



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Directors meeting held on Thursday 17 OCTOBER 2019 at 21:00 in the Clubhouse.**

<b>Present</b>	M Collins (MC C Flay (CF-Captain), A Groom (AG), C Knight (CK), M Randall (MR), A Penny (AP), D Spencer (DS) & T Townsend (TT).  M Welch (MW-President) R Bauser (RB-Manager)	<b>Action</b>
	The President welcomed the Directors to the meeting. The meeting would be short and the only order of business was to elect the Chairman of the Management Committee.	
	<b>APOLOGIES</b>	
	J Airth	
	<b>ELECTION OF CHAIRMAN</b>	
	<p>The President called for nominations for the position of Chairman for 2019/20. JA had advised that he was available for the position of Chairman.</p> <p>M Collins proposed J Airth, seconded by AP.</p> <p>On a show of hands, the Directors unanimously voted in favour of the proposal.</p> <p>Mr J Airth was therefore duly elected Chairman for the ensuing year.</p> <p>The President congratulated Mr Airth on his election.</p>	
	<p>Next Meeting: Wednesday 18 November 2019 at 17:30.</p> <p>There being no further business the meeting closed at 21:30</p>	
	<b>CHAIRMAN</b>	<b>DATED</b>