

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 11TH SEPTEMBER 2019

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

Present:

ML (Chair), DC (Captain), GD (Treasurer), DM, KD, CD (lady Captain), PL, PJ (Match Secretary)

Apologies:

TC (Secretary), PL, JG

Minutes of the Previous Meeting:

The minutes of the meeting held on 14th August were approved as a true record.

Matters Arising not Covered Elsewhere:

1. The Secretary attended the induction into using the new system from BRS on his own. As he was not at the meeting, no info was given regarding success of the induction or the functionality of the new system. The Secretary will train KD, JG & PJ on the new system.
2. KB has advised that the annual match against Whitley Bay will be on Sunday 6th October

Correspondence:

A letter was received from CH re the clubhouse and bar equipment provided to her and the maintenance thereof, as well as details of bar and food takings since the beginning of the franchise. It was agreed that ML and GD would set up a meeting with CH to get more detailed information regarding her concerns as well as proposals for ongoing working arrangements.

Membership and Finance:

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

1. Accountant to process Making Tax Digital for club @ £30 per month.
2. Budgets – Greens received. Awaiting House Committee. Finance committee to meet mid October

Greens Matters:

1. DM recounted the previously circulated Greens Committee minutes. There were no matters requiring action by the Committee.
2. DM read out in-depth proposals for winter work which involved potential structural changes to the course. It was agreed that these would need to be presented and voted on at the AGM.
3. Assistant greenkeeper to be budgeted for major projects over the winter period.

Handicaps/Competitions:

PJ is going to set up a Handicap Committee meeting to review and finalise fixtures for 2020

Captain's Matters:

No matters.

Ladies' matters:

ML to arrange for President's car parking sign to be reinstated

Juniors' Matters:

No matters

Seniors' Matters:

No matters

Personnel:

No matters

House/Social Matters:

1. KD recounted the previously circulated House Committee minutes.
2. Agreed Christening for Sat 2nd Nov provided golfers can also access bar

Health and Safety:

No matters

Marketing:

1. Offer now on club website for new members to play 15 months for the price of 12
2. Signage partly up. It was agreed to proceed to order posts for the balance of them. Work to also begin on entrance signs. Stone circle at entrance potentially to be moved to the car park at the back of the 9th green with some form of additional decoration and / or flowerbed.

AoB:

1. A letter was received from KB re a playing member hiking on the course down the middle of fairways. It was discussed at length but no further action to be taken at this stage due to the fact it was not always clear to establish when a member was hiking as opposed to simply walking the course. Also, clear proposals for how to prevent this issue in the future would be needed before any action could be taken.
2. It was noted that there are still instances of members dangerously hitting balls off the practice area on to the course and into adjacent fields and dunes. It was noted that further signs were now up to warn members against this and that TC had also sent a note out about it to all members

Date of Next Meeting:

TBC by The Secretary as the originally proposed date of Wednesday 9th October clashes with the NNGL AGM & Autumn Meeting