

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 13TH MARCH 2019

#### **Present:**

ML (Chair), TC (Secretary), GD (Treasurer), RB (Match Secretary), CD (Lady Captain), PL, JG, KB, DM, KD

#### **Apologies:**

DC (Captain)

#### **Minutes of the Previous Meeting:**

The minutes of the meeting held 12th February were approved as a true record.

#### **Matters Arising not Covered Elsewhere:**

1. No further information about a charity event with the Hadston Co-op.
2. Still some problems for some members logging onto the members area of the website. No explanation as others have no problem.
3. The Secretary will investigate and action changes to the procedure for collecting green fee income in an effort to stop any 'non-payers'. **(Action - TC)**
4. The updated HDID system is now in operation. The intent is to wall mount the touch screen when changes are made to the lounge.

#### **Correspondence:**

Noted that the new greenkeeper has signed and returned the contract.

#### **Membership and Finance:**

The Treasurer tabled the February income figures (previous year in brackets)  
Item withheld

It was noted that the bar and coffee figures are for that period of the month prior to Carly taking over. There was some concern over the fall in green fee income, It is likely this is due to the weather but future trends will be watched carefully. Current fee income projection is for ca£60,000, which is well ahead of budget.

Fifteen members have not re-joined for the 2019 season but new members more than compensate for this. It was agreed that the next AGM would be asked to approve a larger than normal fee income but that this be discounted for those who paid by the due date.

There are currently no concerns over expenditure.

A mid-year finance review will be held in mid-April **(TC to organise)**

#### **Greens Matters**

DM took members through the Green's Committee minutes.

He explained the procedure to be implemented to ensure effective communications between the new greenkeeper, any assistant greenkeeper, members and the 'Tuesday group'.

**(Action - DM)**

It was agreed that payments could be made up to the agreed greenkeeper wages limit. If more was needed this should be brought to the Committee for approval. **(Action - DM)**

It was agreed to replace the shed lighting system **(Action - DM)**

The shed is in urgent need of repair. It was agreed that the Chair would obtain a price for a contractor to do the job and DM a price for materials only. The way forward to be agreed at a future meeting when costs are available. **(Action - ML & DM)**

#### **Handicaps/Competitions:**

Noted that the RY and KL will represent the Club in the Inter-County foursomes. The draw should be made on 16th March.

#### **House/Social Matters:**

KD highlighted the key matters arising from the last House Committee meeting.

Repairs of the plaster work are in hand.

Expenditure of £1,800 was approved to rewire the kitchen **(Action - DM)**

The roof is leaking and requires repair **(Action - GD)**

Estimates for other required work will be obtained and brought to a future meeting when priorities will be agreed. **(Action - KD)**

#### **Personnel:**

The Secretary will come up to the Club to meet the new greenkeeper when he starts work on 25th **(Action - TC)**

#### **Captain's Matters:**

No matters in the absence of the Captain but noted that he will drive-in to office at 1.00pm on Saturday 30th March. He is not organising an evening event.

#### **Ladies' Matters:**

None.

#### **Seniors' Matters:**

None

#### **Juniors Matters:**

Noted that Linzi Hardy will do the junior coaching. RW has the dates. Noted the cost is higher than previously paid.

It was agreed to hold a junior open - RB and ML to liaise with the junior liaison officer, RW)  
**(Action - RB and ML)**

RB and ML will look at ideas for increasing the number of junior members **(Action - ML and RB)**

Noted that we hosting (i) a practice session by the County juniors on the afternoon of 24th March, (ii) a round of the Junior Tour on the afternoon of 28th April and (iii) a round of the ladies/juniors on the afternoon of 19th May.

**Marketing:**

Noted that we have a reduced fee from 1st April with this publicised via the website, press advertising, and social media.

**Weddings:**

Two possibilities passed to Carly who is now looking after these.

**Any Other Business:**

1. Request for installation of a buggy charging point. This was deferred until said person actually joins and that it would be installed at his expense.

**Date of Next Meeting:**

Agreed as Wednesday 10th April, 7.00pm