



KNIGHTON HEATH GOLF CLUB

Minutes of the Virtual Management Committee (MANCO) Meeting held on Wednesday 3 February 2021 at 17:30.

Present		Action
	J Airth (JA-Chairman), B O'Hara (BOH-Vice Chairman), A Groom (AG), 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)	
1736	<u>APOLOGIES</u> None	
1737	<u>APPROVAL OF PREVIOUS MINUTES</u> On a show of hands, the minutes of the meeting held 6 January 2021, were unanimously accepted as a true record and the Chairman was authorised sign them.	
1738	<u>MATTERS ARISING FROM PREVIOUS MINUTES</u> None	
1739	<u>CHAIRMAN</u> Nothing to report	
1740	<u>FINANCE</u> A detailed draft income and expenditure budget for 2021/22 had been circulated and was tabled for discussion. On a show of hands, the budget for 2021/22 was accepted in principle by the Directors present.	
1741	<u>SUB-COMMITTEE REPORTS</u> <u>COURSE</u> The Course report for January 2021 had been circulated and was tabled for discussion. With no discussion points raised the course report was accepted. A course project update report for January 2021 was tabled for discussion: With no discussion points raised the above was accepted. MR said that the course update with photographs in the last newsletter was a positive move to keep members updated. <u>AG highlighted the following items:</u> <ul style="list-style-type: none"> Rolling Course Improvements and Forestry plans were currently being updated by the committee. Both plans would be tabled at the March meeting for discussion and approval. The course was currently waterlogged and currently no machinery could therefore be used on the course. 	

	<p><u>Borehole update:</u></p> <ul style="list-style-type: none"> • A meeting with the contractors would be held mid-February 2021, to discuss and finalise the contract. • Drilling was scheduled to commence in the 1st week of April. DS asked if it could not be done sooner. • MR said that there were complications such as travelling, accommodation and staffing. RB said that the contractor had other projects and could not cancel them to fit in the club. The borehole drilling would take +-2 weeks • Phase 1 – Borehole with water pumped into current storage tank. • Phase 2 – Irrigation system of approaches, tees, greens which would include a larger water storage tank. Possibly included fairway watering if budget allowed. • Phase 3 – Storage lake if budget allowed. <p><i>At this point APA joined the virtual meeting.</i></p>	
1742	<u>MANAGER</u>	
	<p>(a) A <u>membership analysis</u> report dated 29 January was tabled. Full 315 (2020-304) 5 Day 92 (2020-90) Total Playing 467 (2020-446) New playing members 38 Total membership 564 (2020-528)</p> <p>(b) <u>Movable partition</u> The EG grant for the upgrading of the dining room with a folding fabric partition and chairs is detailed as: Fabric partition 60 side chairs</p> <p>RB advised that there were 2 options available:</p> <ul style="list-style-type: none"> • Fabric partition offering 15 dB sound reduction, or • A folding laminate melamine panel system with a 46 dB acoustic rating, • One partition would run from the wall nearest to the dance floor exit across to link up with the second partition from the wall where the bell is currently situated. The two partitions would meet at right angles with a door at the end of the longer partition. • Both partitions would be fixed to the overhead ceiling beam. • The Directors present unanimously voted in favour of option 2 and RB was instructed to proceed with the installation. 	
1743	<u>ANY OTHER BUSINESS</u>	
	<p>(a) Agreed, that when the course opened for play, 10 minutes be allowed for a 4-ball tee booking and 8 minutes for a 2-ball booking to allow for a better flow around the course.</p> <p>(b) DS said that he had received the updated seniors accounts including the balance sheet. He congratulated My Gee on the presentation.</p> <p>(c) Land Purchase – RB said that both solicitors were busy corresponding with each other. The club solicitors had advised that the process would take at least to the end of June 2021 to finalise. It was noted that the club had paid to Coles Miller (Club solicitors) the admin fee for Ellis Jones, to be held in trust until required.</p>	

	<p>The next virtual meeting was scheduled for Wednesday 17 March 2021 at 17:30.</p> <p>JA apologies as he would be away.</p> <p>There being no further business the meeting closed at 19:20.</p>	
	CHAIRMAN	DATED