



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 22 August 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), 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	
	K Harrington	
1496	MINUTES OF PREVIOUS MEETING	
	On a show of hands the minutes of the meeting held on 25 July 2018 was unanimously accepted as a true record and the Chairman was authorised sign them.	
1497	MATTERS ARISING	
	<u>Adverse Possession Claim</u> –RB that Regis Ltd had 65 days (mid-September) to respond to the claim documents forwarded to them by the Land Registry. AH said that one of the residents had cut down a TPO oak tree in the area. BOH said that as the land did not belong to the club, there was no responsibility on the club to report the resident. The Committee agreed to wait until the adverse possession order had been granted, before considering any fencing to the area options.	
1498	CHAIRMAN	
	<u>Ladies Trophy Competitions</u> – AG reported that a meeting had been held with Mrs L Pickford, accompanied by Mrs P Chard. Other attendees at the meeting were AG, MC, DL & RB. The matter was however, not resolved.AG said that the decision taken by the Captains Committee was final.	AG
1499	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 1 August 2018 were tabled for discussion.</i>	
(a)	<u>Junior Organiser</u> – Ongoing.	AG
(b)	<u>Annodata Team</u> – JA said that the team had won their previous match and were now in the last 16 and may have to travel and stay overnight. The Committee agreed to contribute towards travel & accommodation cost.	
(c)	<u>Course Signage</u> – MC said that CM & RB were busy compiling costs for changes to the various plates, tee signage and markers on the course.	RB

	The changes would come into effect in 2020 and funds would have to be earmarked for 2019.	
1500	FINANCE	
(a)	<p><u>Management Accounts</u></p> <p>The Management accounts and report for 31 July 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>Bournemouth University Golf (BUG)</u></p> <p>RB tabled a proposal from BUG requesting that the Committee consider the club as the home venue for their trials, practice and league matches. Their members would also during the period play casual golf. The period of affiliation would be from 1 Sept to 30 April each year.</p> <p>This period, during the winter months, totalled some 270 team times, which did not include any re-arranged league matches (weather).</p> <p>After a lengthy discussion, the Committee voted that due to the amount of playing time required, it was not a viable option.</p>	
1501	SUB COMMITTEE REPORTS	
(a)	Advertising & Membership	
	<p>A membership reconciliation as at 17 August 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 517 New playing members - 7 Full – 348 (limit - 410) 5 Day – 78 (limit – 100) Flexible – 21 (limit – 30)</p>	
(b)	Course	
	<p>The course report for August 2018 had been circulated for discussion.</p> <ul style="list-style-type: none"> ➤ The TPO's to cut back the trees along the 15th tee would take up to 8 weeks. ➤ BL – consideration should be given to the number of bunkers needed and as to whether they were in the correct position. BOH said that the bunkers were all mapped out (reshaping and relocating) in the clubs 5 year course improvement plan. ➤ BOH said that he had discussed with CM to complete scheduled work on a hole, before starting any new work. ➤ JA suggested that CM place a free-standing net in front of the 16th approach bunker before any work takes place. This would protect the staff and the 16th hole would still be in play with a temporary hole. AG said that he hope the grass around the hole would be trimmed. RB would discuss. 	
(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	
	BL said that he was busy compiling the survey results. Members still had until 31 August to complete the questionnaire. The results of the survey would be tabled at the next meeting.	
1502	MANAGER	
	<p>RB reported on the following;</p> <p>(a) <u>AGM</u> A draft notice & Agenda together with proposed resolutions was tabled for discussion.</p> <p>The Committee approved the resolutions as follows:</p> <p>Amendments to the Articles of Association:</p> <p><i>Delete</i> (Italics & Bold) <u>Insert</u> (Underline)</p> <p>A member</p> <p>5.1.2 who has not paid the amount due by the first day of the new financial year <i>may will</i> be banned from competing in any club competition or voting at any meeting</p> <p>5.1.3 who has not paid the amount due by the <u>7th</u> <i>14th</i> day thereafter, <i>will shall if the Management Committee so determine</i> cease to be a member, but may be re-instated by the Management Committee on payment of the arrears.</p> <p>6. Directors of the Club:</p> <p>6.1.6 <u>if elected as Directors</u>, will include the Club Captain or Club Vice-Captain (who shall serve as his alternate on Management Committee) who will <i>automatically</i> become directors of the club for a term which will correspond to the period of time they serve as Club Captain and/or Vice-Captain.</p> <p>19.5 The quorum for a General Meeting shall be 10% of the voting members, <u>which shall include proxy, postal and electronic votes.</u></p> <p>(b) <u>General</u> The data network cabling in the clubhouse had been completed. The new bar till had been installed The new cameras & recorder would be installed on 10 Sept.</p>	RB
1503	CORRESPONDENCE	
	<u>P. Stafford</u> – requested that the Committee consider fixing a table and chairs to the wall at the men’s locker room exit to allow members to complete their scorecards. The Committee agreed that there are sufficient seating facilities, in and around the club for this purpose. RB to reply.	RB
1504	ANY OTHER BUSINESS	
	None	

1505	<p>DATE OF NEXT MEETING:</p> <p>THURSDAY 20 SEPTEMBER 2018 at 17:30</p> <p>There being no further business the meeting closed at 20:00.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	