

WARKWORTH GOLF CLUB

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

Matters Arising not Covered Elsewhere:

None

Correspondence:

An email had been received from a member detailing an issue with a dog attack on a member. A dog on the path adjacent the 2nd fairway was not on a lead, it had gone on to the course and bit R Spears on the leg, resulting in a puncture wound and a requirement to have a tetanus jab.

The club will write to the Council detailing the occurrence.

DM to provide details for signs installed at other clubs, we may install signs at the entry points to the path

Membership and Finance:

The Treasurer tabled the December income figures

Green fees £1839

Membership £2353

Bar and food £3441

A discussion was held on the proposed rise in electric and it was agreed to approach Paul Clarke and Graham Pattinson for guidance on tariffs and best way forward for the club.

Invoices for greens expenditure must be given to green keeper for approval, GD to ensure they are given to him prior to payment.

Greens Matters:

DM detailed issues with the fuel tank located in the green keepers shed, the supplier has again commented on the filling position and there is an issue with the lower section of the tank starting to bulge. It was approved to replace the tank with a double banded tank with electric pump, this will be located in the green keepers shed and the old oil tank will be removed to free up space. Tank price installed is below 2k.

The out of bounds posts for the 5th fairway will be installed by the greens staff when they set out the summer course.

Visitor bag tags and members bag tags must be attached to bags at all times to allow members and house staff to know and check who is booked in on course.

The viewing gallery on the 7th tee is to be repriced and presented at next meeting

Handicaps/Competitions:

PJ requires payment of County Competitions to allow WGC to enter teams, PJ to discuss with GD/TC costs

The Gents section Friday night sweeps were discussed and who would run these, it was agreed as

they are informal sweeps the Captain and Vice-Captain should run these.
The ladies winter course will be measured and a slope rating set, TC to arrange measurement.

Publication of results from Gents Saturday/Sunday competitions to be no later than Monday evening immediately following the competition.

There are many single balls playing and this has resulted in visitors not been able to be booked in which has impacted on revenue. Members will be informed that in busy times, they may be requested to join with others, or this will be done automatically.

The honours boards were discussed and a proposal by PJ/ML will be prepared for the next meeting.

It was agreed that Presentation Evening would be on evening of Captains Texas Scramble 26th March.

ML and PJ will assist on Open Texas Scramble day.

Captain's Matters:

None

Ladies' matters:

A taster session will be run by the Ladies in the spring to help boost Ladies section numbers.

A coffee morning will be held on Easter Saturday

Juniors' Matters:

None

Seniors' Matters:

None

Personnel:

None

House/Social Matters:

Details for the Queens Jubilee will be agreed

Spring and Summer hours were agreed and these along with other discussions are noted in Bar and Catering Progress Notes 11.1.22

Repairs following Storm Arwen

Repairs required are:

- Replace missing signs
- Replace slates to roof
- Replace/refix sheeting to Green Keepers roof
- Fit new fascia to trolley shed
- Replace missing/damaged gutters
- Rebuild practice nets

These works will be scheduled for first week of February and an email requesting help from members sent out, JG, MM and Ronnie Spears will manage the work groups.

Health and Safety:

None.

Marketing:

None.

AOB:

None

Date of Next Meeting: 9th February 7.00 p.m.