

## WARKWORTH GOLF CLUB

### COMMITTEE MINUTES 8 SEPTEMBER 2021

**Present:** MLucas (Chair), MMoyle (Captain), TCapron (Secretary), G Douglas (Treasurer), KDalby, D Metcalf, GKnox, JGlass, PLewis, P Jackson, D Bell, D Coates

**Apologies:**

None

**Minutes of the Previous Meeting:**

These were approved

**Matters Arising not Covered Elsewhere:**

Dogs on the course - noted that it had been agreed that prior to any recommendation the views of members would be sought. TC to arrange.

**Correspondence:**

None

**Membership and Finance:**

The Treasurer gave a brief update on the financial position of the Club which is satisfactory for this time in the year. Noted that due to the change in the membership year there would be a three month gap with no income comparable to previous years and that accordingly all expenditure henceforth would be limited to essential maintenance.

Membership at 31/08/2021 (August 2019)

- full male 252 (225)
- full female 29 (29)
- junior male 44 (32)
- junior female 5 (3)
- medical suspensions 1 (0)

Noted that the Chair and Secretary are now on the bank mandate and can carry out financial transactions.

**Greens Matters:**

DM gave an update. Issues requiring committee action

- purchase of winter tee mats was approved.

**Handicaps/Competitions:**

- reported that the Winter Scramble sheet is now full. PJ will assist with the running of the event.
- noted that DC had designed a new winter card and that this has now been delivered ready for when we move to the winter course.

**Captain's Matters:**

The Vice Captain advised that he had booked the 2022 outing at Tynemouth GC.

**Ladies' matters:**

No matters

**Juniors' Matters:**

No matters

**Seniors' Matters:**

No matters

**Personnel:**

Concern was expressed about members approaching staff with comments/suggestions and expecting something to happen. The procedure whereby any comments should go via the Secretary was endorsed and emphasised. It was agreed to add a section on the members area of the website where (i) the procedure for making comments was detailed and (ii) a progress log could be viewed by members.

**House/Social Matters:**

- agreed the decking should be replaced as the current decking is rotting and presents a H&S hazard.
- The Chairman gave an update on the Franchise with Galley. Overall it is working well. There have been issues with the IT system, notably the kitchen printer. Contact has been made with ClubSystems over this and a meeting is being organised with an IT specialist to consider the whole of the Club's IT provision.
- the Chairman reported that the Club licence has now been updated. The Club retains the licence but the named individual is the Manager of the franchise.

**Health and Safety:**

No matters

**Marketing:**

No matters

**Update on the Constitution**

The Chairman advised that he has completed the rewrite of the Club Constitution and this has been circulated to committee members - any comments to ML by the end of September.

**Language in the Clubhouse**

There is some concern about language being used in the clubhouse. Agreed the Secretary would advise members that the clubhouse is used by visitors and young people and bad language is inappropriate and any users of bad language may be asked to leave.

**Dress Code in the Clubhouse**

Noted that as we are trying to attract visitors and as the area is a holiday one it is not appropriate to have a clubhouse dress code. However, the dress code on the course will remain as now.

**Single Bag/Two Players**

The current policy was endorsed.

**Annual General Meeting**

This was confirmed as Tuesday 23 November. In effect this will be an EGM to confirm the revised constitution. Noted that we will need to move the financial year to Jan/Jan from the current Sept/Sept so the AGM would be asked to approve the 2021 accounts but we will need an AGM in late

January to approve the 2022/23 subscriptions. Accordingly the 2022 accounts will cover a 15 month period from October 2021 to December 2022.

**Presentation Evening**

Confirmed as Friday 26 November. The secretary will endeavour to have all trophies engraved before the event.

**AoB:**

None

**Date of Next Meeting:**

Wednesday 13 October.