

# WARKWORTH GOLF CLUB

## COMMITTEE MINUTES 01 MARCH 2023

**Present:** ML (Chair), GK (Captain), TC (Secretary), DM, PJ (Match Secretary), JG, SP (Lady Captain), JP (Vice Captain), KD, PL, G Shillinglaw (GS) (observer)

### **Apologies:**

GD (Treasurer)

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

The minutes of the meeting held on 12th January 2023 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 Secretary has not yet contacted the insurance company about the key safe.
3. GS has agreed to become the Club's safeguarding officer. The Secretary will liaise with him to carry out the DBS check etc.
4. A note was put out to members concerning consuming food not purchased at the Club.
5. KJ contacted re rabbit shooting and he had agreed to the conditions attached.
6. Confirmed the laddies roll-up is now timetabled on the tee sheet.

### **Correspondence:**

1. The Chairman highlighted an email from a member concerning the annual accounts and explained how he had replied.

### **Incorporation and lease**

TC/GD are meeting the new accountant (Momentum Tax) on 2 March to start the process of transferring data etc. They will be handling the Club's affairs from 1 January 2023. There remains the issue of the previous years accounts that remains to be resolved.

### **Membership and Finance:**

The Treasurer supplied some figures for January

Income(ex bar): £7938 made up of £3379 membership, £3559 green fees

Expenditure (ex bar) £4753

Income (bar): £3735 (incl VAT)

Expenditure (bar): £4340 (incl VAT)

Noted also there is an additional income of £460 in ticket sales for the comedy evening.

To enable better financial reporting PJ/KD will henceforth carry out a month end stock check with details to the Treasurer.

Membership - little to say until fee requests go out in late March. However, seven new members since 1 January.

**Greens Matters:**

DM took members through the committee report. Key issues are the need to get the tee markers in place for the start of the summer season (budgeted for).

Members then discussed the possible purchase of the greens iron. The Chairman presented some figures that could make the purchase viable despite it not being budgeted for. Agreed to ask for a one-off £10 levy at the upcoming AGM. If this is agreed then with sponsorship etc can go ahead and purchase. If the idea of the levy is rejected then need to reconsider.

The secretary will inform members of the sponsorship opportunities available. ML will coordinate the sponsorship drive.

DM was asked to advise the greenkeeper that work should not take place on the course during the ladies competitions between 10.00 and 1.00 on each Tuesday.

**Handicaps/Competitions:**

PJ to urgently arrange a handicap review.

**Captain's Matters:**

No matter

**Ladies' matters:**

No matters other than to emphasise that the rules of golf only permit a defined dropping zone when relief cannot be taken in accordance with the rules.

**Juniors' Matters:**

Confirmed that Linzi Hardy has been booked to run the junior coaching.

**Seniors' Matters:**

Note that LG will not be taking up the position of seniors captain due to ill health and that KB has stepped in.

**Personnel:**

No matters

**House/Social Matters:**

KD took members through the previously circulated minutes

Agreed to stock and alcohol free lager, Carling only in cans and to investigate a craft beer on tap.

The proposed summer hours from 1 April were approved.

**Social Committee:**

No meeting has been held but noted

- A sweepstake on drive-in day
- Bingo evenings on 17th May and 19th October
- The 2023 Captain is arranging entertainment for the evening of drive-in day.

**Health and Safety:**

No matters

**Marketing:**

No issues

**Annual General Meeting:**

No nominations or proposals submitted by members. A full slate of officers and committee members is up for election but no vote will be needed.

**Presentation Evening:**

Confirmed as Friday 24th March.

**AoB:**

1. Financial regulations - the Secretary will draft something for consideration at the April meeting.
2. Agreed to raise the issue of meals after the members league matches at the NNL AGM in April.

**Date of Next Meeting: TBA agreed after the AGM**