



WARKWORTH GOLF CLUB

COMMITTEE MEETING WEDNESDAY 12th FEBRUARY 2025

PRESENT

PJ(SEC).MT(CH).T.C.GH(MSEC.)(DM(GRN).S.H.(HSE)SL(C)S.L.(VC)CB(LC)SP
. S.F. L.S.G.S.M.M.

APOLOGIES

None

MINUTES OF THE PREVIOUS MEETING.

The minutes of the previous meeting held on Wednesday 15th.January were approved as a true record.

MATTERS ARISING.

G.H. added as director.

15 members on waiting list will accept membership.

CORRESPONDENCE.

Member , raising issues of slow play citing one playing group.

P.J. To correspond with member and playing group, following club procedures to start process of dealing with matter.

MEMBERS AND FINANCE.

S.F. reported, Year end accounts dependent on accountants preparing them in time for AGM. Interim SF prepared a P+L to give an indication of accounts for year end 24.

Offer memberships from March 1st for 15 prospective members.

C.A.S.C. confirmation sought from accountants.

S.F. recommendation of £430.00 annual subscription, agreed £425.00 to be (same incremental % added to all categories) ratified and proposed to members in lieu of AGM.

S.F. to enquire about spread of payments to accountants.

GREENS MATTERS.

Killie Bridge to be creosoted, PJ to seek external contractor to price up to carry out the work. Course changeover 24th. March. Place ball to the side in general play until changeover.

Communication to members (PJ) and signage (GH) procured that Greenkeepers have priority on course. Workshop door barrier price dependent on depth of concrete pad, purchased when price is agreed.

Maintenance for greens machinery to go ahead.

Greens staff hours , DM to monitor and record their workload and if required request more hours. S.F. requested Greens staff hours to be recorded on a weekly basis.

S.H. to provide update on repairs relating to access road to caravans, from Bill Dodds.

D.M. to find information potential purchase of road plainings

HANDICAP/COMPETITION MATTERS.

G.H. presented pace of play signs and costings, approved to purchase.

Ladies open price updated, corrected on booking site.

NN27 update, AVGC liaising with Golf Empire for correct information.

G.H. request for Club Championship Medal to be presented on plinth with glass casing, S.H. G.H. to liaise.

Members winning Cup/Trophy comps, register to be set up to allow Cups/Trophies to leave club premises for up to 28 days.

LADIES MATTERS

21st February presentation to Blood Bikes charity.

25th February 1.30 Rules presentation

18th March AGM-Clubhouse to close for duration of AGM.

SENIOR MATTERS

AGM set for 26th February

JUNIOR MATTERS

No matters arising

STRATEGIC DEVELOPMENT PLAN

To align S.D.P. with agreed start of plan , clubhouse re-wire, House committee is to be split forming:-

House infrastructure headed by Steven Hughes,M.M. S.L. to sit.

House headed by Sue Park, S.F. P.J. to sit.

House infrastructure,House to be added to future Agendas.

SAFEGUARDING,WELFARE POLICIES.

Policies to upload ,PDF format required(matter of urgency)

All updated club policies and recorded minutes,PDF format required(matter of urgency)

CLUBHOUSE AND SOCIAL MATTERS.

(Infrastructure)

Re-wire of Clubhouse.After tenders sent out. Contract to carry works out awarded to Ryton Electricals.

Works to be carried out in stages starting 25th Feb.P.J. S.F. to inform members.

S.H. updated in line with S.D.P. re-newing,re-positioning,alternative fuel supply, for clubhouse. Arranged site visit for company (Flo Gas) potential for grants and E.V. charging points.

D.M. raised concerns regarding smartmeter, possibility of incorrect unit calculation. S.F. to check crosscheck unit prices on bills,liase with S.F. D.M.

(House)

P.J. S.F. to reduce members discount to 10%.Food and Bar prices to be increased PJ to present to SF for approval.

Oven Cleaning booked for Thursday 20th. Feb,P.J. to inform members.

S.H. arranged for potential new supplier for Bar,company to visit site.

P.J. S.F. to liaise over VAT liabilities.

HEALTH AND SAFETY.

S.H. to have uncertificated fire extinguisher tested and certified.

SOCIAL PROGRAM

No matters arising.

MARKETING.

No matters arising.

ANY OTHER BUSINESS.

L.S. informed of ongoing new websites progress.

L.S. and S.L. G.H. to inaugurate Mixed Scotland v England Ryder Cup Style event as part of their Captains year.

M.T. to contact AVGC, I. Simpson to arrange inter club event.

G.H. raised concerns , 2nd fairway perimeter fence damaged, D.M. to asses and report.

NEXT MEETING

TUESDAY 25 FEB 6pm

Meeting focus is AGM ,main agenda items to be addressed March meeting