

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 09 March 2022

Present: ML (Chair), MM (Captain), GD (Treasurer), TC (Secretary), DM, PL, PJ (Match Secretary), DB (lady captain), GK.

Apologies:

KD, DC, JG

Minutes of the Previous Meeting:

The minutes of the meeting held on 9 February were approved as a true record.

Matters Arising not Covered Elsewhere:

1. Noted that the bar glass-washer is on order and will be fitted asap.
2. Noted that the greens oil tank has been relocated and that the old tank will be removed asap.
3. Reported that storm damage resulting from Arwen has been largely repaired. The major outstanding matter is the driving net and it was agreed this will be back in place for the start of the summer season.
4. The Chair advised that he is in consultation with the grants company and will report on any success at a later date.
5. The Secretary reported that Eagle has an offer for green fee tickets and a different color for nine hole booking is on order.
6. There has been no progress on the proposed buggy storage.
7. No report on the waste contract issue.

Correspondence:

DC had sent a note asking about payment of entry fees for Club representatives. Noted that we pay the entry fee and any incidental expenses for players in the Champion of Champions, inter-county foursomes, Daily Mail foursomes and the County Club Championship.

Membership and Finance:

The Treasurer tabled the February figures

Income

Green fees £2,784

Membership £1,125

Bar and food £2,411

Expenditure (major items only)

Green wages £2,756

Bar Wages £2,471

Greens Exp £1,606

Undefined £1,603

(It was later identified that the £1,603 was expenditure on bar/catering purchases and this had also been included in the bar wages figure. Accordingly, bar wages should have been £868. On this basis, on a cash flow analysis the bar/catering operation broke even for the month.)

The Secretary did not table membership numbers as at this late stage in the year they are relatively stable. He did, however, report that a further four of our winter members have taken up the

opportunity to convert to full membership. Membership renewal forms have been sent out. To date there have been three resignations. It was agreed that members be given a three week grace period for renewal, until 21 April. Any member who had not renewed by that date would have course booking rights rescinded.

It was further agreed that any member who had not renewed who entered a competition (which would be possible until 21 April) would enter at their risk and any winnings which would be retained until they renewed and if they had not done so by the 21st cut-off date then winnings would go to the highest placed member who had renewed.

Greens Matters:

DM highlighted matters on the previously circulated Greens report. Key matters were

- Replacement for the Cushman. It was agreed to purchase the machine identified by the greenkeeper.
- Noted that no progress can be made on the car-park at the present time as NCC are now recycling all road planings.
- The practice bunker will be renovated ready for the summer season.

Handicaps/Competitions:

The Match Secretary reported on his investigations for updating the honours board. It was agreed to spend up to £1,000 getting them sorted.

It was agreed the Jubilee competition would be a mixed scramble with start times on Saturday morning, Saturday evening and Sunday morning.

Agreed we continue to give a sleeve of balls to the best gross scorer in stroke play competitions. The Treasurer to source these.

Captain's Matters:

None

Ladies' matters:

The Ladies intend to run another 'taster' session. They will liaise with the Secretary to agree on a suitable date.

Juniors' Matters:

The Secretary reported that junior coaching has been arranged - Linzi Hardy will again run six sessions. Noted that there is no age limit for participants (up to 18) and that the coaching is open to non-members.

Seniors' Matters:

None

Personnel:

None

House/Social Matters:

- (a) The Chair updated on the catering/bar operation. It was agreed that when the summer

season begins we open seven days and that the hours be extended to 6.00pm with later on Friday and Saturday. Also, double staffing at busy times. The Chair will liaise with Abbie on this.

- (b) The Chair reported on discussions with ADT alarms to put in place a solution for members to access the locker rooms after locking up time. In the interim the current rota for locking up will continue.

Item withheld

Health and Safety:

It was reported that whilst replacing slates due to the November storm the volunteers had used a ladder too short for purpose. It was emphasised that volunteers must work in accordance with all H&S procedures.

Marketing:

None.

Jubilee Event:

The Vice Captain reported that our Jubilee event is now at the final planning stage. He outlined what will take place on the Saturday afternoon. A spending limit of £500 was imposed - hopefully this will be fully covered by the possible grant from the parish council.

AOB:

1. PL raised the issue of the untidy trolley shed. PJ said he will sort this out and ultimately all 'non-owned' trolleys will be disposed of.
2. It was agreed to source some Club and Captains ties. The Secretary will follow up the Captain's ties and PJ has a contact for ties having the Club crest.
3. The Lady Captain asked that the cups and saucer be got down ready for the Easter Saturday coffee morning. The Chair will arrange this.

As it was their final meeting the current Captain and Lady Captain were thanked for their contributions. The 2022 Lady Captain and gents Vice-Captain will be invited to attend the April meeting.

Date of Next Meeting: Wednesday 13th April 7.00 p.m.