

Executive Committee Meeting Minutes

Wednesday 14th March 2018

Present Adrian Parsons, Dennis Mutton, Chris Simmons, Dave Simmons, John Percy, Mark Taylor, Jim Ryan, Lea Deely, Doug Thom, John Boundy, Charlotte Britton
(Minutes)

Apologies, Pete Kelly

Previous Minutes read and Agreed

CS enquired about the outcome of member's buggy storage. JP stated that 2 of the members were being billed for storage and we are buying a second-hand 6th buggy.

3. Captain's Report.

HP stated that this would be his last Committee Meeting and he wished the incoming captain good luck for his captaincy year and thanked the committee for their efforts in improving the club's prospects and the golf course itself.

4. No Lady Captain's report

5. Chair of Greens report.

JB reported that the purchase of the Greens Mower is now going ahead. A general discussion took place around the greenkeeping equipment and the potential need for a utility vehicle. DS asked about the feasibility of hiring greens equipment; MT explained the VAT impact of that transaction.

JB informed the committee about the new changes being made by the R & A regarding 'ready golf.' The Committee agreed to adopt this policy within the club with the 'ready golf' information to be displayed on the club notice board and sign-up sheets, newsletters, etc.

JB informed the Committee that there had been some negative feedback regarding the shotgun starts on Saturday mornings.

6. Treasurer's Report.

MT reported a profit for Feb and some adjustments to Jan's figures. Figures for YTD are in front of forecasts.

AOB

7. JP presented the Committee with the quotes he had received for the clubhouse repair works. The flat roof was discussed re the best way to make it water tight. There was a general feeling that we need to prioritise what needs doing. JP to gather more quotes for the window, the painting and the scaffolding.

JP informed the Committee that the batteries for the buggies had been ordered. The Golf Club has been given planning permission for the proposed car park. It was agreed that there will be a member's ballot which will be held open for 2 weeks after the member's meeting. The date of the meeting has been changed to Tuesday 27th March.

8. HP asked the Committee to discuss a question regarding the result of the Tom Morris. There had been some confusion regarding a substitute having already

played in a previous round. The Committee voted that the person concerned could retain his 2nd place.