



KNIGHTON HEATH GOLF CLUB

Minutes of the Management Committee Meeting held on Wednesday 13 December 2017 at 17:30 in the Clubhouse.

Present	J Airth (JA - Chairman), A Groom (AG-Captain), K Harrington (KH), C Knight (CK), B Lennon (BL) & D Spencer (DS). M Collins (MC-Vice-Captain) A Hebditch (AH-President) R Bauser (RB-Manager)	Action
	<u>Other Codes used in minutes</u> – D Lennon (DL), M Randall (MR) R Tizard (RT), A Magee (AM), A Windsor (AW)	
	APOLOGIES	
	B O'Hara	
1415	MINUTES OF PREVIOUS MEETING	
	The minutes of the meetings held on 22 November were accepted as a true record and the Chairman was authorised sign them.	
1416	MATTERS ARISING	
(a)	<u>Boundary along 15th</u> – JA suggested that there was no point in pursuing the homeowner any further and all that remained was for the club to determine the boundary. RB said that Hillcrest Surveys (David Woolner) had quoted £580 exc VAT to survey and set out pegs along the clubs boundary. The Committee approved the expenditure. RB to action.	RB
(b)	<u>Ade Dashwood Competition</u> – CK to try and contact Mrs Dashwood, ongoing.	CK
	<i>AM arrived at the meeting at this point</i>	
1417	CHAIRMAN	
	<u>Course break-in:</u> JA advised that 4 blowers had been stolen from the course sheds on Monday. The vehicle used had gained access by cutting the lock off the entrance to the Wheelers Lang gate and the course shed gate. The shed door had been rammed and the chains securing the blowers cut. The insurers had advised last year that our security at the sheds was satisfactory. AM said that in future he would place the bucket of the tractor against the roller door for added security. RB to submit an insurance claim, the excess was £250.	RB

1418	COURSE	
	<p>The course report for December 2017 had been circulated for discussion.</p> <p>JA said that AM had been invited to the meeting to discuss the course improvements and in particular the 4th path.</p> <p>(a) <u>4th Path</u> AM said that at present the course was too wet to start work on the 4th path. Transporting the material to the 4th would severely damage the 3rd and 6th. It was also believed that a layer of concrete was under the tarmac on the 4th which would take time to remove. He suggested that the 18th path be upgraded instead as it was easier to transport materials to.</p> <p>BL proposed that the 6th path should then be upgraded instead of the 18th. JA proposed a vote on the 6th or 18th paths. On a show of hands the majority of the Directors voted in favour of the 18th path, for 6, against 1 & abstentions 0. AM was advised to proceed with the 18th path.</p> <p>It was also agreed that the 4th path would be upgraded in the autumn next year. The path design would be discuss towards the middle of the year.</p> <p>(b) <u>Improvements update</u></p> <ul style="list-style-type: none"> • Pine tree & Silver birch on the 2nd carry, leaving umbrella tree • Remove dead trees to the left of the 2nd • Trim back the 3rd tee, remove oak front right • 9th remove tree back left • 8th approach drainage <p>(c) <u>Mats</u> The mats were brushed weekly and blown off each day. The mats were all lifted and jet washed before the start of winter. In terms of the ice on the mats, treating with antifreeze would be the same as pouring water onto the mats as it eventually breaks down to water. Salt would kill the grass around the mats.</p> <p><i>AM left the meeting at this point.</i></p>	
1419	CLUB CAPTAIN	
	<p><i>Minutes of the Captains Committee meeting held on 6 November 2017 were tabled for discussion.</i></p> <p><u>1191 - Ladies Showers</u> – CK asked for clarity concerning the upgrade. JA said that the shower cubicles should be replaced with new.</p> <p><u>1192b – Seniors Bottles</u> – AG said that he would suggest to the Seniors Section at the next meeting that no shotgun starts take place between Oct and March each year.</p> <p><u>1192c – Stableford</u> – 2 players had not turned up for the competition. RB had written to both, awaiting a response.</p> <p><u>Christmas Lunches</u> – The 2 sittings on Sunday 10 Dec caused a problem as the first sitting was still in the dining room when the second sitting arrived. This cause some confusion and re-setting of tables.</p>	

	<p>RB said that the both Sundays were very popular with members and that the juniors had been a last minute booking.</p> <p>Two sitting did not work as members wanted to stay longer and socialise. AG proposed that the Junior Prize giving should not be held on either of the 2 Sundays before Christmas to allow members to book for Christmas lunch. The Committee agreed with the proposal. AG & JA would discuss with BC.</p>	AG & JA
1420	FINANCE	
	<p><u>Management Accounts</u></p> <p>The Management accounts for November 2017, including an updated Cash Flow had been circulated and were tabled for discussion.</p> <p>DS tabled a detailed report highlighting the following areas; profit & loss, balance sheet, cash flow & actual v budget overview.</p> <p>DS said that the Juniors would likely exceeded their budget of £1 740 (current expenses £ 1 517) which was based on the number of anticipated junior subscriptions collected. He (DS) had previously agreed to increase the budget to £3K.</p> <p>The Committee agreed that the Junior Section should present a budget for 2018/19.</p>	
1421	SUB COMMITTEE REPORTS	
(a)	Advertising & Membership	
	<p>A membership reconciliation as at 13 December 2017 had been circulated and was tabled for discussion.</p> <p>Total playing members – 523</p> <p>New playing members - 22</p> <p>Full – 352 (limit - 410)</p> <p>5 Day – 76 (limit – 100)</p> <p>Flexible – 30 (limit – 30)</p>	
(b)	Course	
	Already discussed above.	
(c)	Health & Safety	
	Nothing to report	
(d)	House	
	<p><u>Shower Designs</u> – CK said that the design / build company he had contacted had now indicated that they would not be interested in the building works. The Committee agreed that the first priority was a design. The Committee approved a budget of up to £500 for a proposed design of the shower area. CK to implement.</p>	CK
1422	MANAGER	
	Already discussed.	
1423	CORRESPONDENCE	
	None	

1424	ANY OTHER BUSINESS	
	<p>AH – thanked B Fincham for building the wall at the main gate. JA suggested an ex gratia payment of £100 onto his bar card and a complimentary green fee voucher. The Committee agreed.</p> <p>AG – Email for B Channon. A report sent to G Burke by Natalie McColl (EG Support Officer) indicated that KHGC were not compliant in the safeguarding of juniors as the Golfmark status was no longer recognised.</p> <p>The club had also not registered under the new programme.</p> <p>He also said that one of the criteria for Golfmark was that the Junior Organiser (JO) was to be a full member of the club committee. Currently the Junior Organiser is a non-voting member of the Committee which he said is unacceptable.</p> <p>JA reiterated the decision taken by Manco at the previous meeting, if B Channon felt that he would like to table a resolution allowing the JO to vote at meetings, he should forward such a resolution together with the required signatures to Manco, who would then call an EGM to have the rules changed. Other than that the rules could also be changed at the next AGM.</p> <p>JA & AG would meet with BC to discuss.</p>	
1414	<p>DATE OF NEXT MEETING:</p> <p>WEDNESDAY 24 JANUARY 2018 at 17:30</p> <p>BL & BOH apologised for the next meeting.</p> <p>There being no further business the meeting closed at 19:25.</p>	
	<p>CHAIRMAN</p> <p>DATED</p>	