



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Thursday 20 September 2018
at 17:30 in the Clubhouse.**

Present	J Airth (JA-Chairman), B O'Hara (BO-Vice-Chairman), A Groom (AG-Captain), C Knight (CK), & 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), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	K Harrington & B Lennon	
1506	MINUTES OF PREVIOUS MEETING	
	On a show of hands the minutes of the meeting held on 22 August 2018 was unanimously accepted as a true record and the Chairman was authorised sign them.	
1507	MATTERS ARISING	
	<u>Adverse Possession Claim</u> –RB that Regis Ltd had until Friday 28 Sept 2018 to respond to the claim documents forwarded to them by the Land Registry. JA said that he had sent his Chairman report out early as part of the newsletter to inform members as to the detail of the adverse possession claim decision.	
1508	CHAIRMAN	
	Nothing to report.	
1509	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 5 September 2018 were tabled for discussion.</i> <u>AG highlighted the following:</u> <ul style="list-style-type: none"> the <u>dress code</u> had been updated to read that smart shirts designed to be worn outside trousers & shorts, would be permitted. The Committee also agreed that golf shirts with a “blade collar”, which lays flat against the neck, would also be permitted as these shirts can now be purchased in most golf shops. RB to update the clubs dress code. <u>Ladies trophy competitions</u> - matter considered closed. <u>Annodata team</u> – lost their semi-final match 3-2 <u>KHKO team</u> – lost in the plate final 	RB

1510	FINANCE	
(a)	<p><u>Management Accounts</u> The Management accounts and report for 31 August 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, cash flow.</p>	
(b)	<p><u>Year End Accounts</u> – The final audited accounts for 2017/18 were unanimously approved by the Directors on 7 September 2018, via email and again confirmed by all Directors at the meeting. Proposed by DS, seconded by AG.</p>	
1511	SUB COMMITTEE REPORTS	
(a)	Advertising & Membership	
	<p>A membership reconciliation as at 20 September 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 521 New playing members - 11 Full – 352 (limit - 410) 5 Day – 78 (limit – 100) Flexible – 21 (limit – 30)</p>	
(b)	Course	
	<p>The course report for September 2018 had been circulated for discussion.</p> <p>➤ Course feedback from members & visitors very positive.</p> <p>➤ The TPO's to cut back the trees along the 15th tee would take up to 8 weeks.</p> <p>➤ <u>Maintenance week:</u> <i>Greens work achieved:</i></p> <ul style="list-style-type: none"> • Hollowed cored • Heavy topdressing • Brushed in • Light topdressing • Drag matted in • Rolled • 55 tonnes of dressing. <p><i>Unable to achieve:</i></p> <ul style="list-style-type: none"> • Verti-draining – due to the dry soil conditions the surface broke up on 10th green. Verti-draining would continue as soon as conditions allow. • Over seeding – due to the high winds over seeding was not possible. This will be done as soon as possible. • Fertilizing – due to the high winds the spreading of the fertilizer was not possible, also heavy rain was predicted soon which meant that it would be washed away, wasting time and money. This will also possibly be done next week. 	

	<p><i>Approach work achieved:</i></p> <ul style="list-style-type: none"> • Scarified in 2 directions <p><i>Unable to achieve:</i></p> <ul style="list-style-type: none"> • Verti-draining – dry ground conditions • Over seeding – wind • Top dressing – mechanical breakdown • Fertilizing – wind and predicted rainfall <p>A jet-washer had been purchased to wash the mats in situ, instead of lifting and moving. The pathway along the 4th had also been washed and was much improved.</p>	
(c)	Health & Safety	
	RB said that no accidents or incidents had been recorded since the last report.	
(d)	House	
	Nothing to report	
(e)	Special Project	
	JA said that the results from the members survey had not been positive.	
1512	MANAGER	
	RB reported on the following;	
(a)	<p><u>AGM</u></p> <p>A draft copy of notice, agenda and reports were tabled for discussion.</p> <ul style="list-style-type: none"> • No resolutions had been received from the members. • Closing date for Officers & Directors nomination, 3 Oct 2018 • Closing date for AOB, 10 Oct 2018 	
1513	CORRESPONDENCE	
	None	
1514	ANY OTHER BUSINESS	
	The Committee agreed that the levy for non-members playing in open competitions be increased from £3 to £5 for 2019.	RB
1515	<p>DATE OF NEXT MEETING:</p> <p>WEDNESDAY 17 OCTOBER 2018 at 17:30</p> <p>There being no further business the meeting closed at 19:20.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	