

WARKWORTH GOLF CLUB

Note: items deemed confidential have been withheld from the published minutes

Minutes of the Committee Meeting held Wednesday 10th January 2018

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

Apologies:

None

Minutes of the Meeting Held Wednesday 13th December 2017:

These were approved as a true record.

Matters Arising

1. The Treasurer will endeavour to progress the VAT refund.
2. The roof has been fixed.

Correspondence

An email from a member concerning the prizes for the recent TT competition was discussed. It was noted that the prizes had been dealt with as in previous years but the 2017 competition had been unusual in that (i) unusually the overall winner had not been a weekly winner also and (ii) the large number of points scorers had resulted in the prize fund being much more diluted. It was agreed that in future (i) the overall winner would receive a litre of spirits regardless of whether or not he was a weekly winner and (ii) the number of overall winners would be capped. The Secretary will write to the member advising of this decision.

The Chairman will write to the Blind Golfers Association advising them we are not in a position to run a competition.

Finance and Membership

Item withheld

The Treasurer also tables a summary of the first quarter financials. Overall these show expenditure to be broadly on budget with no areas of concern.

It was agreed that towards the end of the month the Treasurer would provide the Secretary with a list of those who have not re-joined and they would be contacted to ascertain their intentions.

Greens Matters

The Secretary reported that Danny Findlay has stated we should hear from England Golf shortly concerning the outcome of the regrading exercise.

The Chairman tables the minutes of the Greens Committee held Monday 8th January.

Key matters

1. On the advise of the Greenkeeper the Club will not purchase a turf cutter.
2. Much of February will be taken up with machinery maintenance with work on the bunkers previously agreed taking place in when this is completed (all subject to weather conditions).
3. The Greenkeeper will address the burnt turf around the 9th green.

4. The proposed gorse plantations between the 4th and 7th fairways will be progressed.
5. The previous committee decision concerning the winter tee-boxes needs enacting.
6. Ongoing concerns over the state of Killie following the work by the Estates staff.

Competition/Handicap Matter

It was agreed a prize fund of £80/£60/£40 for the Open on Sunday 14th January.

It was agreed that winter Holes in One be recorded on the existing board and be annotated 'winter course'.

Captain's Matters

The Captain advised that he will arrange a 3-club competition on a Sunday in February and that he is arranging entertainment for the opening night.

Ladies Matters

No matters

Juniors

No matters.

Seniors

No matters

Environment Agency/Flooding

Nothing to report – no meetings have taken place

Clubhouse/Social Matters

It was agreed not to proceed with a Valentines week-end event.

Personnel Matters

The progress of the apprenticeship was discussed.

Agreed that:

(i) the Chairman will contact the tutor for an update and (ii) the Treasurer will ensure the apprenticeship agreement is signed by both parties as a matter of urgency.

Health and Safety

No matters

Marketing

No matters

Weddings

The Chairman and Treasurer have yet to meet IM. This will happen later this month.

AoB

1. The Chairman will obtain quotes for the new summer scorecard. It was agreed that this should (i) be better quality than the current version, (ii) be a 2-fold version and (iii) have space for players A,B,C and D.

DoNM

Wednesday 14th February 2018. 7.00pm in the Clubhouse.

Noted apologies from T Capron and A MacKay.