



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee (MANCO) Meeting held on Wednesday 27 October 2021 at 17:30.

Present	A Parsons (APA-Chairman), K Harrington (KH-Vice-Chairman), A Groom (AG), C Hill (CH), A Penny (AP), M Randall (MR), D Spencer (DS) & T Townsend (TT). R Bauser (RB-Manager)	Action
	A Magee (AM), A Windsor (AW), J Bailey (JB), R Pearce (RP).	
1810	<u>APOLOGIES</u> J Airth & S North	
1811	<u>APPROVAL OF PREVIOUS MINUTES</u> On a show of hands, the minutes of the meetings held on 22 September & 21 October 2021, were unanimously accepted as a true record and the chairman was authorised sign them.	
1812	<u>MATTERS ARISING FROM PREVIOUS MINUTES</u>	
	(a) <u>Business Interruption Insurance Claim</u> RB advised that the claim had finally been paid.	
	(b) <u>Buggy Cage Update</u> RB said that he had not received any correspondence from the Seniors section re buggy enclosure. Carry over to next meeting.	
1813	<u>CHAIRMAN</u>	
	(a) <u>Appointment of Directors portfolios</u> Vice- Chairman & Chairman Greens – K Harrington Greens – A Penny, S North & C Hill Irrigation – M Randall (c), A Groom, T Townsend & A Penny Finance – D Spencer	
	(b) <u>Ladies Section</u> APA - The section still seems to have problems. CH – Need to give JB some time to unite the ladies section. Would monitor going forward. The Ladies EGM will be held on 4 Nov 2021 to elect the committee.	
1814	<u>CAPTAIN</u> The minutes of the captains committee meeting held on 7 October 2021 had been distributed and were tabled for discussion. Nothing further to discuss.	
1815	<u>FINANCE</u>	

	<p>(a) <u>Management accounts & detailed report for the period to 30 September 2021</u> had been circulated and was tabled for discussion.</p> <p><u>Highlights:</u></p> <ul style="list-style-type: none"> • Subscription income more than expected • Green Fee income more than forecast • Buggy Surplus better than anticipated • Bar & Catering operations better than budget • Expenses less than budget • Good profit for the month <p><u>Cashflow</u> Cashflow projections to 30 June 2022 had been circulated and tabled for discussion.</p> <ul style="list-style-type: none"> • still showing a positive outcome • need to show a good year's figure to demonstrate to the bank that the club is a "good credit risk" for the large Irrigation system loan that is needed. • all existing Lloyds Bank loans now paid off. 	
1816	<u>SUB-COMMITTEE REPORTS</u>	
	<p>(a) <u>COURSE</u> The course report for October 2021 had been circulated and was tabled for discussion.</p> <p><u>KH highlighted the following items:</u></p> <ul style="list-style-type: none"> • Sb NutriZord had been applied to the 7th & 13th greens • Heather nursery on the triangular field at the practise range. • Acclepryn will be applied to the course this year. • Trees along the 1st tee have been removed, new trees would be planted. • Drainage on 8th & 17th greens, materials purchased and ready for contractor. <p>A graphic presentation of the 4th path was shown on the TV monitor. KH explained the plan for the 4th tees and path.</p> <p>(b) <u>BOREHOLE & IRRIGATION (TAG – tees, approaches, greens)</u> A detailed presentation on the TV screen was made by MR.</p> <p>(c) <u>CORPORATE & MARKETING</u> TT reported that he was in discussion with JP Morgan as to sponsorship.</p> <p>(d) <u>HEALTH & SAFETY</u> No accidents & incidents were reported since the Sept meeting.</p>	
1817	<u>MANAGER</u>	

	<p>(a) A <u>membership analysis</u> report dated 25 October 2021 was tabled. Full - 350 (2021-319) 5 Day - 89 (2021-90) Total Playing - 494 (2021-461) Total membership 593 (2021-552)</p> <p>New Playing Members - 37 Resignations – 1 (transfer to Germany)</p>	
1818	<u>CORRESPONDENCE</u>	
	No correspondence	
1819	<u>ANY OTHER BUSINESS</u>	
(a)	AG – As the irrigation contractors would be closing one hole at a time, would the club be providing an additional hole so that members could still play 18 holes. KH said that this item would be discussed at the next greens meeting.	KH
(b)	APA would look at raising funds for the junior section via a “scratch card” competition.	
(c)	TT – with playing on the mats on the par 3’s would members be able to return casual play cards for handicap purposes. Refer to AW.	
	<p>The next meeting was scheduled for Wednesday 17 November 2021 at 17:30.</p> <p>There being no further business the meeting closed at 19:05.</p>	
	CHAIRMAN	DATED