



KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 4 November 2020
17:30 in the Clubhouse.**

Directors Present	J Airth (JA-Chairman), B O'Hara (BOH-Vice-Chairman), A Groom (AG), A Parson (APA-Captain), A Penny (AP), M Randall (MR) & T Townsend (TT). C Hill (CH-Alternate Director & Vice-Captain) M Welch (MW-President) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – L Holden (LH), R Collis (RC), R Pearce (RP), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).	
	APOLOGIES	
	D Spencer (shielding) & K Harrington	
	WELCOME	
	JA welcomed all and declared the meeting open.	
1725	MINUTES OF PREVIOUS MEETING	
	On a show of hands, the minutes of the two meetings held 15 October 2020, were unanimously accepted as a true record and the Chairman was authorised sign them.	
1726	MATTERS ARISING	
	<u>Adverse Possession Claim</u> W H White, the owners of the land, had through their solicitors objected to the adverse possession claim as submitted by the club. The solicitors had advised that their client was open to a reasonable offer. It was noted that the lower portion of the land was not currently utilised by the club and if necessary, could be removed from the claim. The land would however have to be re-surveyed.	RB
1727	GENERAL	
(a)	<u>Borehole Tenders</u> The return date for the three borehole tenders is Tuesday 10 November 2020. He would circulate once received. The Greens Committee would meet with Roger from Irritech Ltd, to discuss the tenders and make a recommendation to Manco.	
(b)	<u>Clubhouse Closure</u> In terms of the government lockdown directive the clubhouse and course would close tonight (Wednesday 4 Nov 2020) at 21:00. The lockdown would be in effective from 12.01am on Thursday 5 November 2020.	
	<u>Course</u>	

(d)	<u>Comments</u> <ul style="list-style-type: none"> • no definition on the 1st fairway. • must let the grass grow during the lockdown and then cut for definition. • the greens were “shocking”, the course was well below par. However, to improve certain areas, funds were required. • members had different views on what should be improved on the course. Two projects had been agreed which would be immediately visible, 1st upgrade and 10th drain. • mats should be cleaned. AG said that they were currently being removed and cleaned. • all furniture had been removed from the course and the holes filled in on the greens. 	
1728	DATE OF NEXT MEETING: WEDNESDAY 16 DECEMBER 2020 at 17:30 There being no further business the meeting closed at 19:00.	
	CHAIRMAN	DATED