



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 20 June 2018 at 17:30 in the Clubhouse.

Present	J Airth (JA-Chairman), B O'Hara (BO-Vice-Chairman), A Groom (AG-Captain), K Harrington (KH), C Knight (CK), B Lennon (BL) & D Spencer (DS). A Hebditch (AH-President) M Collins (MC-Vice-Captain) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – D Lennon (DL), M Randall (MR), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	None	
1476	MINUTES OF PREVIOUS MEETING	
	On a show of hands the minutes of the meetings held on 23 May 2018 was unanimously accepted as a true record and the Chairman was authorised sign them.	
1477	MATTERS ARISING	
(a)	<u>Adverse Possession Claim</u> –RB, Land Registry have advised that an Ordinance Survey surveyor would visit the club within the next 2 weeks. DS suggested that the boundary markers be made more visible. RB to discuss with CM. JA said that MC was investigating the possibility of picket posts to mark the boundary.	RB MC
(b)	<u>Weekend Ladies Competitions</u> – AG, Captains Committee had agreed that all ladies Board (Trophy) competitions should be played on Sunday & Tuesday, as is currently the case with some, with immediate effect. A joint letter from both Committees was emailed to all lady members advising of the rationale behind the decision. MC said that Manco had no need to ratify a decision made by the Captains committee and that this was the perfect motivation for a single committee structure. CK asked if the above decision also applied to the ladies club championships. The above mentioned changes did not include the championships, which would be left to the Ladies Committee to discuss.	
(c)	<u>Membership Category Changes</u> – BL said that he had not received much feedback for his proposal. JA suggested that the current committee could discuss the proposed changes, but as it effected next year, the incoming committee should make the final decision. He also said that a separate meeting should be held to discuss such a significant change.	
1478	CHAIRMAN	
	Nothing to report	

1479	CLUB CAPTAIN	
	<p><i>Minutes of the Captains Committee meeting held on 2 May 2018 were tabled for discussion.</i></p> <p><u>AG highlighted the following:</u> CC 1243 – 8th Path AH said that the path was still slippery and that the big stones should have been removed. JA said that the path requires further review by the Greens sub-committee. CC 1243 - Golf & Quiz CC 1246d – Bank Holiday Competitions CC 1246d – World Handicapping System (WHS)</p>	BOH
1480	FINANCE	
	<p><u>Management Accounts</u> The Management accounts and report for May 2018, 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, balance sheet & cash flow.</p>	
1481	SUB COMMITTEE REPORTS	
(a)	Advertising & Membership	
	<p>A membership reconciliation as at 23 May 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 556 New playing members - 52 Full – 365 (limit - 410) 5 Day – 83 (limit – 100) Flexible – 29 (limit – 30) Resignations – 18 (9 Full, 2 5Day, 3 Flexible, 1 Junior & 3 Social) General resignation reasons - not playing enough, ill health & injury.</p> <p>RB reported that 21 new members had taken up the special offer to 30 June 2019.</p> <p><u>2018/19 Subscriptions:</u> The Committee agreed that those members who had not paid by 1 July, would not be allowed to play in any club competitions, until such time as payment was received. RB would suspend their bar card until such time as payment was received. Any member who had not paid by Saturday 14 July 2018, would have their membership terminated.</p>	RB
(b)	Course	
	<p>The course report for June 2018 had been circulated for discussion.</p> <p>BOH said that the course was very dry at present.</p> <p>AH said that the cutting height of the mowers should be raised to allow the grass to grow. He also said that the rough needed cutting.</p> <p>JA said that the rough was cut in the winter and would be cut as and when CM had time to spare.</p> <p>AH said that some of the senior members were losing golf balls in the rough in front of the 4th tee.</p> <p>JA suggested that they should consider playing from the purple tees.</p> <p>The Committee agreed that the grass verge at the back of 12th tee corner should be protected from trolleys with by a stake and rope fence.</p>	BOH

