



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 23 January 2019 at 17:30 in the Clubhouse.

Present	J Airth (JA-Chairman), B O'Hara (BOH-Vice-Chairman), M Collins (MC-Captain), A Groom (AG), K Harrington (KH), C Knight (CK), B Lennon (BL), A Penny (AP) & D Spencer (DS). C Flay (CF-Vice-Captain) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – J Wilson (JW), R Tizard (RT), A Magee (CM), A Windsor (AW),	
	APOLOGIES	
	M Welch & T Townsend	
1539	MINUTES OF PREVIOUS MEETING	
	On a show of hands, the minutes of the meeting held on 12 December 2018 were unanimously accepted as a true record and the Chairman was authorised sign them.	
1540	MATTERS ARISING	
(a)	<p><u>Draft Life Membership</u> BOH tabled a draft life membership proposal as recommended by the membership review sub-committee. He briefly outlined the proposal and asked for comment. AG said that there was a cost to the club and proposed that Manco does not recommend any future life memberships and that the club rules be changed to reflect the remove of Life Membership. Seconded by KH. On a show of hands, the Committee voted in favour of the proposal. It was noted that this would have to be a Manco resolution for a rule change, which would be tabled at the AGM for members approval. MC would also table at the next Captains Committee meeting for discussion.</p> <p><u>Temporary Greens</u> BOH tabled an update from the Greens sub-committee highlighting the progress in terms of the course maintenance and project work. The use of the temporary greens was being monitored, the Management Committee would determine if there was any value in investing resources and funds to improve the playing surface of the temporary greens. It may also require that areas of the course would be closed off for play during the summer for the work to be carried out and to ensure that the temporary greens are in a suitable condition for use in winter. The results of the monitoring and any recommendations will be put forward to the Management Committee in time for the allocation of funds for course improvements. AG said that the temporary greens were currently very good and well defined. He also mentioned a puddle in the middle of the 8th green.</p>	MC

(c)	<u>Course Changes update</u> RB said that the course tee markers were in position and members would be using the new scorecards as from Friday 25 Jan 2019. The plates and tee signs would be replaced as and when time allowed. The project should be completed by end Jan 2019.	
1541	CHAIRMAN	
	Nothing to report.	
1542	CLUB CAPTAIN	
	<i>Minutes of the Captains Committee meeting held on 9 January 2019 were tabled for discussion.</i> MC gave a brief overview of the meeting. The following item was referred to Manco for approval. <ul style="list-style-type: none"> The Committee recommended that the old Par 3 plates be auctioned (sealed bids) off and that the other plates be sold on a "first-come-first-serve" basis at £10 per plate, with the proceeds going to the Junior account. Manco approved the recommendation. 	
1543	FINANCE	
	<u>The Management accounts and report</u> for 31 December 2018, including an updated Cash Flow, had been circulated and were tabled for discussion. DS tabled a detailed report highlighting the following areas; profit & loss, cash flow.	
1544	SUB-COMMITTEE REPORTS	
(a)	Course	
	The course report for January 2018 had been circulated for discussion. KH gave a brief summary of current activities highlighting that the putting green and patio looked very good. The next project would be the new bunker. The green-staff were currently working on the 6-7 path. <u>Items for to-do-list</u> <ul style="list-style-type: none"> Steps to the left of green at the 8th. An area for members to stand, 14th tee. 15th chain link fence need repairing 	
(b)	Corporate & Marketing	
	Nothing to report	
(c)	Membership Category Review	
	BOH asked if a membership special offer was being considered, similar to the previous year, to attract new members. The Committee agreed that at this stage it was not necessary.	

