

Executive Committee Minutes

Tuesday 8th May 2018

Present

Tony Blatchford, John Percy, Mark Taylor, John Boundy, Dennis Mutton, Dave Simmons, Jill Tucker, Mark Duncan, Tony James.

Apologies

Doug Thom, Peter Kelly, Christine Simmons.

1. Minutes of previous meeting read and agreed no matters arising
2. Captains Report DS reported that the men's B team had won their first two rounds in the county week and were now due to play in the quarter finals. He congratulated the ladies on their success in the Annodata match play and informed the meeting that the Triangle team were currently lying second after the first round match at Launceston
3. Lady Captains report During April the stableford was won by Sandra O'Connor with 39pts 4 ladies played the 9-hole comp won by Jean Dimpleby. Kay Dinsdale won the medal. The Woollacott's Salver was won by Hana Dabrowski who will represent the club in the president's cup. The Annodata team won their second-round match Away to Saunton. The Bailey and Beale coronation foursomes was won by June Downes and Jill Tucker who will represent the club in the area finals in July. At the County Championships the team of Georgia Price, Collette Burgess, Charlotte Britton and kay Dinsdale finished fourth in the Western Morning News Team event. Georgia was runner up in the final losing to Megan Giles from St Mellion losing on the 36th hole. Collette reached the quarter finals of the championship and Charlotte got into the plate competition. Our congratulations to the team. Georgia finished tied 14th in the Welsh amateur ladies stroke play championship this weekend.
4. Head of Greens Report JB stated that the green staff had now taking possession of three new pieces of machinery, a greens mower, rough cutter and side-winder. DGM were coming up to Bude to ensure it is all working correctly he stated that he and the HGK were looking at creating extra storage in the sheds to accommodate the new machinery. A review of security within the greens shed was being conducted. New signs and path ways have been cut to assist visiting golfers to navigate their way around the course. Plans were in place to replace the net at the rear of the 15th and the area of land adjacent to the first tee had been reseeded.
5. Treasurers report. Nothing to report
6. Members and subscription update. TB gave an update on the current position highlighting that in terms of monies raised we were approx. £10,000 adrift of the subscriptions raised during the 2017/18 season. He highlighted that a large number of social members were not re-joining. However, the 2017/18 figures

included winter members and those members that join part way through the year.

7. Defibrillator update. TB stated that the current contract for the defib was due to expire in June and he was currently looking to replace it with another and was reviewing costs and contracts. He hoped that the defib could be funded through charity events.
8. TB stated that the golf club were now offering reduced rate green fees for holiday accommodation providers.
9. TB asked if the Moss Bowl had been presented at presentation night. It was stated that it hadn't been presented as the winner was unknown. TB stated that this had been agreed at an earlier meeting and when circumstances were discussed and Laurie Bridges was declared the winner. It was agreed that this was correct and Laurie Bridges should be given the trophy etc.
10. TB stated that we were hopeful that in the next couple of weeks the honours board in the club house will be brought up to date.
11. John Percy provided an update on the decoration of the exterior of the club house. As you will know doubt have seen the redecoration of the Clubhouse exterior has started. The chosen company (Strokes) started at the beginning of May. To date the main focus has been around the cleaning and preparation of all the surfaces that will be painted. Some soffit, fascia and guttering repair work in and around the trolley and buggy shed has incurred a small additional expense but this was felt necessary to make that area more weather resistant. In the next week or so Strokes will be applying sample paint to walls and woodwork to enable a colour scheme to be chosen. The gable end of the Clubhouse will soon have scaffolding erected to enable that part of the building to be prepared and painted. While the scaffolding is in place a new UPVC window will also be fitted. Strokes are hopeful that all works will be completed by the end of May.
12. Dennis Mutton asked what roles and responsibilities the members of the executive committee should hold and who was now responsible for house and standards matters. A general discussion took place regarding this and no decision was made to re-introduce the house and standards committee. A further discussion took place regarding the merits of having a players committee to represent the members on golfing matters. No decision was made on this.
13. DS asked if any decisions had been made to repair the flat roof. JP stated that he had received some quotes however Gerry had undertaken some remedial work which so far seems to have stopped the leak.
14. JT asked if the Seniors Cup prize money could be shared equally between men and woman as the highest ranked lady came 9th this year and did not receive any remuneration however she won a cup. This was discussed and agreed to leave the competition as it is.

15. DS highlighted security issues concerning the men's and ladies' cloakroom and the opportunities for non-members to gain access to these areas. A general discussion took place regarding the introduction of differing types of security devices. It was decided to put up posters in both rooms to remind users of the need to secure their valuables.