

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 10th JULY 2019

**Present:**

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

**Apologies:** DC (Captain)

**Membership:** noted that Paul Jackson has expressed an interest in being the Match Secretary.

**Minutes of the Previous Meeting:**

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

**Matters Arising not Covered Elsewhere:**

1. The Secretary advised that the revised procedure for recording visitors is now operational and seems to be working well and is attracting visitors into the clubhouse.
2. The Secretary advised that the contract with BRS has been signed and we are awaiting them setting us up.
3. ML advised that the signage has been delivered. He will investigate source/cost of posts and fixtures.
4. The Secretary advised that the system for dealing with no-shows and that the first such has been given his first warning.

**Correspondence:**

1. The member asking for suspension of membership has subsequently withdrawn the request pending a doctor's consultation.

**Membership and Finance:**

Item withheld

Current membership is 188 men (N/C the month), 25 ladies (+1) and 34 juniors (+2) 32 boys and 2 girls.

Discussion over payments to/income from franchisee.

**Greens Matters**

DM gave an oral report. Key matters:

- Hours for assistant - agreed to increase budget to maintain current hours to the end of the FY
- Cutting Killie - agreed expenditure of £250 for hand mower.
- blue tractor - agreed this is surplus to requirements and will be sold with proceeds going to bucket for the other tractor.
- Agreed purchase of two large waste bins

- Divotting party on 18th July
- Concern over alarm sensors in shed are being set off by birds.
- Posts and chain around 6th tee in process of being replaced
- Players hitting out of the practice area - notices to be posted and entry in newsletter.

Agreed that the Greens Committee would be in a position to put forward draft spending proposals for 2019/20 by mid-September.

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

1. Saturday 3rd and 10th August - as the Secretary is away other arrangements will be made to close the competitions. 10th is Club Championship day - ML will present the medal and salver.
2. Agreed to run a 'fun' competition on August bank holiday Monday.
3. The Secretary will source a trophy for the LinksMaster.

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

KD updated members on progress.

- Ladies toilets are now sorted
- awaiting fixing of steel splashbacks in kitchen.
- Door closer in male locker room needs adjusting/replacing - ML to deal
- Boiler - continues to provide heating even though it is off. TC will liaise with a heating engineer.
- CH is going to run a social event on the day of the Joe Shotton

#### **Personnel:**

No matters

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

No report in the absence of the Captain.

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

No matters.

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

The Secretary advised that idea of a new seat provided by the seniors section is now going to their AGM for consideration.

#### **Juniors Matters:**

- Junior coaching starts again on Monday 29th July.
- Ben Miller has won through to the US Kids Championship to be held at Pinehurst, North Carolina.
- The Secretary will arrange for the purchase of replica trophies for the juniors.

#### **Marketing:**

Agreed to place a September advert.

**Health and Safety:**

The risk assessments for the shed remain outstanding. DM will take this up with the Greenkeeper to ensure they are done as a matter of some urgency.

DM will be testing the clubhouse wiring in the near future with a view to assess what, if any, work is needed.

**Any Other Business:**

1. KB raised the possibility of restarting the trophy we used to play on an annual basis against Whitley Bay.

**Date of Next Meeting:**

Agreed as Wednesday 10th July, 7.00pm