

MINEHEAD & WEST SOMERSET GOLF CLUB

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

HELD ON MONDAY 4 JULY 2016 AT 6.00 P.M

PRESENT: Stephen Kaye (SK) Chairman; Alan Ridgway (AR) President; Phil Bowden (PB) Past Captain; Alan Bissell (AB) Treasurer; Graham Wells (GW) Course Manager; Tony Bowden (TB) Competitions; Jenny Holland (JH) Lady Captain; Mike Shortland (MS) Catering;

IN ATTENDANCE Ros Chidgey Minutes.

1. APOLOGIES Jayne Fulwell (EJF) Premises; Dorrien Bickerstaff (DB) Captain; Dean Bradwell (DeanB) Competitions & Handicaps; Lesley Davis (LD) Lady Vice Captain; David Chidgey (DC) Seniors Captain

2. AGREE MINUTES

Amendments needed GW to discuss with FBC re amendments to Course Report section

3. MATTERS ARISING

3.1 GW raised a point that all sections should present reports for the Management Committee. AR stated the only reports needed for the Management Committee were the Financial, Bar & Social, Premises and Course Reports.

4. SECTION REPORTS

4.1 Financial Report

AB said that he would find it useful if Wages and Costs for each social event were separated i.e. the cost of food and additional staff costs. TB stated that the Bar Takings also needed to be looked at. AB looking at the way to pay staff holiday as a percentage each month, and will prepare a letter for all staff members.

AB is also looking at a breakdown of lapsed members and will provide a list to SK.

4.2 Course Report

GW had issued the report.

Matters arising from this report were

1. The irrigation system not being able to be used on the timer due to a backing up of water. GW reported that the leak had been found.
2. West Somerset Council have approved landfill plan and the club should start to receive an income from this. MS suggested GW gets quotes for landfill from other operatives other than Lynch to check the pricing.
3. Ian Gadd has been appointed to shoot the rabbits
4. Money had been spent on a repair for machinery as per the report £2,250
5. MS stated that the Ragwort on the course is worse than it had ever been GW said working parties would be required to help clear.

4.3 Catering and Social Report

MS issued a report.

MS reported that Graham Dewar was working hard and looking to restructure. He would like to work with a team of four. SK stated that Graham Dewar must go through MS re staff.

SK asked for thoughts on the bar and catering being separated.

TB stated that bar staff could be used to help in the Kitchen/dining area when quiet.

AR questioned the paragraph in the report regarding disappointment on losses incurred.

MS questioned the future with Claire running events from the kitchen. AB stated that if Claire was responsible for running an event it should be paid directly to her and checks should be made as to where the payments are going.

PB asked about Claire bringing in people from the Gazette – The Committee were of the opinion this would not happen.

It was confirmed that DB would be paying for the buffet and band on the Captain's Charity Day.

MS asked whether members would like a BBQ going through the first round of the Club Championship and this was agreed.

The Pool table was proving a success and the A board welcoming visiting teams etc looked good.

JH asked who was responsible for pricing the food for matches and club events and was informed that this should be discussed with Graham Dewar.

4.4 Premises Report

EJF had provided a report for the committee.

SK discussed this and the work to be carried out.

The cost of the Locker/Trolley shed was covered by the insurance claim.

With regard to other works regarding the men's changing area – GW suggested laying out what needs to be done and then go to members and ask for donations.

SK reviewed what was needed and suggested that EJF comes up with the plan.

SK proposed that the £325 contribution towards the materials for improving the buggy storage was a good idea and this was agreed by the committee.

4.5 Captain's Report See Newsletter

4.6 Competitions/Handicap

TB – Championship already set up in the V1 system for Saturday and the times for Sunday will be entered on Saturday p.m.

PB to put the Board in the foyer and put up names.

5 SUGGESTION BOX

SK stated that there had been lots of suggestions

There were a number of requests for 1 regular beer and 1 guest beer.

There had also been some suggestions regarding the presentation of food.

6. LETTERS

SK had received a letter from the Solicitors acting on behalf of the wife of a deceased member. They would like something at the club in memory. SK to write back with some suggestions.

7. CAPTAIN'S COMMITTEE

SK informed the committee that Janet Handley had been working hard with the juniors but she needed support from the club and a Captain's Committee could deal with items such as the juniors, fund raising, visitors, opens and disabled.

Graham Walsh had said that he would help with any opens. JH also spoke about organising some mixed competitions.

8. ANY OTHER BUSINESS

SK said that it was important to find out who the trustees of the club were.

England Golf recommend that that Golf Clubs incorporate as a Limited Company. GW suggested we needed legal advice and AR thought it would help to talk to Pete Clements.

Request for the use of the upstairs room by the North Somerset Citizens Advise for a meeting had been made. This was passed.

GW suggested that there was an item in the previous minutes re management structure and this should be used as a springboard to produce a proposal document.

GW asked whether the £1,000 had been received for the advertising on the Tee Boards. GW to find the contract.

9. DATE OF NEXT MEETING

Monday 1 August 2016