



## KNIGHTON HEATH GOLF CLUB

### Abridged Minutes of the Management Committee (MANCO) Meeting held on Wednesday 24<sup>th</sup> April 2024 at 17:30.

<b>Present</b>	A Parsons (APA-Chairman), S Keen (SK), J Gee (JG), A Penny (AP), T Townsend (TT), D Spencer (DS), S. Rook (SR) & M Randall (MR)  K Eden (KE – Manager)		
<b>2091</b>	<b><u>APOLOGIES</u></b>		
	M. Welch (MW) & C. Hill (CH)		
<b>Attendance</b>	<u>6 Meetings Held</u> A Parsons T Townsend C Hill S Rook M Randall A Penny J Gee S Keen (or alternative)	<u>Attended</u> 6 5 5 5 4 5 6 6	
<b>2092</b>	<b><u>MATTERS ARISING FROM PREVIOUS MINUTES</u></b>		
<b>(a)</b>	Nothing to report		
<b>2093</b>	<b><u>APPROVAL OF PREVIOUS MINUTES</u></b>		
	On a show of hands, the minutes of the meetings held on the 20 <sup>th</sup> March 2024 were unanimously accepted as a true record, and the chairperson was authorised to sign them.		
<b>2094</b>	<b><u>CHAIRMAN</u></b>		
	APA stated he ran into the local MP's to express his concern of the current safety at the club and the local response of the police has not been great or showing lack of concern. An email will be sent to KE of any urgent contact numbers for the police and to log any cases going forward. APA expressed that urgent cameras will be needed by the green keeping shed. KE mentioned he had a meeting with Chubb security and awaiting quotation of the costs. This will be presented to DS for approval.		<b>APA</b>          <b>KE &amp; DS</b>
<b>2096</b>	<b><u>CAPTAIN</u></b>		
	<u>Captain's report from Capcom Meeting held on 03/04/2024:</u> <ul style="list-style-type: none"> <li>Competitions and club events are not being well attended with the current cancellations to the February Quiz Night and the recent Kevin Hill Jr. event in April. SK stated that a meeting needs to be</li> </ul>		<b>SK, APA &amp; KE</b>

	<p>held with himself, APA, KE and Denise to come up with various ideas to get more members interested.</p> <ul style="list-style-type: none"> <li>• APA stated that there are certain members at the club that are showing negativity towards the club and needs to be looked at urgently.</li> <li>• Safe Golf accreditation with England Golf (EG) has lapsed whilst KE was on leave, SK confirmed that he has spoken to Kate from EG and they will look after the club once a welfare officer has been appointed. KE confirmed he will attend the Safe Golf online course in May to become the club's welfare officer going forward.</li> <li>• New website was launched whilst KE was on leave, there were a few issues with the website and since KE arrival back in the office, the old website has been loaded until the new information has been loaded.</li> <li>• SK stated he would like the captain's pictures to be placed back in the clubhouse. KE confirmed that this will be done.</li> <li>• Honours boards winners has still been a main discussion with members with regards to how many years should be showing on the boards. KE confirmed that the new boards with current supplier has been a struggle and not been installed yet. The board decided to have the old boards placed back on the walls until further notice.</li> </ul>	<p>APA</p> <p>KE</p> <p>KE</p> <p>KE</p> <p>KE</p>
2097	<b><u>SUB-COMMITTEE REPORTS</u></b>	
(a)	<p><b>COURSE (TT):</b></p> <ul style="list-style-type: none"> <li>• March Greens Report has been distributed to the board in their packs</li> <li>• GH will be on a course next week Thursday &amp; Friday for the installation of the rubber crumb. This to be installed by the tee ball chute area and front section of the hitting bays.</li> <li>• Looking to have another member of the green keeping staff to go on a chainsaw training course. This to support the team going forward.</li> <li>• TT stated that water will be an issue for the UK to take effect around 2027. It is important for the board to be aware of installing a water reservoir on the course going forward and to alleviate any issues of water going forward. 5 year plan needs to be implemented.</li> <li>• MR asked the question if the old hitting nets will be removed. TT confirmed this will be done in the next few weeks, once the team have time.</li> </ul>	<p>TT &amp; GH</p> <p>TT</p> <p>GH</p>
(b)	<p><b>HOUSE PROJECT (CAPITAL):</b></p> <p>Toilet refurb update (SK, CH, TT, KE &amp; APA)</p> <ul style="list-style-type: none"> <li>• Unfortunately, there were no costings to start off with, which made the project difficult to budget.</li> <li>• The ladies section raised the issue their shower room facilities have not been completed and were concerned for their ladies open taking place on the 7<sup>th</sup> May. APA confirmed that the shower room facilities have been completed. KE confirmed the painting and flooring for section outside the ladies shower rooms will be completed before the 7<sup>th</sup> May.</li> <li>• SK will be sending out a letter to the ladies section apologising for the inconvenience caused.</li> </ul>	<p>SK</p> <p>KE</p> <p>SK</p>

	<p><b>(c) GOLF ACADEMY DEVELOPMENT PROJECT – MR, AP, JG, KE &amp; APA</b></p> <ul style="list-style-type: none"> <li>KE reported that an email was received from AMS (Avon Material Supplies) that have taken over the project from Commercial Recycling and will arrange a meeting with the club going forward with the project. KE still waiting for the response of when the meeting will transpire.</li> </ul> <p><b>(d) HEALTH &amp; SAFETY</b></p> <ul style="list-style-type: none"> <li>A board of precaution to be installed by the pathway between hole 7 &amp; 8. GH and KE to order the board.</li> </ul> <p><b>(e) PROJECT REPORT</b></p> <ul style="list-style-type: none"> <li>JG has reported this has not been worked on due to KE being on leave. This will be a work in progress.</li> </ul>	<p><b>KE</b></p> <p><b>KE &amp; GH</b></p> <p><b>JG &amp; KE</b></p>
<b>2098</b>	<b><u>MANAGER</u></b>	
	<p><b><u>Membership Analysis on 31<sup>st</sup> March 2024</u></b></p> <p>Total Full Members – 410 Total 5 Day Members – 100 Other – 172 Total Membership – 682</p> <p>Waiting list for full membership – 47 Waiting list for 5 day membership – 6 Waiting list for Flexible – 3</p> <p>Total Waiting list - 53</p>	<b>KE</b>
<b>2099</b>	<b><u>CORRESPONDENCE</u></b>	
	<p>No correspondence has been received besides enquiries for membership.</p>	
<b>2100</b>	<b><u>ANY OTHER BUSINESS</u></b>	
	<p><b>(a)</b> JG raised the issue of the new look calendar for the website and the visibility of the calendar wasn't great. KE confirmed this will be looked and changed before launching the new website.</p> <p><b>(b)</b> JG asked if the club has ever looked at solar panel options as a cost-effective way in running the club. DS confirmed that this was looked at but the return on investment was substantial and too costly as an upfront payment.</p> <p><b>(c)</b> SK stated he would like to thank Denise for all effort but in the Forest Holme Charity Golf Day this past Friday. The club help raise around £5k for the charity.</p> <p>MR stated the reason from the Capcom meeting with regards to the Seniors category being 60yrs and not 55yrs due to the advantage of this on the course and was decided at the Seniors committee of few years</p>	<b>KE</b>

	back to keep the age at 60. SK agreed with MR and this not to be changed.	
	<p>The next meeting has been scheduled for Wednesday 22<sup>nd</sup> May 2024 at 17:30.</p> <p>There being no further business the meeting closed at 20:30.</p>	
	<b>CHAIRMAN</b>	<b>DATED</b>