

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 11th DECEMBER 2019

**Present:** GD (Treasurer), TC (Secretary), DM, KD,, PL, PJ (Match Secretary), JG, KB, MM (Vice Captain elect)

**Apologies:**

ML (Chair), DC (Captain), KB (Vice Captain), CD (Lady Captain)

In the absence of the Chair and Captain the Secretary chaired the meeting.

**Minutes of the Previous Meeting:**

The minutes of the meeting held on 16th October were approved as a true record.

**Matters Arising not Covered Elsewhere:**

1. The Secretary advised that he had written to the greenkeeper advising of the forthcoming pay increase.
2. The comment about the winter protective hole inserts has now ceased and they appear to be working fine.
3. The annual dinner had not gone ahead due to organisational difficulties.

**Committee Membership:**

Greens - DM (Chair), GD, PL  
House: KD (Chair), GD, MM  
Finance: TC (Chair), GD  
Handicap: PKJ (Chair), KD, TC

Note: the Captain is a member of all committees ex-officio and committees can co-opt if they consider this helpful/necessary.

**Correspondence:**

None

**Membership and Finance:**

The Treasurer tabled the November and October income figures (previous year in brackets) item withheld

The Secretary updated membership figures:

Male 206 (+5 from September); Ladies 27; Juniors 43 - male 36(+1); female 7 (+3); winter 12 men (+5)/1 lady.

The Secretary advised that the annual membership/fee form has been sent out. So far there have been two resignations.

**Greens Matters:**

The November greens report had been circulated previously. The only major issue is the expenditure of ca£1,000 sorting out the water problem on the sixth hole. With the work done it is hoped the problem has been resolved.

Work is on-going renovating bunkers.

**Handicaps/Competitions:**

1. Entries for the January are slow at the moment - committee members to encourage members to enter. The event will be started by the Secretary and closed by the JG.
2. The annual handicap review has been completed and all affected members informed.
3. The annual fixture list will be completed this week, posted to the website and the Treasurer will arrange for the printing of the fixture booklet.

**Captain's Matters:**

In the absence of the Captain no matters were raised.

**Ladies' matters:**

No matters

**Juniors' Matters:**

No matters

**Seniors' Matters:**

No matters

**Personnel:**

No matters

**House/Social Matters:**

KD advised that preparations are going ahead for rewiring and work in the kitchen. These are both included in the annual budget.

The House Committee will undertake a review of the working of the franchise and report back to a future meeting.

**Health and Safety:**

No matters

**Marketing:**

No matters

**AoB:**

1.It was agreed the Clubhouse will be closed on Christmas Day. Otherwise opening/closing arrangements as normal except the secretary will close on Boxing Day and open up on the Friday.

**Date of Next Meeting:**

Wednesday 8th January 2020, 7.00pm.