



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Friday 20 March 2020 17:30 in the Clubhouse.

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| Present | J Airth (JA-Chairman), M Collins (MC-Vice-Chairman), C Flay (CF-Captain), A Penny (AP) & M Randall (MR). M Welch (MW-President) R Bauser (RB-Manager) | Action |
| | <u>Other Codes used in minutes</u> – C Welch (CW), D Knight (DK), R Collis (RC), PH (P Handley), A Magee (CM), A Windsor (AW) & Captains Committee (Capco). | |
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| | APOLOGIES | |
| | A Groom, D Spencer, C Knight, T Townsend & A Parsons | |
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| | WELCOME | |
| | JA welcomed all and declared the meeting open. | |
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| 1669 | APPROVAL OF THE DRAFT BUDGET 2020/21 | |
| | <p>The following documents had been circulated for discussion:</p> <ul style="list-style-type: none"> • Updated budget report • Updated overview & subscription rates • Historical information • Bar & Kitchen hours <p>JA said that in the light of the recent announcement from the national government, that all non-essential businesses must closed effective tonight at 21:00, the proposed budget discussions should be put on hold until further notice. The Committee unanimously agreed.</p> <p>RB said that the subscription rates would have to be discussed as the invoices were due to be circulated on 1 May 2020.</p> <p>After a lengthy debate, the Committee unanimously voted in favour of no subscription increase.</p> <p><u>Manco also agreed to the following:</u></p> <ul style="list-style-type: none"> • Subscriptions would have to be paid via electronic transfers i.e. BACS or “howdoipay” app. • The Course would remain open, with staff working a split shift to minimise the risk. • The Pro Shop would also remain open, currently 07:30 – 16:00, to manage members and visitors. • Members must adhere to the government guidelines re COVID-19 on the course and in the Pro Shop i.e. one-in-one-out. | |

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| | <p>The Directors agreed that an <u>Emergency Steering Committee</u> consisting of the following JA, MC, CF & RB would oversee the smooth running of the club during the lockdown.</p> <p>APA would be co-opted with regard to any Captains Committee matters and DS with regard to any financial matters.</p> <p><u>Captains Charity Pro-Am</u></p> <p>RB said that he had cancelled the Pro-Am for 2020, however he had provisionally booked Friday 28 May 2021.</p> | |
| 1670 | <p>DATE OF NEXT MEETING:</p> <p>Cancelled until further notice.</p> <p>There being no further business the meeting closed at 19:00.</p> | |
| | <p>CHAIRMAN</p> <p>DATED</p> | |