

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 8th August 2018

1. **Present** JAG (Chairman), KP (Captain), GD (Treasurer), TC (Secretary), AMac, JG, DM, KD

2. **Apologies** DB (Lady Captain), RB (Lady Secretary), DC

3. **Minutes of Previous Meeting**

These were approved as a true record

4. **Matter arising**

KPMG are unwilling to take on our case for a VAT refund. The Treasurer will investigate other options.

The secretary is meeting with Club Systems next Tuesday concerning the upgrade to V1.

5. **Correspondence**

Comments concerning the change in format to the Dock Cup and the number of divots were discussed.

6. **Membership and Finance**

Item withheld

Bearing in mind the budget for green fee income is likely to be exceeded it was agreed to increase fees to £15 for 18 holes/£10 for 9 holes from 1st September on a trial basis to assess the impact on income.

7. **Greens Matters**

The minutes of the Greens Committee held 30th July were discussed.

- a. it was noted that the green maintenance week has been diared as starting Monday 24th September.
- b. it was agreed to maintain the status quo concerning the rules concerning the N/S road by the 5th fairway.
- c. the fairway slitter will be repaired asap.
- d. agreed we purchase a new hole cutter - DM to liaise with greenkeeper and Treasurer to decide which model.
- e. The proposed Terms of Reference for the Greens Committee were agreed . It was noted that the Committee needs to formulate its plan including proposed spend by the end of September so that t can be properly considered during the budget setting process.

8. Handicap Competition Matters

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

Agreed to run a 9 hole Texas Scramble on bank holiday Monday.

Agreed a price of £10 for the Invitation Day on Saturday 8th September.

Agreed the annual Ryder Cup will be played Sunday 7th October.

8) Captain's Matters

No matters

9) Ladies' matters

No matters

10) Juniors' Matters

Nothing to report

11) Seniors' Matters

No matters

12) Update on Environment Agency

Nothing to report

13) Personnel Matters

Noted accident to Assistant Greenkeeper - see details under H&S.

14) Clubhouse/Social Matters

KD will convene the working party to develop a proposal for how to run the catering/bar etc after the current Stewardess retires at the end of the year.

Noted that the christening is now on 30th september (not 16th as previously agreed). The Treasurer will arrange bus cover as the Stewardess is on holiday that day.

16) Weddings update

The Chairman has had some conversations with the Bride and he/Treasurer will meet with IM to finalise arrangements.

17) Health and Safety

The accident by the asst greenkeeper was discussed. Noted that necessary forms, including RIDDOR have been completed. KD was asked to pass on members best wishes to David.

18) Marketing

The Secretary has booked the press space for the usual September advert.

19) AOB

The replacement trophies provided by the Chairman were approved. He will get the necessary engraving done.

The bin store need a fixing bolt - DM will arrange.

20) Date of next meeting – Wednesday 12th September, 7.00pm in the clubhouse..