

KNIGHTON HEATH
GOLF CLUB

Abridged Minutes of the Management Committee (MANCO) Meeting held on Wednesday 19th March 2025 at 17:30.

	Present	S Keen (SK), D Spencer (DS), S. Rook (SR), J Gee (JG), M Taylor (MT), M Randall (MR) and M Welch (MW – President) K Eden (KE – Manager) Note: AP could not attend the meeting and SK chaired the meeting.	
	2191	APOLOGIES	
		C Hill (CH) & A Parsons (AP - Chairman)	
	Attendance	<u>6 Meetings Held</u> <u>Attended</u> A Parsons _____ 4 S Keen _____ 5 M Randall _____ 5 D Spencer _____ 6 C Hill _____ 6 S Rook _____ 6 J Gee _____ 6 M Taylor (or alternative) _____ 6	
	2192	MATTERS ARISING FROM PREVIOUS MINUTES	
		<ul style="list-style-type: none">• DS enquired if the bath tub for the flat has been sorted yet. Unfortunately no quotation has been received yet from AP. MR to still obtain another quotation from an original supplier if AP cannot carry forward with the project.• SK enquired with regards to the refurb of the 19th Hole bar area and who approved of this? MW confirmed that that furniture for the 19th hole is covered by the 100 club and other costs for the club. DS confirmed a total of £6000 (this including the 100 club budget) has been designated to the project and shown in the cashflow statement.	AP & MR KE
	2193	APPROVAL OF PREVIOUS MINUTES	
		On a show of hands, the minutes of the meetings held on the 19 th February 2025 were unanimously accepted as a true record, and the chairperson was authorised to sign them.	
	2194	CHAIRMAN (AP):	
		N/A	

2196	<u>CAPTAIN (MT):</u>	
	<ul style="list-style-type: none"> • MT brought the attention to the board with regards to the ball chute complaints received from previous weeks and the survey will be going out towards the end of the month. • MT mentioned the Capcom meeting agreed that the ladies and seniors competition fees to be the same as the rest of the club and will be implemented from the 1st July 2025. The ladies and seniors accounts will merge with the club's competition account but will only be done in the next financial season. • MT asked the question if the board should be relooking at the constitution with regards to only having one captain at the club and would this make it easier for the club to operate. KE is receiving information from other clubs with regards to structure and will report back. • SK thanked KE for arranging the golf with Bournemouth University and will wait for further feedback from the University on their membership going forward. 	
2197	<u>SUB-COMMITTEE REPORTS</u>	
(a)	<u>COURSE (CH & SR):</u> <ul style="list-style-type: none"> • The February Greens Report from Graham has been circulated to the board. • SR reported that a tree survey will be done for the surrounding areas of the course by the housing side. This is due to some issues with trees that need to be surveyed and to protect the club going forward. The tree cutting has now been completed and Graham to organise the tree barks to be collected. • Tee levelling will be done in the next winter period. • Resurfacing of the pathways will be scheduled for the first week in November for the 7th & 8th hole. • MR asked if the pathway on hole no.2 can be redone as there are some big rocks causing issues when members are taking their trolleys down the path. • MR expressed concern over the condition of the paths on the 1st, 2nd and 18th hole. There are many pieces of large aggregate on these paths which makes trolley use very bumpy. On 1st and 18th some golfers are now taking their trolley onto the grass to avoid this. Can we either a) roll or wacker plate these paths to break up the large stones or b) remove the large stones from these paths or c) apply a top dressing of 3mm to dust stone. 	
(b)	<u>HOUSE PROJECT (CAPITAL - SK):</u> N/A	
(c)	<u>GOLF ACADEMY DEVELOPMENT PROJECT (MR, JG & SK):</u> <ul style="list-style-type: none"> • MR reported that the Ecology report has now been received from AMS and has been filed accordingly in the office. • AMS would like to schedule a meeting with KHGC to discuss the planning process going forward. MR to schedule a meeting in next coming weeks. • DS requested KE to speak to the solicitors that were used for the land registry to get clarification on the mineral rights to KHGC. 	
(d)	<u>HEALTH & SAFETY – KE</u> N/A	

(e)	<u>PROJECT REPORT – JG & KE</u> <ul style="list-style-type: none"> The project reports was distributed to the board with no further comments of the report made. 	
2198	<u>MANAGER</u>	
	<u>Membership Analysis on 28th February 2025:</u> Total Full Members – 430 (Budget 430) Total 5 Day Members – 95 (Budget 110) Other – 52 (Budget 69) Total membership – 715 (Budget 753)	KE
2199	<u>CORRESPONDENCE</u>	
	N/A	
2200	<u>ANY OTHER BUSINESS</u>	
	<ul style="list-style-type: none"> MR raised the issue on the member section of the website that the committee minutes need to be abridged and the financials only shown to the board. KE to relook at the minutes and amend. MT requested if the bar can purchase non-alcoholic wine and more options on this. MT mentioned the dress code for the clubhouse will need to be relooked as the spikeless golf shoes are the same as wearing normal shoes / trainers. MT requested for the GK loan agreement to be looked at a solicitor and to seek professional advice to see if there is a possibility of KHGC getting out the contract earlier. KE to approach the solicitors to seek advice. KE brought to the board's attention with regards to an issue with a member's behaviour and not adhering to the club's policies and byelaws. A meeting was already held with the member with a disciplinary meeting held thereafter. The member has appealed to the suspension letter given by the captain and an appeal committee has been formed. KE to send out communication to the member to arrange a suitable date. 	KE KE KE KE KE
	The next meeting has been scheduled for Wednesday 23 rd April 2025 at 17:30. There being no further business the meeting closed at 20:45.	
	CHAIRMAN DATED	