

Minutes of the LGC Management Committee Meeting
on Tuesday 8th January 2019 at 6.30pm

<p>PRESENT:</p> <p>Tony Blondel (TB) – President Alan Mahy (AM) – Vice Captain Kerry Moon (KM) Keith Dye (KD) Andy Walden (AW) Mike Owen (MO) David Bull (DB) Micky Boot (MB) – Captain Geoff Meagher – (GM)</p> <p style="text-align: right;">Steve Le Cras (SLC) Bill Le Huray (BLH)</p> <p style="text-align: right;">By invitation: Stewart Evans (SE) Rob Shankland (RS)</p> <p>APOLOGIES: None</p>	
Agenda Items	Decisions & Action Points
<p>TB Welcomed all to the first meeting of 2019 and welcomed the new members to the committee, he also thanked all for coming to the meeting and explained that due GCM matters we would start the meeting with an update on Golf Course Management.</p>	
<p>GOLF COURSE MANAGEMENT</p> <p>GM / RS advised that the first meeting of the GCM would be held on 21st January at 6 pm at the RGC, they asked the committee for suggestions on what LGC wanted the GCM to prioritise, the following priorities were put forward:</p> <ul style="list-style-type: none"> • Communication was one of the biggest failings, this was evident with notices being received 8th January regarding course work that should have been sent out before Christmas. • A programme of works including bunker restoration and new tee boxes. • A green cutting schedule be provided. • Committee advised that given the recent sales of LGM, and probable cash injection and golf course improvements, GCM need to ensure that L'Ancrese golf course is, at a minimum equal or better than LGM, otherwise both ourselves and RGGC were in danger of losing significant amounts of members. This needs to be a major focus for GCM • GCM need to appoint an independent surveyor to oversee the works and ensure that works are completed on time and to the correct standard. • It is understood that Neil Tanguy has been nominated by RGGC as their representative on the GCM committee. • The issue of risk assessment and fundamental HS&E concerns for members and the public using the course and common, this was addressed to all committee members in an email sent by SLC. • It was agreed that any course inspection by the working party needs to include Marcus so he can clearly understand what the issues are that are raised. <p>It was decided that the issues raised need to be addressed at the first GCM meeting and that our reps would report back on the meeting.</p>	
<p>MATTERS ARISING.</p> <p>The minutes of meeting 15th November and the AGM 11th December were agreed as accurate.</p>	

<p>FINANCIAL SECRETARY'S REPORT</p> <p>MO advised that 2018 accounts had been finalised following approval at the AGM. The main agenda item for this meeting was the committee approval of 2019 honorariums, these will remain at the same level as 2018.</p> <p>The need for a house committee was raised, GM was elected as chairman of the house committee and was advised by TB to select his team, he was also requested by MO to prepare a budget for 2019. MO discussed the snooker room charges as raised at the AGM, it was passed (8 For, 1 Against, 1 Abstain) that the lighting would be provide FOC to members – voluntary contribution box to be placed in room.</p>	<p>SE to add House Committee on future Committee Meetings agenda</p>
<p>CLUB MANAGERS REPORT</p> <p>SE had circulated a report to all members prior to the meeting, there were no questions.</p> <p>5 new playing member and 1 social membership applications were approved by committee.</p> <p>(AW) suggested that a members evening be organised so that they could meet the new committee.</p>	
<p>HOUSE MATTERS</p> <p>(GM) to chair new house committee.</p>	
<p>COMPETITIONS</p> <p>No matters arising</p>	
<p>INTERCLUB</p> <p>AW proposed that the Vice Captains of LGC and RGGC should sit on the IC committee, he advised of the following agenda items:</p> <ul style="list-style-type: none"> • The competitions that count to the order of merit need to be identified. • The UV competition is now to be played Thursday through Sunday in 2019. The 2019 UV format would be medal and stableford in order to attract more players. • The Henderson had been reduced to 1 round instead of the 2 rounds as played in 2018. <p>(BLH) advised that the AMAM was being considered as a Texas scramble for 2019 and that sponsors were required for some of the competitions, (SLC) offered to go on the Competition Committee, this was agreed.</p> <p>(KD) Discussed the issues when competition entry sheets are full and then a day or so before the competition there are cancellations due to weather forecast, he proposed that the Competition Committee look at ways of avoiding this for 2019, including paying when you sign up. (TB) requested this be added to the next meeting agenda.</p>	<p>SE to added to Agenda for next meeting</p>
<p>GUERNSEY GOLF UNION</p> <p>(AM) advised on the following</p> <ul style="list-style-type: none"> • There had been no meeting YTD and that the first meeting is scheduled for 22nd February. • Proposals are required for a representative on the GGU • The GGU need a secretary for meetings. • We need to propose a selector for the 1st and senior teams. • St Pierre Park had opted out of the GGU in 2019 	<p>Nominations to be sent to AM</p>

<ul style="list-style-type: none"> Nominations for any of the above positions should be sent to (AM) 	
MATCHES	
<p>(MB) advised that the Alderney (1 day) and St Clements (3 days) trips would be organised through the office and that Condor Bookings and Hotel bookings for St Clements had been made. He also stated that he wished all LGC members to stay in the same hotel on the Friday evening. (GM) suggested we confirm tee times for the St Clements trip</p> <p>(MB) advised that Walton Heath were bringing 40+ people and were planning to stay at St Pierre Park Hotel. Action items for the visit include dinner venue and transportation.</p> <p>(AW) recommended that we start to review the 2020 diary fixtures and should be an agenda item for the next meeting.</p>	<p>MB to report to committee in March on WH updates</p> <p>SE to add to agenda</p>
AOB	
<p>(AM) requested that previous captain's photos be added in the clubhouse. He advised that he has requested a quote for window cleaning from D O'Brien and will advise when received. He also recommended that we consider forming a 2020 committee for next year's events.</p> <p>(BLH) Advised that in his opinion the car park need resurfacing and submitted a quote for £2575, (SLC) advised we need a second quote and that (GM) will take over this action in his new House role and report at the next meeting.</p> <p>(BLH) recommended that a members evening with a Q&A for the committee be organised for the 1st Tuesday or Thursday in April.</p> <p>(SLC) proposed that we place all committee members' photos on facebook/website so that members know who the committee are.</p> <p>(SLC) requested (SE) to send a list of Junior members names to him for GDPR reasons.</p> <p>(TB) requested that when the various committee members are decided (House, Competition etc), these be sent to all members.</p> <p>(MO) advised that the Sky TV contract is in Ken Tucknotts name, this need to be changed to his name. MO to negotiate contract once done.</p> <p>(GM) suggested that we start to prepare a new members pack.</p> <p>(SLC) offered to help with the Website upgrade and e-mail CV1 format, (SE) advised current password allow access to the accounts, (MO) requested restricted access.</p> <p>(AW) Advised we need to elect a representative for the Common Council Forum, (TB) advised that PLS will continue to represent LGC for the short term.</p> <p>(SLC) Advised that he will place another memo in the locker room regarding clearing out anything not in lockers and place in lost property boxes.</p>	<p>GM to report on second carpark resurfacing quote</p> <p>SE to send invite to members</p> <p>SE to send</p> <p>SE to organise</p> <p>MO to organise</p> <p>SE to send restricted log on information</p> <p>SLC to organise</p>
TB thanked all for their participation	
Meeting closed at 9.00pm.	
NEXT MEETING 13th February 2019 at 6pm	