

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 17TH APRIL 2019

#### **Present:**

ML (Chair), DC (Captain), TC (Secretary), GD (Treasurer), RB (Match Secretary), JG, DM, KD

#### **Apologies:**

CD (lady Captain), PL, KB

#### **Minutes of the Previous Meeting:**

The minutes of the meeting held 13th March were approved as a true record.

#### **Matters Arising not Covered Elsewhere:**

1. No further information about a charity event with the Hadston Co-op
2. The Secretary updated on action being taken for collecting green fees. Bag tickets are on order.

#### **Correspondence:**

Following correspondence from RY it was agreed his equalling the course record should have been properly recognised. The Secretary will deal with this. **ACTION TC**

#### **Membership and Finance:**

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

Current membership is 180 men, 15 juniors, 24 ladies. (Note- the Secretary is still tidying up the records and these figures may change).

There are currently no concerns over expenditure.

The Secretary updated members on the half-yearly budgetary review. Generally income is ahead (though still some concerns over green fee income) and expenditure is broadly in line with plans. Members agreed the following changes to the budget - increase in course maintenance, £5,000 to replace shed roof, increase in house clubhouse expenditure due to (i) kitchen wiring issues and (ii) leaking roof. In addition the House Cttee was allocated £1,000 to spend on its agreed priorities.

#### **Greens Matters**

DM highlighted key matters. The new Greenkeeper appears to be settling in well. A system has been set up so he can communicate direct with members via a facebook page. The 'old' Toro needs repairing. The shed has been tidied and a load of scrap is being disposed of.

### **Handicaps/Competitions:**

- RY/KL had represented the Club in the Inter-County foursomes but had unfortunately been knocked out by Alnwick. However CG/AT had defeated AVGC in the second round of the Daily Mail foursomes.
- A suggestion to change the distribution of sweep monet was not approved. It was considered this should be a matter for the AGM in November.
- A request that team members be allowed to practice from the white tees was not approved.
- Mid-week opens were deferred until a decision on BRS booking is taken.
- There will be a bank holiday texas scramble. The Secretary will post a start sheet and RB will run the event. The Captain and RB will liaise to run a competition on MayDay bank holiday.

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

KD updated members on action taken since the last meeting. Painting of the recently plastered areas will go ahead as will decoration of the ladies toilets. Updating of the men's toilets was deferred until next year.

DM explained recent problems with the kitchen wiring which had cost ca£1,800 to rectify. He also highlighted problems with the wiring elsewhere in the clubhouse that will need work. The cost cannot be stated until the extent of the problems have been fully investigated.

### **Personnel:**

It was agreed that APD be made an honorary member following his recent retirement after 25 years service to the Club. The Secretary will deal with this. **Action TC**

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

The Captain update on progress with the outing, which will be to Eyemouth GC.

### **Ladies' Matters:**

None.

### **Seniors' Matters:**

None

### **Juniors Matters:**

As yet no progress on the idea of a junior open - RB and ML to liaise with the junior liaison officer, RW) (**Action - RB and ML**)

### **Marketing:**

The Secretary reported on the problems with the March advert - all caused by the newspaper which, as compensation, had run a free full page on the Club.

### **Health and Safety:**

DM highlighted a recent problem with overheating lights in the bar area. This is a part of the wiring problems reported earlier.

**Any Other Business:**

1. Agreed preferred lies would cease immediately. The Secretary will publicise this.
2. Agree that from May the clubhouse will be locked 30 minutes before sunset. GD will lock up backed up by TC and ML.

**Date of Next Meeting:**

Agreed as Wednesday 8th May, 7.00pm