
	There being no further business the meeting closed at 19:50.	
	CHAIRMAN	DATED