

WARKWORTH GOLF CLUB

Items deemed confidential have been withheld from the published minutes

Minutes of the Committee Meeting held Wednesday 8th November

Present: J A Gray (Chairman), G Douglas (Treasurer), T Capron (Secretary), K Park (Vice Captain), C Douglas (Lady Captain), K Dalby, J Gray, R Barrett, D Coates, D Metcalfe, A MacKay,

Apologies:

G Sawley (Captain)

Minutes of the Meeting Held Wednesday 11th October 2017:

These were approved as a true record.

Matters Arising

1. There is still no update on the VAT refund
2. The Secretary advised that due to an emergency at the site the photo of the juniors receiving the cheque had been cancelled. A further attempt will be made.
3. DM advised the shed roof panels are in place.
4. The Treasurer will go ahead and get the roof fixed.
5. The Secretary reported back on the recent NNL Autumn meeting. It was noted that the League has decided to revert to two divisions (Warkworth in division 1) and to restrict players in the handicap KO event to category 2 and above players.

Correspondence

None

Finance and Membership

Item withheld

It was noted that these are the first monthly figures for the new financial year and the Club has made a good start.

Members agree to recommend no increase in the full membership fee for 2018. It was further agreed to reduce intermediate fees so that are comparable with other local clubs and to introduce a £50 fee for full-time students aged 18-23.

Greens Matters

The Chairman tables the minutes of the Greens Committee held Tuesday 9th November and highlighted matters requiring committee decisions..

The Committee approved:

1. the removal of the first LH bunker on the 7th and its replacement with a gorse plantation
2. Expenditure of £1,000 on course furniture (plus anything else the Captain adds from his fund).

The Committee was unable to make any decision on the sharpening the blades in the absence of any financials. Figures will be provided so a decision can be made.

Competition/Handicap Matters

The draft fixture list was approved.

It was agreed to hold a 9 hole open Texas Scramble in January.

In the light of the financial situation it was agreed to defer any decision on an IT upgrade until later in the financial year when there is a clearer picture on income/expenditure.

TC/DC/KD/JG will arrange a mutually convenient date for the annual handicap review.

Captain's Matters

In the absence of the Captain the Secretary gave a brief report from his e-mail. He commented on the recent successful Ryder Cup and confirmed his intent to run a par 3 competition.

Ladies Matters

No matters

Juniors

No matters.

Seniors

No matters

Environment Agency/Flooding

Nothing to report – no meetings have taken place

Clubhouse/Social Matters

The success of the recent Halloween event run by the caravan site. It is hoped other events can be run - the possibility of a New Year's Eve event was discussed. DM will liaise with the site manager and a decision made at the December meeting.

Personnel Matters

An update on the Apprenticeship was provided. It was reported that Northumberland College could not provide the correct qualification and as a consequence the apprentice will be taking a distance/on-learning course with Myerscough College. The application form has been sent and we await communication from Myerscough (which is expected before the end of this week).

Health and Safety

DM is looking at our current H&S document to see if any revisions are required.

Marketing

No matters

Item withheld

Preparation for the AGM

The Secretary has all report except the financial statements. Papers will go out next week with the Treasurer's Report to follow if it is not available then.

It was noted that only members can attend the AGM.

AoB

1. The Vice Captain advised members that Dave Coates has agreed to be his Vice-Captain. This will be announced at the AGM.

DoNM

Wednesday 22nd November (AGM matters only) at 7.00pm in the clubhouse.