



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee (MANCO) Meeting held on Wednesday 17 November 2021 at 17:30.

Present	A Parsons (APA-Chairman), K Harrington (KH-Vice-Chairman), A Groom (AG), C Hill (CH), A Penny (AP), S North (SN), D Spencer (DS) & T Townsend (TT). R Bauser (RB-Manager)	Action
	A Magee (AM), A Windsor (AW), J Bailey (JB), R Pearce (RP).	
1820	<u>APOLOGIES</u> J Airth & M Randall	
1821	<u>APPROVAL OF PREVIOUS MINUTES</u> On a show of hands, the minutes of the meetings held on 27 October 2021, were unanimously accepted as a true record and the chairman was authorised sign them.	
1822	<u>MATTERS ARISING FROM PREVIOUS MINUTES</u>	
(a)	<u>Buggy Cage Update</u> Seniors section proposal tabled for discussion. The Committee agreed that RB should ascertain from the Seniors Committee as to whether they would also commit some funds towards a palisade enclosure if it was decided that this was the preferred option.	RB
(b)	<u>Junior Budget</u> KH said that AW was still working on a budget. As the Pro Shop was a supplier and therefore fell under the remit of RB, any such requests should be channelled through him. APA mentioned the scratch card initiative would also assist to boost the junior funds. RB to inform members per newsletter.	RB
1823	<u>CHAIRMAN</u> APA said that there had been very positive feedback from current as well as past members as to the irrigation project. A number of past members had intimated that they would possibly re-join as the club was now seen to be moving forward.	
1824	<u>CAPTAIN</u> The minutes of the captains committee meeting held on 3 November 2021 had been distributed and were tabled for discussion. <ul style="list-style-type: none"> Ladies seemed to be more positive. Ladies had too many competitions almost every Tuesday and Saturday/Sunday. Discuss at next meeting and possibly limit to 2 per month. Some fun competitions were added to the 2022 diary 	CAPCO

	<ul style="list-style-type: none"> Queens waltz added for Friday 3 June 2022 in celebration of the Queens Platinum Jubilee. Possibly also look at planting a commemorative tree. Sherborne G C (P Brown) had mentioned a possible reciprocal arrangement. RB to contact. No organiser had been identified to manage the club friendlies. A decision would be made at the next meeting as to whether or not the club continued with the friendly fixtures. 	RB CAPCO
1825	<u>FINANCE</u>	
(a)	<p><u>Management accounts & detailed report for the period to 31 October 2021</u> had been circulated and was tabled for discussion.</p> <p><u>Highlights:</u></p> <ul style="list-style-type: none"> Subscription income more than forecast Green Fee income more than forecast Buggy Surplus Insurance payment received Bar & Catering operations better than forecast It was noted that both the ladies & men's toilet areas had paper towels as well as hand dryers. Expenses more than budget due to budget timing on course expenses. Strong profit for the month 	
(b)	<p><u>Cashflow</u></p> <p>Cashflow projections to 30 June 2022 had been circulated and tabled for discussion.</p> <p>The cashflow revised to include the new irrigation system loan from Lloyds and payment.</p> <p>Still showing a positive outcome for the year at this stage after loan adjustments.</p>	
(c)	<p><u>Irrigation Loan</u></p> <p>The following items were unanimously approved by Manco on 11 November 2021, via email: Documents circulated: draft contract from MJ Abbott, fee proposal from Irritech Ltd and bank rate options (fixed, variable & hybrid) from Lloyds Bank.</p> <ul style="list-style-type: none"> Awarding the irrigation contract to MJ Abbott for £420 806.05 + VAT. The Chairman was authorised to sign the contract on behalf of the club. Fee proposal from Irritech Ltd of £23 005.00 + VAT <p>The irrigation loan of £475k from Lloyds Bank had been approved and should be in place by January 2023. Discussions ongoing.</p>	
1826	<u>SUB-COMMITTEE REPORTS</u>	
(a)	<p><u>COURSE</u></p> <p>The course report for November 2021 had been circulated and was tabled for discussion.</p> <p><u>KH highlighted the following items:</u></p> <ul style="list-style-type: none"> Heather nursery on the triangular field at the practise range. 	

	<ul style="list-style-type: none"> Drainage on 8th & 17th greens, materials purchased and ready for contractor to start in the week of 6 Dec 2021. 4th path needs some re-designing before circulating to members. The work will also be delayed due to the irrigation system installation. <p>(b) BOREHOLE & IRRIGATION (TAG – tees, approaches, greens) AG tabled a detailed report from MR for discussion.</p> <p>No discussion necessary.</p> <p><u>Project/Site meeting</u> would be held on Monday 29 November 2021 at 10:30. It was agreed that the Irrigation sub-committee would attend the meeting to be held with Irritech & MJ Abbott. The Chairman & Vice-Chairman said that they may also attend.</p> <p>c) HEALTH & SAFETY No accidents & incidents were reported since the Sept meeting.</p>	
1827	<u>MANAGER</u>	
	<p>(a) A <u>membership analysis</u> report dated 17 November 2021 was tabled.</p> <p>Full - 351 (2021-319) 5 Day - 88 (2021-90) Total Playing - 494 (2021-461) Total membership 595 (2021-552)</p> <p>New Playing Members - 38 Resignations – 3</p>	
1828	<u>CORRESPONDENCE</u>	
	<p><u>Bournemouth Water Business</u> – hire venue to invite local residents to explain the major changes that will be undertaken at the Alderney water treatment plant. RB said that this would be a good advertisement for the club.</p> <p><u>W Richards</u> – Staff overlapping on a Saturday. RB had replied, however Mr Richards insisted that his email be tabled at the Manco meeting. No further discussion necessary.</p> <p><u>APA</u> said that RB should investigate as to whether the bar could remain open until 21:00 on a Saturday. RB said that he would discuss with the bar manager and email the Committee.</p>	
1829	<u>ANY OTHER BUSINESS</u>	
	<p>The next meeting was scheduled for Wednesday 19 January 2022 at 17:30.</p> <p>There being no further business the meeting closed at 19:05.</p>	
	CHAIRMAN	DATED