



	<p><u>Subscription analysis – DL</u> Detailed analysis tabled..</p> <p><u>Draft budget 2014/15 – DL</u> The previous draft budget has been revised and with the changes discussed to reflect a “break-even” position, was approved by Manco.</p> <p><u>Cash-flow - DL</u> A document indicating the cash-flow of the club from 1 July 14 to 31 January 2016, was tabled.</p> <p>An incentive scheme for members to pay their subs by the end of March 14 would also be investigated.</p> <p><u>Membership recruitment scheme – BL</u> Flyer advertising a new category of membership, £300 pa with reduced green fee rates when playing, a pay &amp; play concept where either 10 or 18 holes could be played. Advertising would be on club website and a flyer drop to 8 700 homes in the BH11 postal code. After some discussion and on a show of hands the majority of the Directors voted in favour of the above proposal. RB to action.</p> <p><u>Other approved schemes to increase revenue:</u></p> <ul style="list-style-type: none"> <li>○ £50 credited to a members bar card for proposing a full subscription rate paying member. The incentive would only be credited once the applicant had paid the appropriate subscription.</li> <li>○ Auction / Raffle Directors parking spaces. WR to action</li> </ul>	<p>RB</p> <p>RB WR</p>
<b>954</b>	<b>AGM – Thursday 16 October 2014</b>	
	<p><u>Timeline for the AGM documentation:</u></p> <ul style="list-style-type: none"> <li>○ Notice of the meeting – Monday 15 September 2014</li> <li>○ Sub-Committee reports due by Monday 22 September 2014</li> <li>○ Directors – K Way (retiring), R Gell, P King &amp; L Levens (all had resigned).</li> </ul>	
<b>955</b>	<b>SUB COMMITTEE REPORTS</b>	
	<p>The following sub-committee reports were tabled but not discussed.</p> <ul style="list-style-type: none"> <li>○ Corporate advertising &amp; Membership</li> <li>○ Course</li> <li>○ House</li> <li>○ Pro Shop</li> </ul> <p>BA advised that the local MP would be visiting the club on Thursday 31 July 2014 to review the situation of the TPO’s and the complaint by the owners along the boundary of the club. The homeowners were requesting that the club trim the trees as well as reduce the height. If the Council approved the above the cost to the club would be around £2.5K.</p>	
<b>956</b>	<b>CORRESPONDENCE</b>	
	None	

957	<b>ANY OTHER BUSINESS</b>	
	<p>Rules Revision – BL  Final draft of the revised rules would be available for the next Manco meeting – 18 August 2014.</p> <p>Proposed that a General Meeting be held on Wednesday 10 Sept 2014 to vote on the rule changes. The notice advising of the meeting would have to be posted on 27 Aug 2014.</p>	
	<p><b>DATE OF NEXT MEETING: Monday 18 AUGUST at 18:30</b></p> <p>There being no further business the meeting closed at 21:20.</p>	
	<b>CHAIRMAN</b>	<b>DATED</b>