

WARKWORTH GOLF CLUB

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

Minutes of the Committee Meeting held Wednesday 14th February 2018

Present: J A Gray (Chairman), K Park (Captain), G Douglas (Treasurer), T Capron (Secretary), J Gray, D Metcalf, A MacKay, D Coates

Apologies: D Bell (Lady Captain), A MacKay, K Dalby, R Barrett

Minutes of the Meeting Held Wednesday 10th January 2018:

These were approved as a true record.

Matters Arising

1. Still no progress on the VAT refund.
2. SW has been advised on the Committee's decision re his comments on the TT prize fund and is content.
3. The Chairman has advised the Blind Golfer's Association that the Club is not in a position to run and event.
4. The Chairman advised that the new scorecards will be printed once final confirmation of a query over the recent course measurement.

Correspondence

It was agreed that a message from a member concerning the course set-up be forwarded to the Greens Committee for consideration/action if appropriate.

Finance and Membership

Item withheld

The Treasurer gave a brief overview of income/expenditure These is currently broadly on budget.

The Secretary advised that all non-payers have been contacted to ascertain their intentions. As we are now into February, anyone who has not paid cannot play on the course and non-payers will be so advised.

Greens Matters

The Chairman took members through the minutes of the previously circulated Greens Committee minutes of 5th February.

It was agreed to accept the quote from KJ to repair the storage area for todressing/bunker sand.

Competition/Handicap Matter

1. It was agreed that the prize fund for the Open on 11th March would be £120/£80/£60. Due to personal circumstances the Secretary cannot be there and JG agreed to run the competition in his absence.
2. The Treasurer will send off the entry form for the Inter-County Foursomes and DC will arrange the Club players.

3. It was noted that subject to weather conditions play will revert to the summer tees during w/b 12th March and that consequently the Whittle Trophy will be a qualifier.
4. In view of the good scores by FB his cards for the non-qualifying winter competitions will be sent to his home club.

Captain's Matters

The Captain advised that due to the on-going inclement weather he is postponing the intended 3-Club competition until later in the year.

He also highlighted the arrangements for the evening of his drive-in.

Ladies Matters

No matters

Juniors

No matters.

Seniors

The Captain reported back on the outcome of the recent NNL Seniors meeting. No issues.

Environment Agency/Flooding

Nothing to report – no meetings have taken place

Clubhouse/Social Matters

DM is hoping to arrange a pizza-van or similar to come on-site on 31st March in an effort to attract business from the caravan site. It was agreed that youngsters could accompany parents to the drive-in evening but that they should leave the premises by 8.30pm.

It was also agreed that DM could go ahead and organise events for the caravan site in the clubhouse on dates in May, June and July.

The Secretary reported back on his meeting with the organiser of Tai Chi classes who is interested in using the clubhouse on a Thursday afternoon.

It was agreed to spend up to £xxx installing CCTV to cover the clubhouse and its surrounds. DM will arrange this.

Personnel Matters

It was agreed the apprenticeship agreement must be signed immediately. The Chairman, as the nominated point of contact will maintain close contact with the Myerscough tutor.

Health and Safety

Some concern over empty/unused chemical containers remaining in the green-keeper's shed. The Greens Committee will ensure these are removed as a matter of urgency.

Marketing

It was agreed to go ahead with an advert for members in March. The Secretary to arrange this. The fee for the period 1st April to the year-end will be pro-rata for the full fee.

Weddings

The Chairman reported back on the meeting with IM.

AoB

No matters

DoNM

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