



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 28 February 2018 at 17:30 in the Clubhouse.

Present	B O'Hara (BO-Vice-Chairman), A Groom (AG-Captain), K Harrington (KH), C Knight (CK), B Lennon (BL) & D Spencer (DS). 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 (AM), A Windsor (AW)	
	APOLOGIES	
	J Airth & A Hebditch	
	Due to the unavailability of the Chairman, J Airth, the Vice-Chairman B O'Hara chaired the meeting.	
1436	MINUTES OF PREVIOUS MEETING	
	On a show of hands the minutes of the meeting held on 24 January 2018 was unanimously accepted as a true record and the Chairman was authorised sign them. Proposed DS and seconded BL.	
1437	MATTERS ARISING	
(a)	<u>Special Membership Offers</u> – RB tabled various membership offers for consideration. The Directors agreed to the following offer; "Join now until 30 June 2019 and receive 2 months free membership plus only pay the current (2017/18) rate for 2018/19 (saving around £220)". This special offer would only apply to new members joining and limited to Full category membership applications. On a show of hands the Directors unanimously voted in favour of the proposal.	
1438	CHAIRMAN	
(a)	<u>Boundary along 15th</u> – The Committee agreed to write to Regis Property Management Ltd advising them of the following: - that they (Regis) own a portion of land adjacent to the club near 15 th tee (Title number HP70622). - that some of the residents bordering on the land have increased their garden size to include the Regis owned land. - that the land does have a number of trees with preservation orders which requires regular communication with the council as to maintenance. - that as the land is not fenced and borders the golf club, this may create a safety problem if unauthorised persons strayed onto the golf course and were subsequently injured by a golf ball.	RB

1439	CLUB CAPTAIN	
	<p><i>Minutes of the Captains Committee meeting held on 14 February 2018 were tabled for discussion.</i></p> <p><i>AG highlighted the following:</i> 1207 – Ade Dashwood format 1209 – Course Sub-Committee 1209 – Carpets in shower area – the Committee agreed that the current carpet tiles (green) should remain as the new carpet (blue), currently held by the club in storage, would only be installed once the showers etc. upgrades were complete. 1210d – 5 Day members</p>	
1440	FINANCE	
	<p><u>Management Accounts</u> The Management accounts for January 2018, including an updated Cash Flow and Actual v Budget, had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit & loss, balance sheet & cash flow.</p> <p>DS said that the 2018/19 budget was nearing completion.</p> <p>The Committee agreed that a special Manco meeting would be held on Monday 26 March 2018 at 17:30 to discuss and approve the 2018/19 budget.</p>	
1441	SUB COMMITTEE REPORTS	
(a)	Advertising & Membership	
	<p>A membership reconciliation as at 23 February 2018 had been circulated and was tabled for discussion.</p> <p>Total playing members – 531</p> <p>New playing members - 28 Full – 360 (limit - 410) 5 Day – 76 (limit – 100) Flexible – 30 (limit – 30)</p>	
(b)	Course	
	<p>The course report for January 2018 had been circulated for discussion.</p> <p>BOH :</p> <ul style="list-style-type: none"> • The steps on the 3rd & 14th tees had been completed. • Proposed that the 7th & 8th greens also be injected as per the putting green. This would be an additional expense, however there may be some saving on the overall course budget. On a show of hands the Directors voted in favour of the proposal • Stump grinding – If there were any excess funds in the course budget that the stumps on the course be grinded out and trees be planted in the spaces. Replant trees where stumps were removed. • He would discuss with the ladies and seniors the course set up as well as their needs. • Members should give the greenkeeper priority during course maintenance week. 	

	AG said that last year the temporary holes had not been cut and members had been very unhappy. BOH said that the greenkeepers were very busy during maintenance week. Another alternative was to possibly close the course on the Monday & Tuesday.	
(c)	Health & Safety	
	Nothing to report	
(d)	House	
	<u>Shower Designs</u> The Committee agreed to put the project on hold at this stage.	
(e)	Special Project	
	BL said that he had would have to submit a broad outline of the project to Sports England, i.e. an expression of interest. Sports England advised that the application would fall within the Community Asset Fund, which does not have a closing date for applications. A document had also been received from Active Dorset detailing the information/requirements needed to support the application MC suggested that an outline plan of the project be drafted. BL said that the Committee should also consider where the building etc should be erected.	
1442	MANAGER	
	RB proposed that the Manco meeting scheduled to be held on 18 April 2018 to be moved to 25 April 2018 to allow JA to attend. The Committee agreed to the change.	
1443	CORRESPONDENCE	
	None	
1444	ANY OTHER BUSINESS	
	BOH said that the disco held recently was well attended and very enjoyable. He also thanked the group of ladies that were organising the St Patricks Party & Golf.	
1445	DATE OF NEXT MEETING: WEDNESDAY 21 MARCH 2018 at 17:30 There being no further business the meeting closed at 20:10.	
	CHAIRMAN DATED	