



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Monday 26 October 2015 at 18:30 in the Clubhouse.

Present		Action
	M Collins (Chairman), J Airth (JA), B Channon (BC), D Knight, (DK), C Knight (CK), B Lennon (BL) & P Peiro (PP-Captain). A Hebditch (AH-President) & R Bauser (RB-Manager)	
	<u>Other Codes used in minutes</u> – P Peiro (PP), A Magee (CM), A Windsor (AW), P Chard (PC) & R Baggott (RAB)	
	The Chairman welcomed all to the meeting and said that he would like to propose J Airth as his Vice-Chairman. The majority of the Directors agreed.	
1098	APOLOGIES	
	None	
1099	APPOINTMENT OF SUB-COMMITTEES	
	<p>The Chairman proposed the following Sub-Committees: Course – D Knight (c), J Airth & B Channon Finance – D Lennon (consultant) Health & Safety – K Way (consultant) House – C Knight Marketing & Membership – B Lennon</p> <p>The General Manager would also attend all sub-committee meetings.</p> <p>The Chairman reiterated that only the course sub-committee chairman or General Manager may communicate with the Course Manager.</p> <p>Communication with all other staff members must be through the General Manager.</p> <p>Manco approved the above proposal.</p>	
1100	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 28 Sept and 19 & 22 October 2015 were accepted as a true record and the Chairman was authorised sign them.	
1101	MATTERS ARISING	
	<p><i>Captains Charity Fund 2013-2015</i> PP said that during his tenure the funds collected would be earmarked for course improvements only. JA suggested that a list of course improvements be provided for members to vote on. JA & CK would discuss as to the allocation of the funds collected 2013-2015.</p> <p>AH offered his services to assist with the improvements of the paths.</p> <p>Manco said that the CM should draft an operating plan for the improvement of the pathways with anticipated time lines. RB would discuss with CM.</p>	<p>JA/CK</p> <p>RB</p>

1102	CHAIRMAN	
	<p>MC thanked the committee members for their support and said that the golf club was moving in the right direction.</p> <p>It was agreed that any items under AOB or Finance i.e. proposed capital expenditure, must be submitted prior to the meeting so that they can be circulated for discussion at the meeting.</p>	
1103	CLUB CAPTAIN	
	<p>Minutes of the Captains Committee meeting held on Thursday 8 October 2015 were tabled for discussion.</p> <p>MC said that he would discuss the question of Dudsbury G C reciprocal with the Captains Committee at the next meeting.</p> <p>CC 978 (g) - JA said that when he was captain the committee split the Saturday & Sunday competitions to allow more members to play in the medals. The Committee also combined board competitions with Medal competition.</p> <p>PP said that he would be looking at combining competitions, reducing tee-times, balance the Saturday/Sunday competitions and condense the tee-times where there were gaps.</p> <p>RB said that the diary for 2016 had to be finalised by 13 November 2016. PP agreed that the diary would be finalised by the set date.</p>	<p>MC</p> <p>PP</p>
1104	FINANCE	
	<p>(a) <u>Management Accounts & Balance Sheet as at 30 September 2015</u> MC said that DL would only attend the meetings as and when required but would forward a monthly report for circulation.</p> <p>(b) A detailed <u>Bar/Catering/Green Fee analysis</u> as at 31 August 2015 was tabled for discussion. <u>Bar / Catering</u> - Bar GP % 59, Catering GP % 60 - Trading Profit £ 2 881 - Members discount £ 1 118 - Trading Profit to date: £ 7 832 (2014/15 - £2 980)</p> <p><u>Green Fees</u> – £ 14 852 (2014 - £ 14 603)</p> <p>(c) A detailed <u>Subscription Analysis</u> as at 26 October 2015 was tabled for discussion. <u>Subscription Analysis</u> New Members for the period 1 July to 26 Oct 2015: Full – 26 Full 26-35 – 1 Full 19-22 - 2</p> <p>Total playing members – 438 (2014 – 404) / Total club members – 547 The sudden increase in membership reflected the number of Canford Magna GC members joining before their club closed on 31 March 2016.</p>	

	<p>DK said that some 9 lady members were meeting with the Ladies Captain on Tuesday 27 Oct 2015 to discuss membership.</p> <p>MC proposed that no cap would currently be set on the number of playing members allowed but that this would be reviewed monthly. He also proposed that the 5 day membership limit be reviewed in May 2016.</p> <p>On a show of hand the majority of the voting members agreed with both proposals.</p> <p>It was also agreed that the Directors would assist with interviews and play-in where necessary.</p> <p>PP suggested that all new members should be given a golf shirt, or a pro shop voucher when joining.</p>	
1105	MANAGER	
	Nothing to report	
1106	CORRESPONDENCE	
	None	
1107	ANY OTHER BUSINESS	
(a)	<p><u>Ladies Parking Space:</u> DK - the ladies section did not have a secretary and the club should therefore claim back the parking space.</p> <p>It was agreed that PP would discuss the matter with the Ladies Captain.</p>	PP
(b)	<p><u>SKY:</u> PP - when would SKY be re-instated. MC said that as soon as the finances allowed.</p>	
(c)	<p><u>Course Road:</u> AH said that the unfinished road to the greenkeepers shed was becoming a tip and should be completed as it was unsightly.</p> <p>RB would discuss plans for the road with the CM.</p>	RB
(d)	<p><u>Pool Table:</u> PP requested that a pool table be hired for the winter. He intended to organise a pool league amongst the members as well as possible matches against other clubs.</p> <p>AH said that if it was not viable it should be removed.</p> <p>On a show of hands the majority of the voting members (1 abstention) agreed to hire a pool table for the winter period. RB was tasked to organise.</p>	RB
(e)	<p><u>Social Membership playing restrictions:</u> The Committee agreed that this was a Captains Committee matter. However they suggested that social members could be invited to play in the Captains, Presidents or Professionals golf days only with the payment of the appropriate green fee, provided they had a valid handicap.</p>	PP
(f)	<p><u>Social Membership Fee:</u> DK said that they social membership fee was too low and should be increased.</p>	
	<p>DATE OF NEXT MEETING:</p> <p>MONDAY 23 NOVEMBER 2015 at 18:30</p> <p>There being no further business the meeting closed at 20:15.</p>	
	CHAIRMAN	DATED