



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Monday
27 July 2015 at 18:30 in the Clubhouse.**

Present	M Collins (MC-Chair), B Andrew (BA-Vice Chair), C Knight (CK-Captain), B Channon (BC), B Lennon (BL), D Lennon (DL), A Hebditch (AH) & D Knight DK). B Kennedy (BK) & R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – P Peiro (PP), A Magee (CM), A Windsor (AW), D Barrett (DB) & R Baggott (RAB)	
1067	APOLOGIES	
	None	
	The Chairman welcomed the Course Manager, Alan Magee, to the meeting and said that agenda item 7 (b) – Course, would be discussed after the apologies. In future, Committee Members would be asked to table any questions relating to the course by the Friday before the meeting. If no questions were received he (CM) would not attend. Mr P Symes had resigned as a Director and KHGC member due to ill health.	
1073	SUB-COMMITTEE REPORTS	
(b)	<u>Course</u> A report for July 2015 was presented by the Course Manager, A Magee and opened for discussion: AH – ferns down 8th and off 2 nd were in need of trimming. Cm said that he had started the trimming process but at this stage was as and when. It was agreed that AH could trim the ferns. BC – yellow markers were being used by the juniors. BL – paths, CM said that a specification to redo the paths had been given to B Fincham, awaiting a quote. A suggestion was that possibly the helpers could assist. MC – open forum was planned for 12 August 2015. BK was not available and MC would chair. CM would make a presentation to members with a Q & A at the end. <u>CM left the meeting at this point.</u>	
1068	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 15 June 2015 were accepted as a true record and the Chairman was authorised sign them.	
1069	MATTERS ARISING	
	<u>FD Post</u> – DL said that she had accepted the nomination as Ladies Vice Captain. RB said that no member had come forward after the appeal in the newsletter for a suitable FD candidate. DL said that she was willing to assist as the Financial Consultant at the end of her term as Finance Director if no suitable candidate was found. The Committee agreed that DL would be co-opted as the Financial Consultant, subject to the members agreement at the AGM, if no suitable candidate was nominated.	

1070	CHAIRMAN	
	<p><u>BT Sport</u> – The Committee agreed that as the package did not include any golf coverage that SKY would be the preferred option.</p> <p>MC said that SKY had been “put on hold” and when finances allowed he hoped that the Committee would re-instate.</p> <p>BL said that in simple terms it was a matter of course v SKY.</p> <p>MC said that the club should be viewed as a package, course & clubhouse.</p>	
1071	CLUB CAPTAIN	
	<p>Minutes of the Captains Committee meeting held on Thursday 2 July 2015 were tabled for discussion.</p> <p>(a) <u>Rule Change (952)</u> – DL said that the rule change for Ladies & Senior Committee members to commit to a 3 year term may be a bit too long. RB said that he had asked both the Ladies And Seniors Captains to discuss the change with their Committees before the Captains Committee meeting. BK suggested that Manco review the rules and discuss at the next meeting.</p> <p>(b) <u>Dress Code</u> – AH said that the dress code had slipped on the course as well as in the clubhouse. Societies especially seemed to be the problem. Societies were also congregating around the 1st instead of waiting at the ball chute. RB said that societies want to watch each other tee-off, it was a big part of their day. The Committee agreed that the Captains Committee would review the dress code with Manco recommendations To be discussed at the next meeting.</p> <p>(c) <u>Rushmore Incident</u> – BL said that he had not received an update from either MC or CK. MC apologised for not contacting BL.</p>	CK
1072	FINANCE	
	<p>(a) The unaudited YE Draft Accounts (P&L) and Balance Sheet as at 30 June 2015 had been circulated and were tabled for discussion.</p> <p>A successful trading year, Committee congratulated all the managers involved.</p> <p>A detailed Bar/Catering/Green Fee analysis as at 30 June 2015 was tabled for discussion.</p> <p>(b) <u>Bar / Catering</u></p> <ul style="list-style-type: none"> - Bar GP % 60, Catering GP % 63 - Trading Profit £ 24 271 - Members discount £ 14 342 <p>(c) <u>Green Fees</u> – income up by £ 11 391 as compared to end June 2015</p> <p>(d) A detailed subscription analysis as at 30 June 2015 was tabled for discussion.</p> <p><u>Subscription Analysis</u></p> <p>New Members for the period 1 July 2014 to 30 June 2015:</p> <ul style="list-style-type: none"> Full – 69 Corporate/Group – 12 Juniors – 3 Social – 43 Total – 127 new members 	

