



<b>Present</b>	A Parsons (Chairman), D Spencer (DS – Finance), J Gee (JG), C Hill (CH), G Tutton (Vice Captain) & M Welch (MW – President)  K Eden (KE – Manager)																	
<b>2231</b>	<b><u>APOLOGIES</u></b>																	
	S Keen (SK), M Taylor (MT - Captain), S Rook (SR) & M Randall (MR)																	
<b>Attendance</b>	<b><u>10 Meetings Held</u></b> <b><u>Attended</u></b>  <table border="0"> <tr><td>A Parsons</td><td>7</td></tr> <tr><td>S Keen</td><td>8</td></tr> <tr><td>M Randall</td><td>8</td></tr> <tr><td>D Spencer</td><td>10</td></tr> <tr><td>C Hill</td><td>8</td></tr> <tr><td>S Rook</td><td>8</td></tr> <tr><td>J Gee</td><td>10</td></tr> <tr><td>M Taylor (or alternative)</td><td>10</td></tr> </table>	A Parsons	7	S Keen	8	M Randall	8	D Spencer	10	C Hill	8	S Rook	8	J Gee	10	M Taylor (or alternative)	10	
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<b>2232</b>	<b><u>MATTERS ARISING FROM PREVIOUS MINUTES</u></b>																	
	No matters have been raised																	
<b>2233</b>	<b><u>APPROVAL OF PREVIOUS MINUTES</u></b>																	
	On a show of hands, the minutes of the meetings held on the 18 <sup>th</sup> June 2025 were unanimously accepted as a true record, and the chairperson was authorised to sign them.																	
<b>2234</b>	<b><u>CHAIRMAN (AP):</u></b>																	
	<ul style="list-style-type: none"> <li>AP raised concerns regarding the current workload and pressure faced by the greenkeeping team in completing both their daily tasks and ongoing projects. He suggested that the Committee consider the potential appointment of two additional greenkeepers to support the team.</li> <li>JG inquired whether the use of external contractors for the on-course project had been explored. In response, GH expressed a preference for the in-house team to carry out the work to ensure it is completed to the required standard.</li> <li>DS noted that the club's financial position following the membership renewal period has not yet been fully assessed. He advised that a comprehensive review of the budget be undertaken in September to determine whether there is sufficient capacity to support the expansion of the greenkeeping team.</li> </ul>	<b>DS &amp; KE</b>																



	<p>MT stated that a recent disciplinary raised questions regarding the club's compliance with data protection laws. It was highlighted that all correspondence for one member, including minutes, financials, and sensitive club business, is being sent to a third party. This issue prompted a review of the club's current data handling practices to ensure compliance and confidentiality.</p> <ul style="list-style-type: none"> <li><i>It was confirmed that the club complies with data protection laws. Members who provide their email addresses—whether personal or work—receive board related information without breach, as long as the information remains within the board.</i></li> </ul> <p>CH requested a letter be sent to members explaining the penalty area rule on the left side of Hole 2. KE will distribute this information.</p> <p>GT requested a newsletter be sent to members seeking volunteers to assist with golf course clean-up. KE will distribute the communication.</p>	<p>KE</p> <p>KE</p>
2237	<b><u>SUB-COMMITTEE REPORTS</u></b>	
	<p>(a) <b><u>COURSE (CH &amp; SR):</u></b></p> <p>The course report, including the June greens update, was circulated and accepted by the Board.</p> <ul style="list-style-type: none"> <li>CH noted the bunker trial project has been postponed to October due to dry weather conditions unsuitable for resodding. GH agreed that October is a more appropriate time for the Bunker Armour project, a view confirmed by Michael Scholz.</li> <li>CH stated that the resin trial for the 18th hole pathway will take place this Friday, as weather conditions on Tuesday were unsuitable.</li> </ul> <p>MR raised two points via email to the Board:</p> <ol style="list-style-type: none"> <li>1.) Drainage channels on the paths are largely blocked with stones and debris; a request was made to have them cleared to ensure proper drainage. <i>CH stated that this will be raised with GH.</i></li> <li>2.) Members have inquired about the plans and timing for the bunker at the front of the 14th hole. <i>CH confirmed that the bunker will be removed and the area designated as GUR, with communication to be sent out via KE.</i></li> </ol> <p>(b) <b><u>HOUSE PROJECT (CAPITAL - SK):</u></b></p> <p>DS requested that the locker basins be included on the project report list moving forward.</p> <p>(c) <b><u>GOLF ACADEMY DEVELOPMENT PROJECT (MR, JG &amp; SK):</u></b></p> <p>MR submitted his report on the surveyor's findings to the Board. A meeting will be scheduled with the project team to discuss alternative plans moving forward.</p> <p>(d) <b><u>HEALTH &amp; SAFETY – KE</u></b></p> <p>KE reported a fire incident between Holes 5 and 6, which was brought under control by the fire service. Members are advised to remain vigilant during the school holiday period and report any suspicious behaviour on the course.</p>	<p>CH &amp; GH</p> <p>KE</p>

(e)	<b><u>PROJECT REPORT – JG &amp; KE</u></b>  KE issued the project report to the Board. No further questions were raised.	
<b>2238</b>	<b><u>MANAGER</u></b>	
	<b><u>Membership Analysis on 23<sup>rd</sup> July 2025:</u></b>  Total Full Members – 403 (Budget 430) Total 5 Day Members – 97 (Budget 110) Other – 48 (Budget 69) Total membership – 666 (Budget 753)	<b>KE</b>
<b>2239</b>	<b><u>CORRESPONDENCE</u></b>	
	KE reported that a member had raised several issues regarding the club. A response was provided, and the Board was satisfied with the reply. KE will inform the member accordingly.	<b>KE</b>
<b>2240</b>	<b><u>ANY OTHER BUSINESS</u></b>	
	<ul style="list-style-type: none"> <li>JG requested that a competition fees information guide be added to the website to explain prize distribution and how members receive winnings. JG will assist KE in preparing the content for publication on the member portal.</li> <li>GT requested that a reminder about the golf course dress code be sent to the membership. KE will issue the communication.</li> </ul>	<b>JG &amp; KE</b>  <b>KE</b>
	The next meeting has been scheduled for Wednesday 20 <sup>th</sup> August 2025 at 17:30.  There being no further business the meeting closed at 19:45	
	<div style="display: flex; justify-content: space-between;"> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div><b>CHAIRMAN</b></div> <div><b>DATED</b></div> </div>	