

# MINUTES OF EXECUTIVE COMMITTEE MEETING

Wednesday 18<sup>th</sup> December 2019

**Present:** Tony Blatchford, Mark Taylor, Judith Smith, Geoff Tyler, Andrew Moss, Dennis Mutton, John Boundy, Mark Duncan

**Apologies:** Kay Dinsdale, Doug Thom

1. Minutes of previous meeting read and agreed
2. Matters outstanding TB gave a brief update on actions to date
3. Captains Report Captain not present
4. Lady Captains report Lady Captain not present
5. Managers' report. TB provided an update on the Bar and Restaurant Franchise and read a letter sent to the committee from the Sheepwash Golf Society, it was agreed that a letter in reply is formulated by TB for the captain to sign. TB provided an overview of the cost of for the redundancy payment for Keith Stobbs.
6. Head Of greens report JB stated he was pleased with the result of the recent work carried out on the course and asked if the invoice had been received from Vanstone's. He also expressed concern that pitch marks on the greens were not being repaired properly or at all.
7. House and Standards report PK stated that the work on the bar and restaurant refurbishment will commence on 27/12/2019. It is hoped to be finished by 16/1/2019 when the club house has been booked for an event. PK stated that there will be some inconvenience caused but hoped that it would be kept to a minimum.
8. Treasurer's report MT accounts for Nov were presented. Exceptional costs for the month were discussed and noted.
9. Junior Report TB read the report supplied by Adam Curtis. With the winter in full swing and a poor run of weather the junior golf activity has been quiet. I have postponed the Tri golf sessions until March when it warms up as it's too cold for 4- and 5-year olds to be outside. The two sessions for the older groups continue to show good numbers even with the poor weather which is promising. School coaching at St Petrocs has come to an end as of last week after 13 weeks of coaching and I look forward to starting a new term with Bude Junior School in the new year where I will be teaching 3 of their age groups with over 30 kids attending each session. I will be trying to think of ideas over the winter such as a 'Junior Get into Golf Weekend' in an effort to expand our growing junior section ready to hit the ground running in spring.
10. AOB
11. JS stated that she had recently viewed the club website and a number of items were now out of date on it. Action for TB to review and ensure diary is on ASAP

12. AM asked for an explanation of cost for Open Golf Comps and Club Competitions as he had been asked by a member for clarification. MT stated that the cost of entry for an Open was £14.00 for a visitor's green fee plus £6.00 allocated to the prize fund so a visitor will pay £20 a member £6.00, Approximately 10% was kept for admin purposes. The cost of entry to a club comp was £5.00.
13. Election of Captains and Presidents for 2020. AM asked if the process has commenced for the various club roles including that of Treasurer, a general discuss took place regarding this, action for TB to email the members to ascertain if any club member would be interested in taking on the Treasurer's role.
14. BT Sport. TB stated that Gareth Weekes was keen to install BT Sport in the club house. It was agreed by the committee to jointly fund the cost of £160 per month,
15. Xmas Bonuses for staff. TB stated that he had been asked if the greenkeepers were to receive an xmas bonus this year. It was agreed by the committee to award all staff an xmas bonus.
16. Kitchen Equipment. TB stated he had received an email from the club captain if we were going to purchase additional equipment for the Kitchen to assist Mr Weekes , it was agreed for TB to meet with Mr Weekes and two representatives of the committee to discuss his intentions for the new year before any decisions were to be made on the purchase of equipment.
17. 20/21 Subscriptions. MT asked the committee to consider the cost for the forthcoming season. Following discussions, the following was agreed.

Full Membership £595 No change

5-day membership £445 plus £10

Country £410 plus £10

Access 7 day £225 plus £1.00

Access 5 day £175 plus £5.00

Junior £40 no change

18-22 £185 no change

23-26 £305 no change

27-30 £360 no change

Social £30 no change

Winter £235 no change

Insurance £5.00 no change

GIG £99 no change