



Minutes of AGM Friday 11th November 2016

Friday 11th November. 7pm

1. Present: Manager Kevin Moore, Captain Dave Hough, Vice-Captain John Smith, Lady Captain Cary Bernard, Chairman Paul Waite, Secretary Dave Large, Committee Member Darren Harris, Will Denton, Groundworks Representative Clive Hudson and 22 members
2. Apologies: Paul Spendlove
3. Captain's welcome.
4. Minutes Accepted as true record. (Accepted)
5. Matters arising: None

Captain's Opening Address:

Welcome to this year's annual general meeting of Whitwood Golf Club. I would like to express my thanks to all the members that supported me on My Captains drive in and my Captains away day at Romanby. I also would like to thank you for your support to Kevin and the Greens-staff by helping with the Hollow Tining of the greens and divot evenings on the course.

Management Report

Competition Revenue

Month	Entry Money	Winnings	In hand	Accumulated
Jan-16	£417.20	£281	£136.20	
Feb-16	£479	£365.30	£113.70	
Mar-16	£670	£500	£170	
Apr-16	£909.30	£779	£130.30	
May-16	£912	£726.40	£185.60	
Jun-16	£958	£802	£156	
Jul-16	£930	£848	£82	
Aug-16	£864	726	£138	
Sep-16	£649.24	£521.60	£127.64	
Oct-16	£638	£395.40	£242.60	£1482.04
Total	£7426.74	£5944.70	£1482.04	

Competition Costs

COMPETITIONS	Projected 2017 Fees	2016 Fees
0-12 inter club KO, L&D (3 man team)	30	30
Entry 1st Div. Team Championship LSD (3 man team scratch)	60	60
Foursome KO (1 pair)	30	30
8-15 League	20	20
Entry Rabbits' inter club KO LSD (3 man team)	30	30
Entry 2nd Div. L&D (13-28 Team Championship)	60	60
Entry Heavy Woollen League	60	60
Entry Rabbits' (2 man league)	30	30
Yorkshire Rabbits Golf Assoc. (Fowler Trophy)	30	30
Rabbits heavy Woollen awards dinner(4 seats)	72	72
Pro- Captain Challenge	60	60
Yorkshire Challenge Bowl Comp. for Ladies	0	65
Yorks. Ladies, County Golf Assoc. Northern Foursomes Comp.	0	20
Total	482	567

Costs Associated with Internal & External Comps		
Item	Debit	Debit
Engraving and bowl for member	200	97
Trophy for Rugby league charity day	0	40
Trophies and Lettering	30	30
Society of Leeds' Golf Captains	46.5	46.50
Captain's Blazer	250	0
Total	1008.5	767

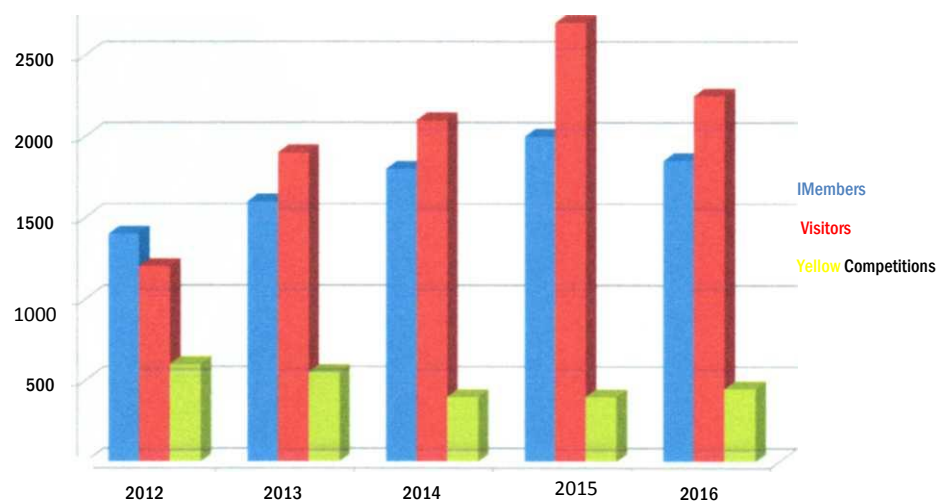
OVERALL COSTS

Item		
Competition Outgoing Costs	1008.5.	£767
Competition Fund Account		£2249 04
Balance Brought Forward 28/10/16		£1482.04

Members Development Fund

EVENT	Paid In	Paid Out	Reason
Old Lotto Fund	285	6	Purchase of Scratch cards
Race Night 14	245	20.85	Purchase of white boards
Games Night inc raffle	170	264.9	Purchase of Projector
Scratch Cards	60	252	Topsoil purchase
Goal Buster 1	45	59.99	Purchase of projector screen
log sale	22	18	Purchase of Ceiling mount
Casino Night	80	14.7	Purchase of Roulette cloth
Games Night	13.50	62	Purchase of Roulette wheel
Race Night 15	239.00	41.98	Purchase of Display boards
Scratch card	40	60	B Moss Memorial tree
Scratch card	20	53.98	Sound Bar for projector
Scratch card	20	35	Hessian Divot Bags
Scratch card	20	32	Race Night disc
Race Night 2016	150	15	Slow Cooker
		60	Digital Arial & Cables
TOTALS	1409.50	1059.40	Balance = £350.10

Course Utilization 212 - 2016



Membership 2016 / 17

	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Year End
Monthly	2	18	0	0	0	3	4	3	4	3	3	Target
Accum	162	180	180	180	147	150	154	157	161	164	167	186

Winter Course Maintenance

Three new tees are being constructed over the winter starting with 3rd, 6th and 8th. They are extensions of the current ladies tees to give a second tee of for the second time round . Once the base layer is correct they will be turfed in house .We are using funds left over from the funding received last year.

