

# WARKWORTH GOLF CLUB

COMMITTEE MINUTES 12 APRIL 2023

Present ML (Chair) PJ (Secretary, Match secretary) TC (Treasurer) JP (Club Captain) SL (Vice Captain) CB (Ladies Captain) KD, DB, SP, JG, GS.

Apologies

DM

Minutes of the previous meeting

The minutes of the previous meeting held on the 1st March were approved as a true record

Matters arising not covered elsewhere

- 1 PJ confirmed honours boards now ready to be mounted KD to do ladies
- 2 Key safe to be checked with insurance, PJ opening and closing during summer
- 3 GS, position off clubs safeguarding officer, 6-8 weeks for clearance

Correspondence

- 1 Northumberland Estates

Lease renewal initial offer, ML to reply and negotiate, considering change off legal entity, pending incorporation.

Accounts nearing completion

Membership and Finance

As of meeting 46 members not rejoining, 9 new members. Should meet budget total of 97k for subscriptions.

Electricity outstanding arrears now cleared.

TC, KD, PJ carrying out monthly stocktakes.

March income £43,686

Subscriptions £40,827

Green fees £2183

Competitions £215

Opens £379

Catering (nett) £82

Expenditure £14,459 (Greens iron 6k)

Greens Matters

Sand for bunkers, procured from course budget.

Preferred lies removed 1st May.

Handicap Matters

Coronation weekend, Gents Saturday Sweep entered through casual booking, Sunday mixed Texas Scramble.

#### Captains Matters

JP Confirmed his captains away date

#### Ladies Captain

CB confirmed her captains away day.

#### Juniors

No matters arising.

#### Seniors

No matters arising.

#### Personnel Matters

Mr S.Arnott head greenkeeper awarded 6% pay rise backdated to April 1st 2023

#### Marketing

PJ To contact council regarding signage in car parks and at junction at bridge

#### Clubhouse and Social Matters

Team Meals to be charged at £100 per match

Social Membership agreed at £15.00 per annum

#### AOB

Summer competitions to begin 1st April to last Saturday in October from 2024.

JP To paint gents toilets.

JP To paint wooden benches adjacent to 9th green

Ashtrays to be purchased and installed externally on clubhouse

Practice area to have defined areas marked for practicing.

Encourage members to alternate on a weekly basis the 1st and back 9, ML to design sign.

MR G. Douglass for recognition of services to the club be awarded honorary (Non Playing)

membership with a certificate awarded to be presented on JP Captains day, Saturday 8th July.

TC to arrange certificate

DATE OFF NEXT MEETING WEDNESDAY 10 MAY 7pm