

Minutes of executive committee meeting

Tuesday 10th April 2018

Present Dave Simmons, Mark Taylor, John Percy, John Boundy, Christine Simmons, Pete Kelly, Jill Tucker, Mark Duncan, Dennis Mutton, Tony James, Doug Thom, Tony Blatchford.

No Apologies.

TB welcomed everyone to the meeting especially new directors MD, JT and TJ.

TB delivered the final count for the car-park development. The result is; 165 members voted; 122 voted in favour of the development; 42 against and one spoilt ballot paper.

Minutes of the previous meeting were read and agreed no actions were outstanding.

1. Captains report;
DS stated that he was pleased with the Captain's Drive-in but was disappointed with the turn out on the presentation night and suggested we look to see how this evening could be reinvigorated. He felt some of the members attending were too noisy perhaps as a result of attending the happy hour earlier. He provided an update on the CTC, Presidents Cup Match played on Sunday 8th April. He has received excellent feedback regarding the quality of the course and organisation of the day's event. *Action for DS to write a letter to thank staff and volunteers involved.*
2. Lady Captains Report;
3. JT stated that 4 ladies events were played in March. The medal was won by Collette Burgess, a fun day for 12 players, King Cup foursomes the winners being Jill Britton and Glen Thom and a stableford won by Carol Bowman. The Ladies Annodata team successfully opened their 2018 campaign with a 3.5 to 1.5 home win against St Enodoc B team. Georgia Price, Collette Burgess, Kay Dinsdale and Charlotte Britton are representing the club at the County Championships and we wish them well.
4. Treasurer's report;
5. The financial results for March were mostly in line with expectations. The green fee revenue has increased year on year through a combination of improved targeted marketing, a better product and wet weather which has affected the playability of other inland courses. The costs of course consumables increased in March due to seasonal stock purchases of fertilisers, surfactants etc. These costs have all been taken into the March figures. A purchase order has been submitted for the new Toro Greensmower. Delivery is expected in 2/3 weeks. The lease documentation will be completed before delivery.
6. Chair of Greens report;
7. JB reiterated the information provided by MT regarding the purchase of new equipment and the update re quality of the greens at the CTC match. He informed the meeting that the tree adjacent to the 15th green has been cut back. Quotes were being obtained by GK for repairs to the fence at the back of the 15th

and 2nd greens. He stated he and the captain were going to walk the course with the GK with the intent of identifying repairs and improvements. Personnel for the greens committee will remain the same but JB would welcome any new members if requested. MD asked if there was a policy to reduce green size. JB responded that the GK was intent in gradually increasing the size of some greens.
Action; JB to create 3-5 year plan for course improvements.

AOB

8. Tom Morris competition;
9. TB stated that a member had contacted Cornwall Golf Union to complain about the rules of the competition, he was currently awaiting a reply from the county secretary. DS stated he had the Comp Secretary were going to review the Tom Morris rules and would look at the Eileen Daniels format too.
10. TB asked if the club was to fund any payments to caddies in club competitions. It was agreed that this would not be funded.
11. JP gave an update regarding decorator's quotes for the outside of the building. It was agreed to accept the quote from Strokes decorating company. Work to commence in approx. 6 weeks.
12. PK questioned whose responsibility it was to maintain the patio area. It was agreed that it was the golf club's however the franchise does have an interest.
Action for PK to speak with Judith and Jerry re plant-stock and soil for the planters.
13. DT stated he felt the quality of the food currently being provided lacked consistency. A general discussion took place regarding the food and the coffee.
Action to DT to feedback via appropriate forms to restaurant. Action for the office to alter the form to include suggestions.
14. JT asked if the ladies page on the website could be updated with more modern photos. *Action for the office.*

Date of next meeting; 8th May.