

# WARKWORTH GOLF CLUB

## COMMITTEE MINUTES 13<sup>th</sup> July 2022

**Present:** ML (Chair), GK (Captain), SP (Ladies Captain), GD (Treasurer), DM, PL, KD, PJ (Match Secretary), MM, GP

**Apologies:**

TC (Secretary), JG

**Minutes of the Previous Meeting:**

The minutes of the meeting held on 8<sup>th</sup> June were approved as a true record.

**Matters Arising not Covered Elsewhere:**

Branded clothing was felt to be too expensive, and TC is looking at alternative suppliers.

TC has obtained Jubilee medals

**Correspondence:**

None

**Incorporation and lease**

ML has chased the solicitor that is looking at our incorporation documents to allow an EGM to be arranged.

Lease negotiations will commence in August, and we will formally write to Northumberland Estates to inform them we wish to renew the lease.

**Membership and Finance:**

The Treasurer tabled the December income figures

Green fees £5189

Membership £2915

Bar and food £10024

ML disputed the figures, GD is using club account rather than EPOS system to generate reports and ML, GD and TC will meet to look at how best to supply reports in the future.

No details for membership were available although PJ noted he had conversations with some new members that had joined in June.

**Greens Matters:**

Greens minutes discussed, DM and SA are to look at possible replacement fairway machine as the old machine is costly to maintain and parts for it are difficult to obtain.

The tees machine is being repaired and a large bill is expected for the repairs required.

**Handicaps/Competitions:**

The honours boards were discussed, and PJ confirmed he is to meet with supplier on 14<sup>th</sup> June and an update will be made at next meeting.

Members have been commenting to PJ that there has been a long run of Saturdays without a singles

competition. PJ will reset fixtures so they will be mixed to allow singles, team games etc. Where there are missing Saturdays for gents competitions then some may be run on a Saturday.

It is proposed to run more single competitions during the winter as team games although popular are an issue with numbers available in groups.

PJ will be at the club for Club Championship on 23<sup>rd</sup> July, he has asked the Captain to present trophy.

ML detailed recent results in Deeble Trophy and Paul noted how well we were doing in all NNGL competitions.

**Captain's Matters:**

GK detailed costs for running Captains Day and a contribution of £150.00 will be given as MM did not collect money when beer stock was sold prior to Galley taking on the franchise.

**Ladies' matters:**

None

**Juniors' Matters:**

None

**Seniors' Matters:**

None

**Personnel:**

An issue had occurred with AF on the NNGL field day, an Alnwick player appears to have made inappropriate comments and may have contacted her outside of the golf club. KD to discuss with AF and we will write to Alnwick and ask they deal with the matter.

**House/Social Matters:**

Cleaning of the drains has taken place and it has been recommended that a grease trap be installed KD to order unit and arrange installation.

Cleaning of the extractor system is required KD has obtained quotations and £400 has been quoted for the clean by an Amble company, KD to order and arrange clean.

The gents urinals do not correctly discharge into the underground drainage system, alterations to the pipework may take place at a later date.

A Cistimiser will be installed to the urinal system, KD to arrange, DM believed these to be about £200.00 + installation cost and should allow for wastes to urinals to be cleared regularly which hopefully will remove issue of uric scale.

It was agreed that the best solution for the gents toilets would be to install flooring and decorate the toilets, DM is to obtain costs for flooring and JP has offered with other volunteers to undertake the decoration works.

ML will chase up supply of 2 tables for the decking.

A request to install a barista style coffee machine was discussed, AF and KD to prepare a feasibility

study detailing costs, payback etc. GK, PJ and DM asked this be agreed earlier than the next meeting, the report once it has been prepared can be distributed to the committee members for their consideration.

**Health and Safety:**

None.

**Marketing:**

None.

**AOB:**

Nathan Brown to be co-opted onto committee, **Note** this will be a none voting role as he has not been voted by members onto the committee.

GK raised an issue with a campervan parked overnight on Captains Day and did not pay to stop, if we are to allow Campervans to stop overnight an area needs to be identified and cost procedure introduced. Agreement who will look at this needs to be proposed.

GK noted comments had been made on how uncomfortable the chairs on the decking were, KD to obtain cushions for the chairs.

JP detailed an issue with lack of sand and stones in the bunkers and stones, DM will discuss with SA.

**Date of Next Meeting: 10<sup>th</sup> August 7.00 p.m.**