

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 14TH AUGUST 2019

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

Present:

DC (Captain), TC (Secretary), GD (Treasurer), JG, DM, KD, CD (lady Captain), KB, PL, PJ (Match Secretary)

Apologies: ML (Chair), KB (VC)

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

Paul Jackson was welcomed to his first meeting as the new Match Secretary.

Minutes of the Previous Meeting:

The minutes of the meeting held on 10th July were approved as a true record.

Matters Arising not Covered Elsewhere:

1. The Secretary advised that BRS are coming to the Club on Thursday 22nd August for the induction into using the system. He felt someone else should be there in addition to him, but no takers.
2. The Secretary advised that all trophies/medals/junior replicas have now been received.
3. KB has advised that all being well the annual match against Whitley Bay will be on Sunday

Correspondence:

1. The email from XX concerning the rearranged date for the Club Championship had been previously circulated. It was noted that a second email on the same matter had been received from XX. There was a long and detailed discussion about the re-arrangements. It was emphasised that no date should have been set because running competitions is the responsibility of the Handicap committee and in future any postponements should be referred to that committee for re-arrangement. However, bearing in mind that work that had been done in getting ready for Sunday 18th it was decided to go ahead on that day. The Secretary will respond to the senders of the emails.

Membership and Finance:

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

It was noted that green fees continue to run at less than less years whereas membership income is well up. Overall income should be about in line with forecast with the latter compensating for the former.

Current membership is 191 men (increase of a net 3 in the month - two joined but one resigned), 25 ladies (N/C) and 38 juniors (+2) 34 boys and 4 girls.

There is still no resolution to the shortfall in franchise income. In the absence of the Chair, who has been handling this, no further action was agreed.

The Greens and House Committees were reminded that they need to have their proposals for 2020 spending to the Secretary by 30 September.

Greens Matters

DM spoke to the previously circulated Greens Committee minutes..There were no matters requiring action by the Committee.

At the request of the Greenkeeper it was agreed that in 2020 the Ladies and Gents championships would not be in the same week.

Handicaps/Competitions:

1. The August bank holiday event is on HDID. The Secretary will clarify that it is 3 clubs plus a putter.
2. Noted the postponed Whittle Trophy has been rearranged for Saturday 21st September and is on the HDID fixture list.
3. The sheet for the Invitation Day will be posted w/b 19th August. Entry to remain at £10 per pair.
4. PJ outlined a few of the ideas he has for next year. He will develop these for submission to the committee at a later date.

House/Social Matters:

KD updated members on progress.

- All matters have been dealt with except the splashbacks for the kitchen. Steel sheeting has been sourced by the Chair and is currently in the trolley shed. He will investigate someone to fix it.

Personnel:

No matters

Captain's Matters:

The Captain advised the annual dinner would again be at the Hermitage and that the annual 'Ryder Cup' between the Chair and Captain's teams will be on Sunday 13th October.

Ladies' Matters:

No matters.

Seniors' Matters:

No matters

Juniors Matters:

- Junior coaching appears to have gone well. RW reports that LH is very good, especially with the very young ones.
- The next junior competition is on Sunday 25th August.

Marketing:

Noted that the September advert is in the hands of the press for publication, probably w/b 9th September. Noted that winter membership has been increased by £10 to £135, in line with the general increase applied in 2019.

Health and Safety:

The risk assessments for the shed remain outstanding.

Noted the clubhouse is in need of re-wiring.

Items from the Chair

The Chair had asked for a number of matters to be discussed.

1. Signage - this has been delivered and is currently in the trolley shed. Members considered the cost of composite posts to be too expensive. The Treasurer will obtain costs for wooden posts.
2. Rights of Way - members decided that no action was needed.
3. No discussion over buggies/charging in the absence of any information about what was being suggested.

Any Other Business:

No matters

Date of Next Meeting:

Agreed as Wednesday 11th September 7.00pm