

WARKWORTH GOLF CLUB

COMMITTEE MINUTES 14th DECEMBER 2022

Present: ML (Chair), GK (Captain), TC (Secretary), DM, KD, PJ (Match Secretary), JG, MM

Apologies:

SP (Lady Captain) GK (Captain), NB, JP (Vice Captain)

Minutes of the Previous Meeting:

The minutes of the meeting held on 9th November 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. Confirmed this includes the ladies boards.
2. The CPR course had taken place. Noted the pads were out of date and these have been replaced. The contents of the first aid box have been renewed. Some discussion over free membership for an individual in return for CPR/1st Aid courses and maintaining the box. This to be discussed at a later date.
3. The Secretary reported that the proposal to declare the area of the course as protected open space has no effect on the future plans/operation of the course.
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. Agreed to get cost options for extending the path from the first tee.
6. Noted that the item on the financial report in November entitled 'duty of car' was actually an invoice that should have gone to the caravan site. NCC is arranging a refund.
7. DM is still sourcing a thermostat for the heating system.

Correspondence:

None

Incorporation and lease

The Chair advised that following the meeting with the accountant it had been agreed that Momentum take over the accountancy issues of the club including VAT returns, staff payments etc. The annual cost will be ca£3,000.

No response from the landlord over the renewal of the lease.

Membership and Finance:

The Treasurer supplied some figures:

Income: Membership £2851, green fees £2190, bar/catering £2927

Expenditure: greens wages £5121, greens expenses £1359, bar/catering wages £1775, bar expenses £598

Overall this gives a nominal surplus in the month of £474 but there is unrecoverable VAT to come off this.

It was agreed that end of year bonuses be paid.

The Secretary took members through the previously circulated report. This showed a net increase of 13 in members since August. Members also noted that the report now broke members into the various age categories meaning projected income could be more accurately calculated.

Greens Matters:

DM took members through the previously circulated Greens Committee report. There were no matters requiring committee action other than to note the intention to obtain estimates for a path from the first tee.

Noted we retain the greens iron pending the outcome of the sponsorships. Agreed that we need to make a decision before the start of the season.

Handicaps/Competitions:

Following the cancellation of round 1 of the Winter League it was agreed that the Match secretary runs the Bottle Bash as round one also. Further agreed that the Christmas eve event be just 9 holes.

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:

The seniors committee had highlighted the issue of the need for a path from the first tee - already dealt with in the minutes.

Personnel:

No matters

House/Social Matters:

KD took members through the previously circulated minutes of the House Committee. Noted the coffee machine had been installed. Its profitability/satisfaction will be monitored with a view to deciding whether to keep it.

Agreed we do not need a key pad for the defibrillator.

We have had two inspections - by NCC on Food and Hygiene and Trading Standards. Action

plans have been drawn up to address the issues raised.

There was a discussion over security following the installation of an external key box. The Secretary will follow up on any insurance issues with the alarm company.

Social Committee:

Noted the comedy evening has been booked for Friday 3rd March. Tickets will go on sale in January at a price of £10.

Health and Safety:

No items.

Marketing:

Noted that we have spent £125 on an advert in the January issue of Northern Golfer.

AoB:

None

Date of Next Meeting: Wednesday 11th January 7.00 p.m.