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Description automatically generated**BUDE AND NORTH CORNWALL GOLF CLUB**

Minutes of the Executive Committee Meeting

Date: 09/03/2022

Time: 17.00 hrs.

Attended by: Peter Kelly, Judith Smith, John Dowell, John Boundy, Mike Hobbs, Geoff Tyler.

Chair: Mark Jenkins.

Minutes: Peter Kelly

Apologies: Mark Duncan & Paul Haddon

**Agenda Item - Minutes Of last Meeting**

Results: - Proposed JS Seconded GT. Agreed

**Topic - Matters Arising**

Results: -

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Steve Hopgood (Stairs)  Patio door | Complete  Complete |  |

| Notice Board/TV  Covid Policy  Insurance  Stags | MJ  Complete  Complete  Complete | Next Meeting |
| --- | --- | --- |
|  |  |  |

**Topic – Captains Report**

Results: CTC at St. Enedoc against Trevose lost 9 to 3. Good luck to Trevose in the Final

**Topic – Lady Captains Report**

Results: - No report this month.

**Topic - Green’s report.**

Results: Hedge in Downs Viewhas been cut and is now completed**.**

Carry over of holiday entitlement for the Greens staff limited to 3 days**.**

Car Park to start next Monday. A temporary green has been made at the top of the hill which will be used Monday to Friday and should be on the proper green for the weekends.

**Agronomist Report.** None this month

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| None this month |  |  |

**Topic - Treasurer’s Report**

There are no figures available for January will present January and February figures at next meeting.

The accounts cannot be signed off as there are some accounting and legal queries to be solved.

Green fees being invoiced by BGC and should be BVT.

There is a problem with the IT system and will cost £1200 to update. This was agreed by committee.

To save these small amounts coming to committee in the future it was agreed that the Manager could authorize purchases/payments up to £2000.

**Topic – House and Standards**

Results

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Part time employee | GT/MJ |  |
|  |  |  |

**Topic – Health and Safety**

Results:

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Kitchen and Green Keeper  Slope down to first tee | MJ  MJ | Next meeting  Next meeting |

**Topic – General Managers Report**

Results: Membership prices for next year. MJ to send out.

Associate membership. A discussion was held and a proposal will be put forward for conditions and cost.

| **Follow-up** | **Who's responsible?** | **Date** |
| --- | --- | --- |
| Associate Membership | MJ | ASAP |
|  |  |  |
|  |  |  |

**Next Meeting:** Wednesday 13th April 2022 @ 5.00pm