



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Management Committee Meeting held on Wednesday 4 July 2020 09:00 in the Clubhouse.

<b>Present</b>	J Airth (JA-Chairman), M Collins (MC-Vice-Chairman), C Flay (CF-Captain), A Groom (AG), A Penny (AP), M Randall (MR), & T Townsend (TT).  M Welch (MW-President) A Parsons (APA-Vice-Captain) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – C Welch (CW), D Knight (DK), R Collis (RC), PH (P Handley), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).	
	<b>APOLOGIES</b>	
	D Spencer (shielding)	
	<b>WELCOME</b>	
	JA welcomed all and declared the meeting open.	
<b>1675</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	On a show of hands, the minutes of the meetings held on 18 and 20 March 2020 and the Steering Committee meetings held on 6 & 14 April, 15 & 29 May and 10 June 2020, were unanimously accepted as a true record and the Chairman was authorised sign them.  The Chairman advised that the Steering Committee would, disband with immediate effect.	
<b>1676</b>	<b>MATTERS ARISING</b>	
(a)	<u>ProGame Replacement Signage</u> – RB said that he had notified Progame as to the signage damage on 5 May 2020 and according to the contract Progame is liable for the replacement thereof.  Progame would also forward a new contract proposal as from 1 January 2021, for consideration.	
(b)	<u>Balance of Subscriptions &amp; any additional payments</u> – The Committee unanimously agreed that the above mentioned must be paid on or before 31 December 2020.	
(c)	<u>Insurance patio furniture</u> – RB said that the patio furniture was included in the 2020/21 insurance policy.	
(d)	<u>Society Booking</u> – RB said that current societies bookings of 16 and less, with meals would be honoured. Committee agreed.	

	<p>(e) <u>Club Opens</u> – RB said that the Men's &amp; Mixed Opens had been cancelled. The Committee agreed that the Seniors Wine Scramble and Ladies Coffee Morning in September could go ahead as planned. Seniors must however provide marshals on the course and in the carpark.</p> <p>(f) <u>Guests &amp; Visitors Tee Bookings</u> – The Committee agreed that the tee bookings times as per the byelaws be reinstated with immediate effect:</p> <ul style="list-style-type: none"> <li>○ Visitors paying a green fee and not the guest of a member, the following times would apply; <u>Weekdays:</u> <i>Monday to Friday, 10:00 – 11:00 GMT (winter), 10:00 - 12:00 and after 13:30 BST (summer)</i> <u>Weekends &amp; Bank Holidays,</u> may ONLY commence play after 13:30</li> <li>○ Guest of a member may commence play at any time provided this complies with tee reservations in respect of recognised golfing events, society reservations and general play.</li> </ul>	
<b>1677</b>	<b>CHAIRMAN</b>	
	Nothing to report	
<b>1678</b>	<b>CLUB CAPTAIN</b>	
	<p><i>Minutes of the Captains Committee meeting held on 4 March 2020 were tabled for discussion.</i></p> <p>Nothing further to report.</p>	
<b>1679</b>	<b>FINANCE</b>	
(a)	<p>A <u>Membership Analysis</u> as at 30 June 2020 as well as a list of resignations was tabled for discussion.</p> <p>Total Playing members as at 30 June – 436 (2019 – 455)  Playing members resignations – 75  New playing members – 74  Transfers between categories – 18</p> <p>The Committee agreed that in the light of the course closures in January / February due to the weather and the recent closure due to the virus the overall result was satisfactory.</p> <p>RB said that he was still receiving new membership applications and that 2020/21 looked very positive with regards to the membership.</p> <p>MR reported that 5 Seniors Committee members had resigned. The general feeling was that the Seniors did not have a voice in the running of the club.</p> <p>JA pointed out that the Seniors had 2 representatives on the Captains Committee and that the Management Committee elected by the members represented all the members of the club and as such made decisions accordingly.</p> <p>The Seniors Committee would co-opt members to their Committee to assist with the day-to-day administration until the AGM in September.</p>	

<b>1680</b>	<b>SUB-COMMITTEE REPORTS</b>	
<b>(a)</b>	<b>Course</b>	
	<p>The course report for June 2020 had been circulated for discussion.</p> <p>The Committee agreed that the course was in a good condition and that the grass on the fairways was becoming more prominent due to the recent rainfall.</p> <p>AG highlighted the following.</p> <ul style="list-style-type: none"> <li>• Bunker were back in play</li> <li>• Fairways were only cut once a week although the mowers would be seen cutting on multiple days</li> <li>• Heather maintenance, long rough cut scheduled for the winter</li> <li>• Winter projects – all complete</li> </ul> <p>The Committee agreed that CM should present to the next Manco meeting a report on the condition of the sprinkler system.</p> <p>Other items:</p> <ul style="list-style-type: none"> <li>• Badgers had moved from 4<sup>th</sup>.</li> <li>• Maintenance clearing was needed in the area to the right of the 12<sup>th</sup> tee.</li> <li>• JA said that in future the club must budget for soil to top dress all stone surfaces on the course. This would have to be an annual budgeted item.</li> </ul>	<p><b>AG / RB</b></p> <p><b>AG / RB</b></p>
<b>(b)</b>	<b>Corporate &amp; Marketing</b>	
	Nothing to report	
<b>(c)</b>	<b>Health &amp; Safety</b>	
	No incidents since last report.	
<b>1681</b>	<b>MANAGER</b>	
	Nothing to report	
<b>1682</b>	<b>CORRESPONDENCE</b>	
	None	
<b>1683</b>	<b>ANY OTHER BUSINESS</b>	
	None	
<b>1684</b>	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>WEDNESDAY 22 July 2020 at 17:30</b></p> <p>There being no further business the meeting closed at 10:30.</p>	
	<p><b>CHAIRMAN</b></p> <p><b>DATED</b></p>	