



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee (MANCO) Meeting held on Wednesday 25 JANUARY 2023 at 17:30.

Present	A Parsons (APA-Chairman), R Collis (RC), S Hawkrigge (SH), C Hill (CH), A Penny (AP) & S Keen (SK) & M Randall (MR). M Welch (MW-President) R Bauser (RB-Manager)	Action
	G Hastie (GH), A Windsor (AW), D Haines (DH), J Gee (JG) & J Paine (JP).	
	Capcom (Captains Committee)	
1952	<u>APOLOGIES</u>	
	T Townsend & S Rook.	
	K Harrington – resigned on 15/12/2022 as a Director.	
	D Spencer – resigned as Financial Consultant. Letter of thanks to be sent to DS.	
	The Committee accepted both resignations.	
	<u>Appointment of a Financial Consultant</u> APA – proposed that RB contact the auditors with the view to contracting them to provide a financial consultancy service to the club. On a show of hands, the Directors unanimously voted in favour of the proposal and RB was instructed to contact the auditors with the view to contracting M Magrath (Harrisons) to consult until the AGM in Oct 2023. As previous discussed it is envisaged that he (Magrath) would attend the Manco meeting as the end of each quarter and also provide a monthly overview of the accounts.	RB
1953	<u>FINANCE</u>	
	<u>Management accounts & detailed report for the period to 31 December 2022 was included in all members packs.</u>	
1954	<u>APPROVAL OF PREVIOUS MINUTES</u>	
	On a show of hands, the minutes of the meetings held on 21 December 2022, were unanimously accepted as a true record, and the chairperson was authorised sign them.	
1955	<u>MATTERS ARISING FROM PREVIOUS MINUTES</u>	
(a)	<u>Course Traffic policy</u> - GH would need to clarify 90-degree rule re trolleys allowed on the course.	Greens
(b)	<u>House project funding (5-year membership)</u> A draft proposal for a 5-year membership scheme was tabled for discussion.	

	<p>(d) HEALTH & SAFETY No accidents / incidents had been reported since the last report in October 2022. SK – members must take care when teeing off the 18th re oncoming dog walkers etc.</p>	
1959	<u>MANAGER</u>	
	<p>(a) <u>Membership Analysis on 25 January 2023:</u> Full - 344 (2022-335) 5 Day - 78 (2022-76) Total Playing - 481 (2022-468) Total membership 573 (2022-554) New playing members since Dec meeting; 1</p> <p>(b) <u>New Menu – 1 Feb 2023</u> New menu was tabled for discussion. SH had emailed comments which would be reviewed. The menu presented would be updated with the various changes as approved.</p>	
1960	<u>CORRESPONDENCE</u>	
	None	
1961	<u>ANY OTHER BUSINESS</u>	
	APA – remind members as to a £50 incentive when proposing a new member for a full year. RB newsletter.	RB
	<p>The next meeting has been scheduled for Wednesday 22 February 2023 at 17:30.</p> <p>There being no further business the meeting closed at 19:10.</p>	
	CHAIRMAN	DATED