

# WARKWORTH GOLF CLUB

## COMMITTEE MINUTES 9th November 2022

**Present:** ML (Chair), TC (Secretary), DM, KD, PJ (Match Secretary), JG, SP (Lady Captain), JP (Vice Captain), MM

### **Apologies:**

GD (Treasurer), GK (Captain), PL, NB

### **Minutes of the Previous Meeting:**

The minutes of the meeting held on 19th October were approved as a true record.

### **Matters Arising not Covered Elsewhere:**

1. PJ aiming to get honours boards completed including 2022 winners by the start of next season.
2. THE CPR course has been arranged for Thursday 17th November and 11 people have indicated an intention to attend.
3. The Secretary reported that he had contacted Warkworth Parish Council about the intention to designate the course as an open space protected from development. They are taking advice from their consultant to ascertain if this has any implications for the Club. In the light of the reply we may need to make a comment in the public consultation.
4. The Parish Council also said they had no objection to a Club sign adjacent to the beach car-park - but could not authorise this as they did not own the land. Agreed that in the light of this our sign would be re-erected.
5. No update on the proposal to extend the path down from the first tee.

### **Correspondence:**

1. An email from the Captain suggesting that £100 be put onto the Epos card of JP for the work done painting the gent's toilets. Agreed that he would be fully reimbursed for any costs incurred.

### **Incorporation and lease**

The Chair advised that there is a meeting with the proposed account on Friday 25th November.

The Club has written to the Duke's land agent to start negotiations over a new lease.

### **Membership and Finance:**

The Treasurer has supplied some figures:

Club expenditure in the month £6861. Significant exceptional items being £1086 to Club Systems. A payment of £319 to NCC designated as 'Duty of Care' subsequently identified as bin emptying.

Club income for the month £5822 comprising £3478 membership fees and £2344 green fees.

Catering account: a loss of £201 in the month.

**Greens Matters:**

DM took members through the previously circulated Greens Committee report. The only matter requiring committee attention was the proposal to put tee matts on the practice area. It was agreed this was a 'nice-to-have' but any decision would be deferred until the 2023 budget was agreed.

**Handicaps/Competitions:**

No matters

**Captain's Matters:**

No matter

**Ladies' matters:**

The proposal for a ladies pool lunch on Tuesday 13th December was agreed with the proviso that in future such things should be arranged through the Club's catering service.

**Juniors' Matters:**

None

**Seniors' Matters:**

Noted the intention to run an end-of-year event with a buffet lunch arranged by the Club's catering service. PJ to provide a price.

**Personnel:**

No matters

**House/Social Matters:**

KD took members through the previously circulated minutes of the House Committee. It was agreed to install an Amore coffee machine using the 'payment-by-clicks' funding model. The usage to be monitored to ascertain if the machine pays for itself.

DM will source a lounge thermostat.

PJ to provide the Secretary with details of how the bar/catering will be run from 1st December for dissemination to members.

**Social Committee:**

The Secretary took members through the proposed social events for the coming year, starting with the return of the quiz.

Members agreed to sanction the proposed comedy evening noting the possibility of a significant loss if attendance is poor.

**Health and Safety:**

Reported that a member had been shot in the leg by a stray pellet from shooting in the land adjacent to the course. The Secretary will write to the land owner to bring this to his attention.

**Marketing:**

No matters

**AoB:**

None

**Date of Next Meeting: Wednesday 14th December 7.00 p.m.**