



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 22 May 2019 at 17:30 in the Clubhouse.

Present	J Airth (JA-Chairman), B O'Hara (BOH-Voce-Chairman), M Collins (MC-Captain), A Groom (AG), K Harrington (KH), C Knight (CK) & D Spencer (DS) C Flay (CF-Vice-Captain) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – J Wilson (JW), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	B Lennon, A Penny, T Townsend & M Welch.	
1579	MINUTES OF PREVIOUS MEETING	
	On a show of hands, the minutes of the meeting held on 17 April 2019, were unanimously accepted as a true record and the Chairman was authorised sign them.	
1580	MATTERS ARISING	
(a)	<u>Boundary Fence</u> RB advised that a letter had been sent on 15 April 2019 to Regis Commercial Ltd, outlining the Committees concerns as to the H&S aspects of not having a fixed boundary fence between the two properties. No response had as yet been received. Committee agreed that RB should send a follow-up registered letter.	RB
(b)	<u>Committee & Dining Room chairs</u> CK said that he would also ask a few of his contacts.	CK
(c)	<u>Tree Work on the Course</u> BOH said that the Greens Committee had asked CM to discuss a survey of the trees with the club tree surgeons to identify and mark the trees on an aerial photo that were not safe and at risk. The Committee could then prioritise the remove of the trees, over the next few years, based on the risk factor. BOH – CM would table a “wish list” of new course machinery, at current cost, to be purchased in Sept 2021.	BOH
1581	CHAIRMAN	
	Nothing to report.	
1582	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 1 May 2019 were tabled for discussion.</i>	

	MC gave a brief summary of the minutes highlighting item 1346, Medical Certificates & Emergency Medical Exemption.	
1583	FINANCE	
(a)	<p><u>The Management accounts and report</u> for 30 April 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 & loss, cash flow.</p> <p>(c) <u>Door Access System</u> – DS reported that the door system had again failed and that a new system was required. Committee approved the purchase of a new door access system.</p>	RB
1584	SUB-COMMITTEE REPORTS	
(a)	Course	
	<p>The course report for May 2019 had been circulated for discussion.</p> <p>AG gave a brief summary of the report highlighting that all the winter course improvement projects, had been completed on time and within budget. The additional ad-hoc projects approved during the year had increased the expenditure.</p> <p>BOH said that he would table a detailed course improvement cost report at the next meeting.</p> <p>60 tons of the new sand had been placed in 14 bunkers.</p> <p>JA said that the grass at the back of the 8th had been cut in places to ground level and now looked very patchy. BOH replied that the grass was from a different supplier and not the same as at the 6th. CM however had it all in hand.</p> <p>MC reported that a member had approached him and said that the fairway grass had been cut too short and if there was another dry summer the fairways would be in a worse condition. BOH said that he would discuss with CM, however there were 2 options; the over-seeding of all the fairways by contractors or to purchase a machine to allow the green-staff to over-seed as and when necessary. The over-seeding could only be done in the Autumn.</p>	BOH BOH BOH BOH
(b)	Corporate & Marketing	
	Nothing to report	
(c)	Membership Category Review	
	Completed. Remove from Agenda.	
(d)	Disciplinary Appeals	
	Nothing to report.	
(e)	Health & Safety	
	RB reported that there had not been any additions to the report submitted in February 2019.	

1585	MANAGER	
(a)	<p><u>A Membership Reconciliation</u></p> <p>Total playing members – 547 New playing members - 48 Full – 367 (limit - 410) 5 Day – 83 (limit – 100) Flexible – 22 (limit – 30)</p> <p>MC said that it would be interesting to know how many of the new members resigned as at 30 June 2019. RB would include in future analysis.</p> <p>BOH raised the question of a waiting list and or joining fee. The Committee agreed to review at the July meeting.</p>	<p>RB</p> <p>RB</p>
1586	CORRESPONDENCE	
(a)	<p><u>Securing of the trophy cabinet – LS</u></p> <p>RB said that he had already investigated the matter and due to the position of the cabinet it would require very unsightly drop-down fittings and screen. The club insurance advisors had also said that there was now very little reward in stealing trophies as they were difficult to sell. There was also not much value in melting them down. The trophies were well insured.</p>	
1587	ANY OTHER BUSINESS	
	AG ask that MC raise at the next Captains Committee meeting that Open Competition entries should be limited.	
1588	<p>DATE OF NEXT MEETING:</p> <p>WEDNESDAY 19 June 2019 at 17:30</p> <p>There being no further business the meeting closed at 19:40.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	