All bunkers will be edged and tidied up with some more sand going in as needed The large bunkers on left hand side of 7th and the right hand side of 9th are to be reduced in size to save on the maintenance . The 7th right hand bunker will be filled and grassed over with a small mound . This gathers a lot of water over the winter so will help with speed of play and aesthetics .

Greens will be aerated to help with drainage in December.

Along with hollow coring that we hope to do in early February weather dependant followed by a light top dressing.

Green's have been given a final fertiliser application to get us through the winter months .We do also have some worm suppressant to be put down on the green's when required .

Once again ropes are to be put out around the course to help aid with traffic and wear.

COMMITTEE MEMBERSHIP 2016/2017

- Club Captain John Smith
- Vice-Captain Roger Shepherd
- Rabbits Captain (No Nomination)
- Chairman Paul Waite
- Groundwork rep. (Kevin Moore Club Manager)
- Will Denton
- Darren Harris
- Dave Large- Club Secretary

Nominations for committee

Johnny Evan Proposed Will Denton Seconded Paul Waite

Peter Jeans Proposed Brian Lockwood Seconded Ray

As there were two vacancies on the committee both name were put to the members present and both nominations were duly elected to serve on the committee by show of hands.

Committee accepted by the Members

Committee & Board Report

Clive Hudson was introduced to the members; Clive has been the Chairman of Groundworks Trust for the last three Years

Clive said he was here to answer any questions or concerns from the members present.

- Q. Can members from either Springhead Park or Whitwood play in each course's Club Competitions?
- A. Clive could not see why not but it would have to be discussed and agreed by both clubs involved.
- Q. Geoff Whittaker when Groundworks first took over the Course it was part of the presentation to improve the entrance to the course (the presentation showing a gated brick walled entrance).
- A. Entrance to the course has been improved by the removal of excessive foliage and erection of a fence. The old logs in the entrance have been removed and painting of the old greenkeepers hut is proposed. (It would be better if it was removed altogether.) It would also be better with the car par Tarmacked but that is only possible when money is available.
- Q. Peter Jeans on occasions when Club members are playing in Major competitions and they arrive at the 10th tee to begin their second 9 holes, Members of the public have been allowed onto the 1st Tee slowing the game down for the competitors in the Club competition.
- A. It is not always possible to close the course for Club Competitions and it is always difficult to manage, there is no quick fix but the problem can be looked at in more detail. **Comment from Captain Dave Hough** the Club used to have 8 Tee times allocated for competitions at the weekend. Clive replied that this is not a member's course but a member's golf club exists within the management structure and a balance must be struck between Club competitions and members of the public wishing to play the course. **Comment from Will Denton** that the Club were looking to spread Major competitions out and play 1 per Month. Clive replied that each course both Springhead and Whitwood were allocated so many hours per Year to accommodate Club competitions. Clive also asked Will to produce list of Major Competitions that could then be discussed. Clive also suggested that the old Greenkeepers hut could be used as a noticeboard so that Major competitions could be advertised and members of the public could see that a major completion was in Play.
- Q. Captain Dave Hough stated that when the course was first taken over by Groundworks the request for a second Tee on each hole was refused and that he thought that members were being overcharged for the facilities available.
- A. Kevin informed Dave that the Fees for 2017 had been reduced. Even though revenue for this Year was slightly down on last year, but thanks to the revenue realised by the Foot-Golf facility we should get through the winter and still be slightly on the plus side with income.
- Q. Captain Dave Hough raised the point that before the footgolf we were going to have driving range on that area.
- A. Clive replied that the cost of providing a driving range would have been between £150.000 and £200.000 with a revenue of £8.00 per year, The Footgolf facility can realise £90.000 per year income. Dave then asked what the timescale was for the Foot-golf facility reaching £80.000 + and where were these figures obtained. Clive answered that the income projections were based on the income generated by footgolf facilities nearest to us.
- Q. Will the Foot-Golf generate income through the winter.
- A. Yes

- Q. Carol Spendlove do the Club or Groundworks have any plans or proposals aimed at increasing the membership for Ladies.
- A. It is common throughout most Golf Clubs that ladies sections are struggling with membership.
- Q. Roger Shepherd could we see the accounts for the course.
- A. Yes the Club secretary will forward copies of the Accounts and Board meeting minutes to both the Captain and the Vice-Captain and also post them on the notice Board.

Comment from Will Denton that children needed to be controlled when in the clubhouse as there was nothing for them to do as the pool table had been removed and football containers installed.

Clive replied that he was concerned about Children in the clubhouse where Alcohol was being served

Propositions

None

A.O.B

Competitions Computer requires some repairs as it does not always seem to work.

There being no other Business the meeting closed at 20:22pm

Minute submitted by D Large Secretary