



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee Meeting held on Wednesday 21 August 2019 at 17:30 in the Clubhouse.

<b>Present</b>	J Airth (JA-Chairman), B O'Hara (BOH-Voce-Chairman), M Collins (MC-Captain), A Groom (AG), K Harrington (KH), D Spencer (DS) & T Townsend.  C Flay (CF-Vice-Captain) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – J Wilson (JW), R Tizard (RT), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).	
	<b>APOLOGIES</b>	
	M Welch, C Knight & A Penny.	
<b>1599</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	On a show of hands, the minutes of the meeting held on 31 July 2019, were unanimously accepted as a true record and the Chairman was authorised sign them.	
<b>1600</b>	<b>MATTERS ARISING</b>	
(a)	<u>Tree Work on the Course</u> To be discussed in the Course section.	
(b)	<u>Captains Charity Pro-Am</u> MC said that the topic had been discussed at length by both Committees and a revised budget had been circulated. All that was now required was for Manco to approve the budget. BOH said that he was concerned as to the course presentation re bare patches, GUR's etc. CM was however confident in presenting the course in the best possible condition. DS said if not sufficient entries were received the club would lose the PGA admin fee. MC proposed that Manco approve the finances for the Pro-Am with the intended host date being Friday 29 May 2020. RB to confirm date with AW. On a show of hands, the Directors vote in favour of the proposal.  A Sub-Committee to organise the Pro-Am was appointed as: CF (Chairman), Vice-Captain elect, MC, TT, AW & RB.	<b>RB</b>
<b>1601</b>	<b>CHAIRMAN</b>	
	Nothing to report.	
<b>1602</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 14 August 2019 were tabled for discussion.</i>	

	<p><u>100 Club</u> MC said that the rules had been approved and the first draw would take place on Friday 27 September 2019 at 17:30</p>	
<b>1603</b>	<b>FINANCE</b>	
(a)	<p><u>The Management accounts and report</u> for 30 August 2019, including an updated (b) Cash Flow, had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit &amp; loss, cash flow.</p>	
(b)	<p><u>Purchase of the Overseeder</u> A detailed document was tabled outlining 3 quotes for the purchase of an overseeder.</p> <p>BOH said the Vredo 214 Compact had been demonstrated and that the Charterhouse 1575 would be demonstrated at the end of August 2019.</p> <p>CM would then decide as to which machine he would recommend for purchase. He also said that an additional seed was required for the fairways and for the rough areas.</p> <p>On a show of hands, the Directors unanimously voted in favour of the purchase of the overseeder &amp; seed.</p>	
<b>1604</b>	<b>SUB-COMMITTEE REPORTS</b>	
(a)	<b>Course</b>	
	<p>The course report for August 2019 had been circulated for discussion.</p> <p>BOH said that the course improvement projects for 2019 had been agreed as:</p> <ul style="list-style-type: none"> <li>• 16<sup>th</sup> fairway bunker (eco edge)</li> <li>• 6<sup>th</sup> Greenside Bunker (eco edge)</li> <li>• Fill in and reshape 16<sup>th</sup> greenside bunker</li> <li>• 12<sup>th</sup> path</li> <li>• Path to practise nets, turf &amp; slope net area.</li> <li>• Standing area behind 14<sup>th</sup> tee</li> <li>• Purchase of seed for rough</li> </ul> <p><u>Tree Survey Report</u> BOH said that the full action plan as drafted by Fallen&amp;Found Arboriculture had been costed by Upton's Tree Surgeons. CM had agreed that of the 14 reported trees that needed attention, his staff could manage 4. Upton's would then re-cost for the remaining 10 items.</p> <p>Due to the storm damage the oak tree behind the 7<sup>th</sup> green was dangerous and had to be removed. The birch tree to the right of the 8<sup>th</sup> green had also split and would also have to be removed for H &amp; S. CM to post on the notice board.</p> <p><u>Other</u> BOH – greens were very quick and positive comments had been received from DCGU during the Stroke Play Championships. The additional Nutrizorb purchased would be applied to the greens in September.</p>	

<b>(b)</b>	<b>Corporate &amp; Marketing</b>	
	TT said that he would be approaching LV to sponsor team shirts as well as other sponsors for the Club Championships in 2020.  <i><u>KH arrived at this point.</u></i>	
<b>(c)</b>	<b>Membership Category Review</b>	
	Completed. Remove from Agenda.	
<b>(d)</b>	<b>Disciplinary Appeals</b>	
	Nothing to report.	
<b>(e)</b>	<b>Health &amp; Safety</b>	
	RB reported that no accidents had occurred since the last report on 31 July 2019. The greenstaff were busy completing a manual handling course.	
<b>1605</b>	<b>MANAGER</b>	
(a)	A <u>Membership Analysis</u> as at 21 August 2019 had been circulated and was tabled for discussion; Total Playing – 468 New Playing Members – 7 Full – 307 (410) 5 Day – 78 (100) Flexible – 16 (30)	
(b)	<u>AGM</u> Notice of the AGM had been posted on the notice board, newsletter and website together with nomination forms.	
(c)	<u>Staff Leave</u> RB said that he would be on leave as from Thursday 29 Aug to Friday 6 Sept 2019, back in office on Monday 9 Sept 2019.	
<b>1606</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1607</b>	<b>ANY OTHER BUSINESS</b>	
	Email from Peter Battley suggesting that mirrors be placed on the 4 <sup>th</sup> and 6 <sup>th</sup> to provide sight of the greens from the tees. BOH said that mirrors had been previously placed on the course but had been used for target practise.  The Committee agreed that a general rule should apply “if you intend to try and hit the green, you must make sure that the green is clear before playing your shot”. The onus is on the member to ensure the green is clear. KH to advise.	<b>KH</b>
<b>1608</b>	<b>DATE OF NEXT MEETING:</b>  <b>WEDNESDAY 18 September 2019 at 17:30</b>  There being no further business the meeting closed at 17:50.	
	<b>CHAIRMAN</b>	<b>DATED</b>