

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 10th August 2022

Present: ML (Chair), GK (Captain), TC (Secretary), SP (Ladies Captain), DM, PL, KD, PJ (Match Secretary), MM, JP

Apologies:

GD (Treasurer) JG

Minutes of the Previous Meeting:

The minutes of the meeting held on 13th July were approved as a true record.

Matters Arising not Covered Elsewhere:

1. No progress on finding an alternative supplier for branded clothing.
2. PJ is still seeking to sort out the honours boards.

Correspondence:

1. Members were updated on the matter concerning inappropriate behaviour by a member of ACGC.
2. An email from WG on behalf of the matchplay team members was read out. It was agreed we would support their intended actions to facilitate the purchase of a greens iron and that the Club would put the £1,000 donation from GY into the pot. The Captain would be the committee's contact on this matter. TC to respond to WG.

Incorporation and lease

We are still awaiting a response from the solicitor with comments on the revised constitution. As soon as these are to hand the EGM will be arranged.

ML updated on a possible answer to the matter of the Treasurer's replacement and accountants.

Noted lease negotiations cannot start more than 1 year before the due date. As soon as the year deadline is reached we will contact the landlord..

Membership and Finance:

No financial update in the absence of the Treasurer. However the Secretary advised that monthly income from membership and green fees should be sufficient to meet all outgoing costs. Some concern was expressed over the increase in the cost of insurance - £700 over budget - and that next year we should test the market in advance of the payment date.

Following the purchase of the replacement fairway cutter at a cost of £20,000 finances stand at £4,000 in the current account and £45,000 in the deposit account.

The Secretary had previously circulated a report on membership which showed we are continuing to attract new members.

Greens Matters:

DM took members through the previously circulated Greens Committee report. Key matters are

- Purchase of the replacement fairway cutter
- On-going repairs to the tee cutter - expected to be a significant cost but noted that the budget includes a sum of £8,000 for repairs and maintenance so only an issue if this is exceeded
- Agreed to undertake greens maintenance before the end of August.

Handicaps/Competitions:

PJ advised of arrangements for the men's Invitation Day on Saturday 10th September. Entry to be £10.

Agreed to move the Pat Johnson Trophy back by one week to enable the Whisky Foursomes to be played.

Captain's Matters:

No matter

Ladies' matters:

KD asked if a man could help with the running of the Ladies open on Sunday 4th September. ML agreed to hand out cards for the afternoon session.

Juniors' Matters:

None

Seniors' Matters:

None

Personnel:

No matters

House/Social Matters:

KD took members through the previously circulated House Committee minutes. In particular she updated members on the problems encountered with food service/quality that had been raised by members and the actions being taken to deal with this matter.

Agreed that the House Committee would present proposals for winter bar/catering at the next meeting.

Health and Safety:

None.

Marketing:

The Secretary reported on a meeting with EG about using the Players 1st membership surveys. The advantage of this survey is (i) it can be customised to an individual club's needs and (ii) the level of analysis of the results. Agreed to go ahead.

Date of Next Meeting: 14th September 7.00 p.m.