



MINEHEAD & WEST SOMERSET GOLF CLUB

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MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON THURSDAY 18TH JANUARY 2018

Present: M Swallow (MS), D Hayhoe (DH), J Fulwell (JF), K Lockett (KL), D Compton (DC), L Trump (LT)

Apologies: A Ridgway (AR), T Bowden (TB), L Davis (LD)

Finance Report: Update on financial position provided by the Treasurer. Improvement in the forecast deficit position at 31st March 2018. Main areas of improvement are on the course and in the kitchen. A long discussion followed on the impact on the Club's finances due to forthcoming staff pension obligations, as well as offering an alternative flexible payment option to members not wishing to use Fairway Credit. The Chairman expressed his thanks to the Treasurer for all the extra work he has put in recently.

Course report: Recent storm damage to the coastline is a concern. DC has contacted the Environment Agency to discuss their plans to protect the Course. It was noted that high spring tides may result in a sea water ingress. Work continues in getting the necessary permissions in place to bring in landfill onto the course.

Premises: Quotes are being sought to replace the dining room windows adjacent to the old car park. Quotes also being sought for the replacement of the septic tank.

Kitchen: December was a good month for the kitchen. Some repairs required in the kitchen area. A social programme has been put together for the first quarter of 2018.

Marketing Group and Captains Committee: Reports from these two sub committees were received and their contents noted.

Future of Bar and Catering Function: A lengthy discussion took place as to the future of the bar and kitchen following the withdrawal of JJ Sports from the franchise negotiations. It was decided to keep the functions in-house for the time being and to bring both under the overall control of the Bar Clubhouse and Events Manager. This will hopefully ensure that issues such as staffing will be considered on a combined basis rather than the current situation which sees the bar and the kitchen run separately. The budgets for the combined function will be monitored closely and all other options will still be considered by the Committee as part of the ongoing management of this area of the Club's operations.

Correspondence: Correspondence was received from Mr S Harris and Mrs I Swinburn which was discussed.

AOB: An EGM is required to change the rules to allow election of the Club Captain outside of the AGM. The office have been instructed to suggest the appropriate wording and call the meeting.

Date of next meeting: TBC