



KNIGHTON HEATH

GOLF CLUB

Abridged Minutes of the Management Committee (MANCO) Meeting held on Wednesday 18th DECEMBER 2024 at 17:30.

Present	A Parsons (AP - Chairman), D Spencer (DS), S. Rook (SR), C Hill (CH), S Keen (SK), J Gee (JG), M Taylor (MT) and M Welch (MW – President) K Eden (KE – Manager)	
2171	<u>APOLOGIES</u>	
	M Randall (MR)	
Attendance	<u>3 Meetings Held</u> <u>Attended</u> <u>A Parsons</u>	

2176	<u>CAPTAIN (MT):</u>	
	<ul style="list-style-type: none"> • SK asked the question with regards to the camera by the ball chute area from Captain's minutes. MT confirmed this will be placed to help monitor any situations during the peak times of the ball chute and to help solve any issues caused. • DS asked the question from section 1861 in the Capcom December minutes on the special proposed for membership. MT proposed from Capcom meeting to have the first 10 x new members not to pay a joining fee in the month of January 2025. The board decided on the following promotion: £100 to be placed on the member bar card when signing up 1 x free 30min golf lesson 1 x complimentary 4 ball All was in favour of the promotion, Proposer – SK and Seconder – CH • Christmas Dinner Dance raise over £1000 for the Club Captain and Ladies Captain charities. • Christmas Quiz was still low on bookings. • MT has asked the 100 club directors to look at purchasing the Disco lights for future functions to be held. No final decision has been made. 	<p>KE & GH</p> <p>KE</p> <p>MT</p> <p>MT</p>
2177	<u>SUB-COMMITTEE REPORTS</u>	
	<p>(a) <u>COURSE (CH & SR):</u></p> <ul style="list-style-type: none"> • CH thanked all the volunteers for their hard work that has gone into the hole 2 work. • DS confirmed he was happy with the winter project budget given to him <p>(b) <u>HOUSE PROJECT (CAPITAL - SK):</u></p> <p>N/A</p> <p>(c) <u>GOLF ACADEMY DEVELOPMENT PROJECT (MR, JG & SK):</u></p> <ul style="list-style-type: none"> • SK confirmed the details from the project meeting held with AMS and the project planner, with extensive information and planning needed by the club for the project planner to commence. A meeting will need to be held with the course designers (EDI) and looking at other / potential suppliers for landfill projects as AMS have not shown enough interest to commence with the work. • 3 projects have been presented as the following: <ol style="list-style-type: none"> 1. Reservoir project (this still to be decided on the placement) 2. Course redesign 3. Driving range project • A meeting will be held towards the end of January with AMS and the project planner to discuss with meetings to be arranged by GH with the course designers to possibly assist with the projects. <p>(d) <u>HEALTH & SAFETY – KE</u></p> <p>N/A</p> <p>(e) <u>PROJECT REPORT – JG & KE</u></p> <ul style="list-style-type: none"> • Project reports was distributed to the board with work still be done on the report to have this more updated and in line with the current budgets. 	<p>GH & KE</p> <p>MR</p> <p>JG</p>

	<ul style="list-style-type: none"> It was decided to leave the projects in the current financial year (even if these have been updated / completed). 	
2178	<u>MANAGER</u>	
	<u>Membership Analysis on 18th December 2024:</u> Total Full Members – 402 (Budget 430) Total 5 Day Members – 93 (Budget 110) Other – 53 (Budget 69) Total membership – 672 (Budget 753)	KE
2179	<u>CORRESPONDENCE</u>	
	Nothing has been given to the manager's office.	
2180	<u>ANY OTHER BUSINESS</u>	
	<ul style="list-style-type: none"> KE confirmed that Bournemouth University has shown interest in signing up their golf teams with the club. A golf game has been arranged with KHGC and BU, then a decision will be made from there AP has asked if the ladies section competitions should be brought in-house with the club with equality shown to all competition fees for all the competitions going forward. This to be looked at and decided by the board for the next meeting. 	KE
	The next meeting has been scheduled for Wednesday 23 rd January 2025 at 17:30. There being no further business the meeting closed at 19:30.	
	CHAIRMAN DATED	