

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 12th JULY 2018

Note: matters deemed confidential have been withheld from the published minutes.

1. **Present** KP (Captain), TC (Secretary), GD (Treasurer), DM, AMac, JG, KD
2. **Apologies** JAG (Chairman), DB (Lady Captain), DC, RB (Lady Secretary)
3. **Minutes of Previous Meeting**
These were approved as a true record

4. **Matter arising**
KPMG re VAT Accountant – the Treasurer is meeting with the accountant next week to ascertain progress.

The gas bottles are still not being stored correctly. The Treasurer will take this up with the Stewardess.

It was noted that the outside of the clubhouse had been painted. (See finance later).

Ladies toilet has been fixed.

The bottles in the trolley shed have been removed.

Noted the weed killings around the base of the bridge is still outstanding

5. **Correspondence**
It was noted that matter concerning the locking of the clubhouse raised by DT had been dealt with already and a reply sent to DT.
6. **Membership and Finance**
The Treasurer gave an update on income. Overall the Club is running ahead of budget on all income lines and will exceed its budgeted income. Expenditure is still broadly in line with budget but it is likely there will be an overspend on machinery repairs by the year-end.

The insurance of £3,795 has been paid as a single sum as this is cheaper than paying in installments.

It was noted that the painting of the clubhouse had not been included in the annual estimates and neither was it a necessary 'emergency' bill. It was emphasised that the Club should not be making unbudgeted expenditure, especially in the light of the need to build up a cash sum to pay for anticipated necessary machinery expenditure that will be needed in the near future.

7. Greens Matters

The minutes of the Greens Committee held 2nd July were discussed

Key matters requiring committee action/consideration:

- a. noted that the work in the top dressing/bunker sand area has been done despite the comment in the greens minutes.
- b. If divots are to be filled before the Club Championship a working party will be needed. JG questioned the value of divot filling in the absence of any rain.
- c. Members discussed watering - tee boxes v fairways. However, they consider this a matter for the greens committee with the greenkeeper.
- d. Members considered the matter of the status of the north/south road. It was decided to defer a decision until the next meeting when more members should be present. However, it was pointed out that the proposal from the greens committee concerning placing the ball on the course side is not permitted, since a local rule cannot alter the rules and the procedure for taking relief from an immovable obstruction is clearly defined within the rules.
- e. Members noted the ideas/comments re increasing the watering of tees/fairways. It was noted that the current financial position meant such developments were most unlikely in the near future in view of the need for major upcoming expenditure on machinery. Also, the water capacity of the borehole tank would most likely be a limiting factor and increase in use would probably require a second storage tank.
- f. In view of the ongoing confusion over what the Greens Committee can/cannot do without reference to the main committee the Secretary agreed to produce a paper for consideration at the August meeting.

8. Handicap Competition Matters

Score cards – Dave Coates is still working on the scorecards. Noted they cannot be finalised until there is agreement over the status of the N/S road. In the meanwhile more of the old scorecards have been ordered. There are now enough cards for the remainder of the year so the new cards will not be needed until 2019.

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

The arrangements for the Club Championships during w/b 6th August were agreed:

- 1) Noted that last year the bunkers had not been raked for round 2 of the ladies event. Greenkeeper to ensure this is done.
- 2) Men's entry to be limited to cat 1 & 2 until 1st August when it will be opened to all categories. Captain will present on the 18th as per past practice.

In the absence of JAG there was no update on the replacement trophies.

8) Captain's Matters

The Captain thanked all for the support on his Captain's Day which had gone well. He is working with Gs to put on a par 3 competition and there is the possibility of a friendly with Knaresborough GC where CB is a member.

9) Ladies' matters

Thanks were expressed for the Club supporting the two ladies playing for the County at Woll. They also commented on the much improved state of the garden in front of the clubhouse.

10) Juniors' Matters

Nothing to report

11) Seniors' Matters

No matters

12) Update on Environment Agency

Nothing to report

13) Personnel Matters

No matters

14) Clubhouse/Social Matters

A working party needs to be set up to discuss arrangements after the Stewardess retires at the end of the year.

The Committee agreed to the clubhouse being hired out for a christening on Sunday 16th September. The Secretary will confirm with the hiree and liaise with the Stewardess.

16) Weddings update

JAG and GD will meet with IM in August to finalise arrangements for the October wedding.

17) Health and Safety

No matters

18) Marketing

Nothing to report

19) AOB

20) Date of next meeting – Wednesday 8th August 18 7pm.