



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 22 November 2017 at 17:30 in the Clubhouse.**

<b>Present</b>	J Airth (JA - Chairman), A Groom (AG-Captain), C Knight (CK), B Lennon (BL) & D Spencer (DS).  M Collins (MC-Vice-Captain) A Hebditch (AH-President) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – D Lennon (DL), M Randall (MR) R Tizard (RT), A Magee (AM), A Windsor (AW)	
	JA welcomed new Committee members AG and MC. He had asked MC to attend the meetings to keep up-to-date with current business. MC would not have a vote.	
	<b>APOLOGIES</b>	
	K Harrington & B O'Hara	
<b>1405</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	The minutes of the meetings held on 16 & 19 October were accepted as a true record and the Chairman was authorised sign them.	
<b>1406</b>	<b>MATTERS ARISING</b>	
(a)	<p><u>Boundary along 15<sup>th</sup></u> – RB tabled an email from BOH which suggested the following options below for consideration. It had also been agreed that the land in question did not belong to the club. Letchers Solicitors (acting for the homeowner) had therefore advised that the club had no rights pertaining to the land.</p> <ul style="list-style-type: none"> <li>• Take no immediate action and hope that the homeowners decide themselves to move (highly unlikely)</li> <li>• Pay for legal counsel to understand what can be done through litigation</li> <li>• Contact the land owners and their agents informing them that the homeowners are in breach of the covenants with a view for them to remove the occupants from the land</li> <li>• Make enquiries to purchase the land for the golf club</li> <li>• Fence off the land to the clubs current boundaries</li> </ul> <p>After a lengthy discussion it was agreed that RB should contact David Woolner to survey and peg the club boundary.</p>	<b>RB</b>
(b)	<p><u>Turf Cutter</u> – BL queried as to whether any projects had been reduced or put on hold to compensate for the purchase of the turf cutter. DS said that there were saving associated with now not hiring a turf cutter as well as in other areas.</p>	
<b>1407</b>	<b>CHAIRMAN</b>	
	Nothing to report	

<b>1408</b>	<b>CLUB CAPTAIN</b>	
	<p><i>Minutes of the Captains Committee meeting held on 6 November 2017 were tabled for discussion.</i></p> <p>AG highlighted the following:</p> <ul style="list-style-type: none"> <li>• <u>1180a – Handrail</u> - JA advised that the H&amp;S consultant of the club had advised that he found a slight camber to one side of the path, which the Course Manager has agreed to level out. Other than that he considered it a suitable and safe surface and the gradient not un-necessarily steep given that it was a golf course. He had seen 3 other paths / walkways that he would consider steeper and more challenging to navigate. He recommended that no action be taken.</li> <li>• <u>1180c – Ade Dashwood</u> – CK said that he knew a family member and would ask for the contact details of Mrs Dashwood.</li> <li>• <u>1181 Turkey Trot</u> – All future competitions would be qualifying.</li> <li>• <u>1183b – Seniors Clutterbuck</u> – Seniors Committee would not change shotgun to a 1<sup>st</sup> tee start.</li> <li>• <u>1183b – Monthly competitions</u> would have fixed divisions.</li> </ul>	<b>CK</b>
<b>1409</b>	<b>FINANCE</b>	
	<p><u>Management Accounts</u></p> <p>The Management accounts for October 2017, 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 &amp; loss, balance sheet, cash flow &amp; long term loans.</p>	
<b>1410</b>	<b>SUB COMMITTEE REPORTS</b>	
<b>(a)</b>	<b>Advertising &amp; Membership</b>	
	<p>A membership reconciliation as at 17 November 2017 had been circulated and was tabled for discussion.</p> <p>Total playing members – 521</p> <p>New playing members - 20</p> <p>Full – 350 (limit - 410)</p> <p>5 Day – 76 (limit – 100)</p> <p>Flexible – 30 (limit – 30)</p>	
<b>(b)</b>	<b>Course</b>	
	<p>The course report for November 2017 had been circulated for discussion.</p> <ul style="list-style-type: none"> <li>• AH said that he would meet with AM to discuss a suggested alternate route for the 4<sup>th</sup> pathway.</li> <li>• It was noted that M Diment will complete 30 years' service on 4 July 2018.</li> </ul>	
<b>(c)</b>	<b>Health &amp; Safety</b>	
	H&S review would be completed by the end of the year.	

<b>(d)</b>	<b>House</b>	
	Shower Designs – CK said that he would have a draft design ready for the next meeting.	<b>CK</b>
<b>1411</b>	<b>MANAGER</b>	
(a)	<u>Meeting dates</u> – a schedule of meeting dates for 2018 for both Committees were in each members pack.	
<b>1412</b>	<b>CORRESPONDENCE</b>	
	B Channon – requesting that the Junior Organiser on the Captains Committee be given voting rights. RB said that any changes to the club rules could only be done through a resolution passed by a 2/3 majority at a general meeting. Proposed that B Channon should table such a resolution at the next AGM, if he so wished. On a show on hands the majority of the Directors voted in favour of the proposal, For 4, Against 0 with 1 Abstention. RB to advise	<b>RB</b>
<b>1413</b>	<b>ANY OTHER BUSINESS</b>	
	<p><u>Bar &amp; Kitchen Opening &amp; Closing Hours</u></p> <p>AG and MC said that some members had asked that the closing time on a Friday be extended from 21:00 to 22:00. They also asked that on Saturday &amp; Sunday the kitchen open at 09:00 instead of 10:00, to allow golfers to have breakfast before playing.</p> <p>The Committee agreed to extend the closing time on a Friday to 22:00, provided that there were more than 6 members in the club. The new hours would commence as from Friday 24 Nov 2017.</p> <p>The Committee also agreed, as a trial for 2 months, to change the bar &amp; kitchen opening hours on a Saturday &amp; Sunday to 09:00. The new hours would take effect as from Saturday 2 December 2017.</p>	<p><b>RB</b></p> <p><b>RB</b></p>
<b>1414</b>	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>WEDNESDAY 13 DECEMBER 2017 at 17:30</b></p> <p>BL &amp; BOH apologised for the next meeting.</p> <p>There being no further business the meeting closed at 19:25.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	