

WARKWORTH GOLF CLUB  
COMMITTEE MINUTES 13<sup>th</sup> JUNE 2018

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

- 1) **Apologies** TC DC A Mac KD KP
- 2) **Minutes of Previous Meeting**  
These were approved as a true record
- 3) **Matter arising**  
KPMG re VAT Accountant – the accountant is contacting KPMG in Edinburgh and we await further information

DM explained the CCTV set up that he is proposing and asked GVD for the first instalment into his account to purchase the initial equipment.

The gas bottles had not been moved. It was agreed that a chain facility should be operated inside the doorway when the bottles are delivered by the contractor. Following this the full bottles must be moved behind the bar by the stewardess and chained up appropriately. The empty gas containers are to be moved within the storage area for the wheelie bin.

It would be considered advantageous for the club to have a 'Warkworth Golf Club Only' sign at the gate

- 4) **Correspondence**  
An estimate has been received for painting the outside of the club house. Some Committee members present felt that as this was from a member it would be appropriate to have another estimate from an external source.
- 5) **Membership and Finance**  
Item withheld

The club insurance has risen slightly to £3,795. The Treasurer recommends that this is paid in one instalment rather than monthly as last year.

#### 6) **Greens Matters**

Minutes of 4<sup>th</sup> June 2018 Greens Committee (Previously sent out by JAG)

Discussion took place in relation to:  
Out of bounds on the road leading to the fifth green  
Ball crossing an out of bounds line on the 9<sup>th</sup>/18<sup>th</sup> holes and landing on the 1<sup>st</sup>/10<sup>th</sup> tee.

DM will discuss the matter with an NUGC golf referee and obtain his opinion

Geoff Taylor and David Dalby are currently working 3 days a week between them. This leaves the course short of 16 hours labour per week and consequently some work is not prioritised. It was agreed that this plan would continue for the foreseeable future.

The Green Keeper will be asked to move the top dressing in the bay so that Kevan Jamieson can commence work on rebuilding a new bay. (*KJ wishes to know whether we wish to retain the old blocks for further projects or pay £100 to have them removed in a skip*)\* Information supplied after the meeting. Top dressing is still planned to go ahead at the end of September.

The Greens committee have asked if weed killer could be purchased to spray around the concreted bases of the bridge. DM said it was important that the Green keeper is involved as a COSHH assessment would be required.

XXXXX will be requested to give an estimate to mole plough furrows into the course to hide sprinkler hoses. This work will probably not be carried out for a year or so due to anticipated cost as the underground hose would have to be purchased and the ground surveyed and marked and the placement of existing water pipes and electric cables identified.

The new tee markers will be delivered in August. It was agreed that the bases should be installed but the tee markers will not be used until the start of the 2019 season.

It was agreed that the large timbers that were surplus to requirements for the bridge should be used to form seats in the hut beside Killie (Green keeper to fix)

#### 7) **Handicap Competition Matters**

Score cards – Dave Coates is still working on the Score cards

Update on Computer upgrade: We are awaiting Club 2000 to contact us

GVD will take in and check the cards of the summer scramble on 17<sup>th</sup> June

Warkworth Field Day Saturday 7<sup>th</sup> July: Joan Gray and Penny Lewis will assist with administration

A sign requesting players not to take trolleys onto the tee boxes is in place

A sign has also been placed outside the course advertising clubhouse facilities

#### 8) **Captain's Matters**

Captain's Day Arrangements: planned for 30/6/18. Evening entertainment will

be a singing duo – GEM N I. Tickets are on sale at £4 per head and the Captain is organising a raffle for players and a separate raffle for the evening function.

The Captain has arranged for several sponsors for the day.

**9) Ladies' matters**

GVD will contact Mick Keene to repair the ladies toilet which is leaking

**10) Juniors' Matters**

Nothing to report

**11) Seniors' Matters**

The Senior's have discussed changes to the provision of food and beverages for home matches. This will be explored further.

**12) Update on Environment Agency**

Nothing to report

**13) Personnel Matters**

The last person appointed as assistant green keeper resigned after one day

**14) Clubhouse/Social Matters**

Update on pop-up catering and future events: no further events have been planned to date

DM reported on the fancy dress/social evening. DM understood that the caravan site had not displayed the promotional material for the event.

Note stewardess holidays 27/9/18 – 4/10/18

A meeting will be arranged with the House Committee to discuss catering and future plans.

**15) Update on General Data Protection Regulations (GDPR)**

The club privacy policy is on the website and all members have been advised. All other people on the data base have been contacted to ask if they wish to be removed

**16) Weddings update**

The Bride and Groom have advised us that the Marquee for their wedding will be erected on Thursday 4 October. It will be dressed by the bridal party on Friday 5 October ready for their reception on Saturday 6 October. GVD & JAG will meet with Ian Moyes in August.

Questions were asked about the security of the site and who would be responsible.

**17) Health and Safety**

DM had found a bag of empty bottles in the trolley shed. GVD said that these are now being disposed of with the general rubbish  
DM will seek an estimate for suitable cladding for the shed which is in need of repair

**18) Marketing**

Nothing to report

**19) AOB**

JAG has sourced a catalogue for replacement trophies from Hilton Thomas of Ashington and suggests:-

Captain's Texas Scramble Bowl – Regal Sienna, silver plated £135 (ref SP 16180A page 280)

Slater Cup – Georgian Classic Pewter Collection £135 (ref PP 1083B page 280)

William Landells Salver – Gillingham Salver 300mm wide £22 (ref SL 16151D page 291) + Stand £12.50 (ref PB2129B page 290)

However members said that there was time to make a decision and would like to look at other items in the catalogue or source items in antique or charity shops

Expenses for ladies who attended golf competition representing Warkworth should be claimed from GVD (KD & PL)

Thanks to JG for helping with the minutes

**20) Date of next meeting** – Wednesday 11<sup>th</sup> July 2018 7pm.

Apologies given from JAG who is out of the country

John A Gray

17 June 2018