



## KNIGHTON HEATH GOLF CLUB

### Minutes of the Virtual Management Committee (MANCO) Meeting held on Wednesday 21 April 2021 at 17:30.

<b>Present</b>	J Airth (JA-Chairman), K Harrington (KH), A Parsons (APA), A Penny (AP), M Randall (MR), D Spencer (DS) & T Townsend.  M Welch (MW-President) R Bauser (RB-Manager)	<b>Action</b>
	A Magee (AM), A Windsor (AW)	
<b>1752</b>	<b><u>APOLOGIES</u></b> A Groom	
<b>1753</b>	<b><u>APPROVAL OF PREVIOUS MINUTES</u></b>  On a show of hands, the minutes of the meeting held 17 March 2021, were unanimously accepted as a true record and the Chairman was authorised sign them.	
<b>1754</b>	<b><u>MATTERS ARISING FROM PREVIOUS MINUTES</u></b>  <u>None</u>	
<b>1755</b>	<b><u>CHAIRMAN</u></b>  JA advised that he had appointed Andy Groom as his Vice-Chairman in the place of Bob O'Hara who had recently resigned.	
<b>1756</b>	<b><u>CAPTAIN</u></b>  The minutes of the Captains Committee meeting had been distributed and were tabled for discussion.  APA highlighted the following: <ul style="list-style-type: none"> <li>• as from 1 May 2021 the "normal" club calendar would resume. The club diary was largely outdated, and members should follow the website calendar and the weekly updates on the board outside the men's locker room exit.</li> <li>• The Early May Bank Holiday competition was already fully booked.</li> <li>• The Captains Pro-Am had been re-scheduled for Friday 25 June 2021. Support was required from all sections.</li> </ul>	
<b>1757</b>	<b><u>FINANCE</u></b>  Management accounts & report for the period to 31 March 2021, including a cash flow projection to 30 June 2021, had been circulated and was tabled for discussion.	

	<p><u>Draft Budget 2021/22</u> The draft budget detail had been circulated and was tabled for discussion.</p> <p>It was noted that the subscriptions for 2019/20 had been “frozen”.</p> <p>The Committee agreed to a 7.5% increase to the subscription of a full member. All other categories would be increased by the apportioned percentage applicable. DS seconded.</p> <p>The Committee also agreed that full members would be given a rebate of £50, which would be credit to the members bar card at the end of July 2021. All other categories would receive the rebate as per the apportioned percentage. The rebate would only apply to members that were registered on 1 July 2020.</p> <p>The Committee agreed to purchase a new blade grinding machine, cost £42K including VAT. The course would save around £7k pa by not having to send the blades for sharpening. The saving would then be reinvested into the course.</p>	
<b>1758</b>	<b><u>SUB-COMMITTEE REPORTS</u></b>	
	<p><b>(a) COURSE</b> JA said that with the appointment of AG as Vice-Chairman, the greens sub-committee would be re-structured and consist of the following directors: KH (chairman), APA and AP. RB and AM would also be invited to attend all meetings. APA said that AW would also be co-opted to the sub-committee. The Committee agreed.</p> <p>The Course report for April 2021 had been circulated and was tabled for discussion.</p> <p>KH said that at a recent meeting the following points were noted:</p> <ul style="list-style-type: none"> <li>• AM to propose the winter projects with costs and timelines for 2021/22.</li> <li>• Problems with stones in bunker, include possibly 1-2 bunkers per year to be upgraded.</li> <li>• More heather around the course.</li> <li>• Members to assist with devoting &amp; bush clearing</li> <li>• Leatherjackets on fairways</li> <li>• Some projects started but not completed.</li> </ul> <p><b>(b) BOREHOLE &amp; IRRIGATION</b> A report was circulated and tabled for discussion.</p> <p>MR highlighted the following points:</p> <ul style="list-style-type: none"> <li>• Test water would run off into the wooded area.</li> <li>• 5 tender documents had been received.</li> <li>• The 3 lowest tenders would be interviewed.</li> <li>• Complete fairway irrigation was estimated at £270k + Vat</li> <li>• A new tank 320 000l was included in the cost.</li> <li>• The contractor was optimistic that there was sufficient water at the current site.</li> <li>• The ring main pipe link was of a sufficient size to accommodate fairway irrigation.</li> </ul>	

(c)	<b>CORPORATE &amp; MARKETING</b> Nothing to report	
(d)	<b>HEALTH &amp; SAFETY</b> No incidents reported.	
<b>1759</b>	<b><u>MANAGER</u></b>	
(a)	A <u>membership analysis</u> report dated 17 March was tabled. Full 341 (2020-304) 5 Day 93 (2020-90) Total Playing 495 (2020-446) New playing members 62 Total membership 594 (2020-528)	
(b)	<u>Movable partition</u> The partition installed.	
(c)	<u>Dining Room Chairs</u> 50 Dining Room chairs had been delivered as per Committee approval.	
(d)	<u>Website Statistics</u> Number of "hits" per page for the month of April 21 (21 days): Calendar – 1341 Course & flyover - 811 News & Events – 753 Visitors – 646 How to join – 603 Clubhouse – 341 Clubhouse 360 tour - 151	
<b>1760</b>	<b><u>ANY OTHER BUSINESS</u></b>	
(a)	<b>L Holden</b> – the Ladies Committee asked that a rail be installed on the steps leading up to the 13 <sup>th</sup> tee as the ladies were finding it a little dangerous. The Committee agreed that the ladies should follow the path around to the back of the tee which would be less dangerous.	
(b)	<b>M Randall</b> – members had been seen drinking in groups around the car park and smoking area, this did not create a good impression for visitors. The Committee agreed that members should use the patio area for socialising. RB to advise members per newsletter.	<b>RB</b>
	The next meeting was scheduled for Wednesday 19 May 2021 at 17:30.	
	There being no further business the meeting closed at 19:30.	
	<b>CHAIRMAN</b>	<b>DATED</b>