



Extracted from the Minutes of a Board of Management Meeting held at Knighton Heath Golf Club on Tuesday January 16th, 2012 at 18:30 hrs.

Present: Kevin Way (Chairman), Debbie Lennon (Finance), Graham Taylor (Greens), Jim Airth (House), Alan Hebditch (House), Bill Lennon (Club Captain), Glen Pennington (House), Mike Welch (Greens) and Bill Kennedy (President).

Minutes – Bill Kennedy

619. APOLOGIES: Received from Jonathan Coe.

620. MINUTES FROM PREVIOUS MEETING

The minutes from the 19th December 2011 meeting were accepted as a true record and signed by the Chairman.

621. MATTERS ARISING NOT ON THE AGENDA

458 b) Cellar floor. AH reported that quotes are being obtained.

546 c) Locker room. AH is awaiting quotes for this work.

559 b) Buggy storage. Planning for this is ongoing.

559 i) Club card. On-going with KW.

610. For next meeting and action by JC re retention outstanding.

613. Folders are to be created for board members via the office.

616c. Course risk assessment by KW is awaited.

616d. AH to report on the gas boiler servicing.

622. CAPTAIN'S REPORT

BL updated the committee from his brief report. He agreed to speak with Andy Groom about course marshalling prior to the first tee times at opens. BK is to forward open flyers from 2011 to Andy Groom. In response to GP it was agreed that the office should try to arrange extra reciprocals at clubs to offset the withdrawal of tee times from members when the opens were staged.

623. FINANCE REPORT

DL was thanked for her report. KW was assured that the club's financial state at present was satisfactory.

624. CHAIRMAN'S REPORT

KW motioned the election of a vice chairman. He proposed DL who was seconded by GT and elected unanimously. DL accepted the additional responsibility. KW complimented the course manager and the greens committee on the number of congratulatory remarks he had received on the course work. The chairman mentioned the new manager's expected visit this weekend on Saturday.

625. REPORTS SUBMITTED

- a) Greens. GT stated that great interest had been paid to the advertisement for Ben Trickett's replacement.
- b) Pro Shop. NTR.
- c) H&S. Following discussion KW agreed to review the H&S aspects of routing the hired buggies around the west end of the clubhouse.
- d) House. AH reported that he had purchased two albums for the old honours boards data.
- e) Sales, Marketing and Membership.. NTR.

626. ANY OTHER BUSINESS

- a) Photographs. BL agreed to look at possible arrangements for a display of the directors' photographs for the foyer.
- e) H&C Committee. GP agreed *pro tem* to represent the Board on the H&C Committee.
- f) Resigned members. It was agreed that a list of members who had resigned with effect from the 2011 start of subscriptions would be displayed in the foyer for the members' information.
- g) Armed Forces membership. The Board agreed that for serving members of the Armed Forces no joining fee would be required, monthly membership subscriptions would be required and, when posted overseas, suspended membership would be offered.
- h) Tee Times advertisement. It was agreed to defer any new advertisement with Tee times until the RB is in post.
- i) Newsletter. BK/BL agreed to produce a simple Newsletter for email distribution to members regarding the new manager, course work and any additional important or useful item.
- j) Dog at Quiz. It was agreed to permit a trainee guide dog at the forthcoming Quiz Night on condition that if it misbehaved it would have to be removed and the owner would have to be fully responsible for the dog. (The Steward was informed after the meeting).
- l) Office. In response to a query from DL both BL and BK agreed that they would continue their support in the club office until RB arrives.

627. DATE OF NEXT MEETING

The next meeting will be held on Monday February 20th, 2012 at 6:30 pm. The meeting closed at 20:25 pm.

CHAIRMAN

DATED