	<p>Resignations: Full – 35 5 day - 6 Junior - 8 Social - 22</p> <p>Total playing members – 404 / Total club members – 536 Awaiting Interview: 0 / Awaiting payment: 0</p> <p>BK – DCGU had a loss of 6% on membership.</p> <p>(e) <u>Draft Budget 2015/16</u> The draft budget for 2015/16 was tabled for discussed.</p> <p>DL proposed the acceptance of the budget, CK seconded. On a show of hands the proposed budget was unanimously approved.</p> <p>(f) <u>Cash Flow Projections 2015/16</u> The cash flow projection for the period 1 July 2015 to 30 June 2016.</p>	
1073	SUB COMMITTEE REPORTS	
	<p>(a) <u>Corporate Advertising & Membership</u> Nothing new to report. A special group membership deal would be reviewed in early January 2016 due to the possible closing of a nearby course.</p> <p>(c) <u>Health & Safety</u> Nothing to report</p> <p>(d) <u>House</u> <u>Roof Repair</u> – a quote was received from the original roofer. Committee agreed in principle to proceed subject to further inspection by AH.</p> <p><u>Power flushing the central heating system</u> – AH said that this had not been done since installation and the system had now become unbalanced. Awaiting quotes RB said that the proposal was to do the work during the course maintenance week.</p>	<p>AH</p> <p>BL</p>
1074	MANAGER	
	<p>(a) <u>AGM Notice & Agenda</u></p> <p><u>Amendments to the Articles of Association (Club Rules);</u></p> <p>a) <u>Rule 6 - Directors</u> Re-number Rule 6.2 to 6.1.6</p> <p>b) <u>Rule 6 - Directors</u> Insert Rule 6.1.7 (highlighted section only)</p> <p>The directors of the club; Will cease to be directors by virtue of any provision of the Companies Act 2006 or is by law prohibited from being a director or if they, without permission from the directors, have been absent for 4 consecutive meetings and the directors resolve that the office be vacated.</p>	

	<p>Proposed by AH and seconded by DL</p> <p>On a show of hands the majority of the Directors voted to accept the above amendment to the A of A.</p> <p>(b) <u>AGM Schedule of Important Dates</u> A schedule was circulated.</p> <p>RB said that the following sub-committee reports were to be forward to him by no later than Monday 14 September 2015.</p> <p>Chairman – MC Corporate, Advertising & Marketing – BL Course – BA House – AH Finance – DL Captains – CK (include Men's, Ladies & Seniors) County - BK</p>	
1075	CORRESPONDENCE	
	<p><u>K Doidge</u> – Societies on a Thursday at 09:30 disrupting the well-established “roll-up”. Why did committee change the pre-existing rule from 10:00 start. Failure to change could bring about the sort of loss of subscription revenue that was faced last year.</p> <p>RB said that the rule was changed in 2009 to a 09:30 visitors start. Visitors were only allowed to play between 09:30 and 12:00, Monday to Friday.</p> <p>The Committee agreed that the current bye-law was suitable and would not be changed.</p>	
1076	ANY OTHER BUSINESS	
	<p>BC – club closed and main entrance gate was locked at 20:00 on a Saturday & Sunday which meant to members playing on the course could not get into the clubhouse or out of the grounds.</p> <p>The Committee agreed to extend the hours to 21:00 for both days.</p>	RB
	<p>DATE OF NEXT MEETING:</p> <p>TUESDAY 1 SEPTEMBER 2015 at 18:30</p> <p>There being no further business the meeting closed at 20:45.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	