	<p><u>Winter 2018/19 Projects</u></p> <p>The following projects, as per attachment, were proposed by BOH and seconded by JA:</p> <ul style="list-style-type: none"> ➤ Stone path 6th green to 7th tee ➤ Stone path 14th tee ➤ Drainage at front of 8th green ➤ Injecting the 15th & 17th greens ➤ Re-doing 1 bunker (rubber layer & dura face) ➤ Putting Green (exc patio surface) <p>It was noted that the 2 bunkers to be considered were those front and left of 16th.</p> <p>CM would visit Rushmore GC to view the work on their bunkers, which would be lined with the compound.</p> <p>On a show of hand the Directors voted by 6 votes to 1 in favour of the proposal.</p> <p><u>Proposed projects from holes 1-18.</u></p> <p>The following projects were identified and would be completed during the course maintenance programme.</p> <ul style="list-style-type: none"> ➤ Remove the silver birch on right side of 3rd ➤ Remove the 2 trees (near green) blocking the approach to the green on the right side. ➤ Dig out the tree roots (trench) on 15th ➤ Overhanging tree branches of the TPO tree on 15th tee would be trimmed as much as possible. 	
(c)	Health & Safety	
	<p>Nothing to report</p> <p>BL said that all reported accidents should be tabled at Manco so that the Committee to see if there was any re-occurring trends. RB said that he would in future.</p>	RB
(d)	House	
	Nothing to report	
(e)	Special Project	
	<p>BL tabled a covering note outlining the proposed indoor facility project together with a draft survey note for members to complete. He said that the survey would highlight important statistics which would assist with any grant requests.</p> <p>A picture display of the proposed equipment would be posted in the foyer for members to view.</p> <p>JA said he felt that question 10 should be removed from the survey.</p> <p>The Committee agreed that the survey should go ahead subject to the remove of question 10.</p> <p><u>Considerations:</u></p> <ul style="list-style-type: none"> • Club to fund the building & equipment through grants and club member's contributions. • Club to only fund building through grants & club member's contributions. • Estimated cost of lessons with simulator, with simulator etc. <p>BL to proceed with survey as and when ready.</p>	BL

1482	MANAGER	
	Nothing to report	
1483	CORRESPONDENCE	
(a)	<u>W Richards Letter:</u> RB tabled the letter re use of mats on 5 th & 13 th fairways. Suggest either relax the rule for competitions only or change to tee pegs. The Committee agreed that mats would only be used from the 100 yard markers on the 2 holes. BOH to discuss with CM.	BOH
(b)	<u>B Channon Resignation letter:</u> Resigned due to ongoing back problems which precluded him from playing golf.	
(c)	<u>A Nicholas, Roof moss clearance:</u> In process of setting up a new business which would incorporate the Doff Cleaning System. Requested that he be allowed to quote and suggested a free sample test. RB said that MC Maintenance had been informed in April 2018, that they had won the bid to proceed with the moss removal and this would be done at the end of July 2018. BOH said that Manco could ask all parties to re-quote for the cleaning. RB to request that A Nicholas and MC Cleaning re-quote. Both parties to complete a supplier evaluation questionnaire.	RB
1484	ANY OTHER BUSINESS	
(a)	<u>Course Dress Code:</u> KH said that ProGame sponsors were incorrectly dressed on the course, shared clubs and were hacking up the fairways. RB said that he had reported the incident to ProGame and they had sent out a note to all sponsors advising that any repeat of the infringements would result in the sponsorship termination. The Committee agreed that each group must report to the Pro Shop before playing, so that their dress could be checked.	
(b)	<u>Buggy Space:</u> AH said that a number of members required spaces including E Hiscock. RB said that the buggy enclosure was on the projects list to be discussed at the July 2018 meeting.	
(c)	<u>Echo News report:</u> BL asked about the foxes being shot on the course. JA said that the club had nothing to answer for and that the only question was the discharge of a shotgun on private property. The club need take no further action. The Committee agreed that a note be drafted informing members as to the article.	RB
1485	DATE OF NEXT MEETING: WEDNESDAY 25 JULY 2018 at 17:30 There being no further business the meeting closed at 21:10.	
	CHAIRMAN	DATED