

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 08th JANUARY 2020

**Present:** ML (Chair), KB (Captain),GD (Treasurer), TC (Secretary),DM, KD, PL, PJ (Match Secretary), JG, KB, MM, DB (Lady Captain)

**Apologies:**

DC

**Minutes of the Previous Meeting:**

The minutes of the meeting held on 11th December were approved as a true record.

**Matters Arising not Covered Elsewhere:**

**Correspondence:**

None

**Membership and Finance:**

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

No significant matters concerning outgoings.

The Secretary advised that there have been five confirmed resignations. 2020 subscriptions are coming in and the first 'chase-up' will be next week.

It was agreed that two members could suspend their membership.

It was agreed that as more players are entering opens via Tee-Off times and hence the income comes in the weekly payment to the Club it is no longer possible to effectively separate green fee and open income so in future open income will be included in the green fee income line. Open expenditure (essentially prizes) will continue to be shown as a separate item.

**Greens Matters:**

The December greens report had been circulated previously. DM updated on key matters:

- work on the 3rd bunkers means there will be a temporary green whilst work is underway
- the greens have been sprayed for a second time to control broad- leaved weeds
- the 5th winter tee has been moved to the LHS of the hut to reduce wear
- consideration is being given to re-siting the winter 3rd tee. After some discussion the Greens Cttee were asked to prepare options for consideration at a future meeting
- as agreed in the budget a greens groomer has been purchased.
- additional bunker sand is to be purchased

**Handicaps/Competitions:**

1. the open on 12th January has attracted a reasonable field and the Club should make a small profit.
2. It was agreed the Match Secretary can start Sunday sweeps as soon as the day length increases sufficiently.

**Captain's Matters:**

The Captain updated his plans for the year. It was agreed to reserve a slot on Captain's Day for him to invite three colleagues to play. The Match Secretary will reserve a slot when the sheet is published.

**Ladies' matters:**

No matters

**Juniors' Matters:**

It was noted that the Club should ideally appoint a Child Protection Officer. The Chair will approach a member who it is thought might be prepared to take on this role.

**Seniors' Matters:**

No matters

**Personnel:**

No matters

**House/Social Matters:**

KD updated members following her previously circulated report. Key matters

- the kitchen tiling should be completed shortly
- a recent problem over stop-taps had caused some problems but this has now been sorted
- quotes for re-decorating following the recent boiler issue are being obtained. It was noted that the cleaning should include the honours board and the cost of this included in the insurance claim
- ongoing issues with the coffee machine will be taken up with CH
- a meeting has been arranged with CH to review the working of the franchise after a year. This is on Saturday 11th at 2.00pm. Any matters members which to include should be sent to KD in advance.

The boiler has been repaired and seems to be working OK so this matter has lost its previous urgency. The Secretary agreed to take on the task of monitoring the oil level so the Club does not again run the tank dry.

It was agreed that a list of approved contractors be drawn up to help when there are problems. The Secretary will include this in the next newsletter so any member tradesman can have the opportunity to be included in the list.

DM updated on the wiring. He should have a full report for consideration in the near future.

**Health and Safety:**

The Chair is going to undertake a review of the Clubhouse risk assessment register.

**Marketing:**

It was agreed to go ahead with the usual April press advert.

**AoB:**

None

**Date of Next Meeting:**

Wednesday 12th February 2020, 7.00pm. The Secretary tendered his apologies in advance.