



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 25 July 2018 at 17:30 in the Clubhouse.

Present	J Airth (JA-Chairman), B O'Hara (BO-Vice-Chairman), A Groom (AG-Captain), K Harrington (KH), 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), M Randall (MR), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	B Lennon	
1486	MINUTES OF PREVIOUS MEETING	
	On a show of hands the minutes of the meetings held on 20 June 2018 was unanimously accepted as a true record and the Chairman was authorised sign them.	
1487	MATTERS ARISING	
(a)	<u>Adverse Possession Claim</u> –RB said that the ordinance survey had been completed and that Regis Ltd had 65 days to respond to the claim documents forwarded to them by the Land Registry.	
(b)	<u>Weekend Ladies Competitions</u> – MC said that the decision had been made by the Captains Committee and the Ladies Sub-Committee advised accordingly. JA said that a working lady should not have to take a day's leave, to play in a trophy competition.	
1488	CHAIRMAN	
	Nothing to report	
1489	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 4 July 2018 were tabled for discussion.</i> Quiz night scheduled for Friday 27 July 2018 had been cancelled due to lack of numbers.	
1490	FINANCE	
(a)	<u>Management Accounts</u> The unaudited Management accounts and report for year end June 2018, including an updated Cash Flow, had been circulated and were tabled for discussion. DS tabled a detailed report highlighting the following areas; profit & loss, balance sheet & cash flow.	

	<p>(b) <u>Budget 2018/19</u> DS tabled a revised budget overview. On a show of hands the Directors unanimously voted in favour of the above proposal.</p> <p>(c) <u>Winter Projects 2018/19</u> Approved winter projects:</p> <ul style="list-style-type: none"> • 6th green to 7th tee, white stone path • 4th tee path, white stone • drainage to front of 8th green • injecting 15th and 17th greens • putting green bank reshape & turf • 16th approach bunker (liner) <p>The Committee also agreed that the upgrade of the 16th greenside bunker would be reviewed at the end of October 2018.</p> <p>The purchase of a new topper was also approved</p> <p>(d) <u>Clubhouse Projects</u> Approved Clubhouse projects:</p> <ul style="list-style-type: none"> • New PSI Touch Screen for the bar • Data network re-wiring • CCTV upgrade <p>(e) <u>Projects to be reviewed in 6 months i.e. January 2019 meeting:</u></p> <ul style="list-style-type: none"> • Buggy Enclosure – retain current container and price for 10 palisade enclosed buggy spaces with outside electrical plug connections. Electrician to supply detailed specifications. • Patio upgrade – replace & wash slabs • Patio exit enclosure repairs including fascias & guttering. 	
1491	SUB COMMITTEE REPORTS	
	<p>(a) Advertising & Membership</p> <p>A membership reconciliation as at 30 June & 25 July 2018 had been circulated and was tabled for discussion.</p> <p><u>30 June 2018</u> Playing member resignations – 46 New playing members – 69 Transfers from playing members – 17 Net effect on membership – increase of 6 members over the previous year.</p> <p><u>25 July 2018</u> Total playing members – 518 New playing members - 5 Full – 349 (limit - 410) 5 Day – 79 (limit – 100) Flexible – 20 (limit – 30)</p> <p><u>Newsletter item</u></p>	RB

(b)	Course	
	<p>The course report for July 2018 had been circulated for discussion.</p> <p><u>BOH highlighted the following:</u></p> <ul style="list-style-type: none"> ➤ The rough would be cut as time allowed, also a fire risk. ➤ 4th path, water on path, slip hazed, wet section had been coned off ➤ 8th path, not much more could be done. AH suggested brushing off loose sand. This would only bring the large stones to the surface. JA said that the accident report did not suggest that the 8th path was a problem as only 1 slip had been recorded this year. ➤ CM to start with the 14th tee and 6-7th paths in the next few weeks. ➤ Trench digger would be used to break the roots on the edge of the 15 & 16 fairways. ➤ 6th tee, create a buggy turning area near the winter mats and move path closer to the tree line. ➤ 15th tee, trim trees on the right and apply for permission (TPO) to trim the tree on the left. 	
(c)	Health & Safety	
	<p>An accident report was tabled for the period 1 Jan to 25 July 2018.</p> <p>No pattern of accidents were noted.</p>	
(d)	House	
	Nothing to report	
(e)	Special Project	
	A detailed report by BL was tabled advising of the proposed indoor facility and member's survey.	
1492	MANAGER	
	<p>A schedule of important dates leading up to the AGM was tabled:</p> <p><u>RB highlighted the following dates:</u></p> <p>Auditors – from 13 August 2018</p> <p>Committee reports to be finalised by Monday 10 Sept 2018.</p> <p>AGM – Thursday 18 Oct 2018.</p>	
1493	CORRESPONDENCE	
	None	
1494	ANY OTHER BUSINESS	
	None	
1495	<p>DATE OF NEXT MEETING:</p> <p>WEDNESDAY 22 AUGUST 2018 at 17:30</p> <p>There being no further business the meeting closed at 20:50.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	