

SUMMARY OF MINUTES OF THE EXECUTIVE MEETING

TUESDAY 23rd JANUARY 2018

1. PRESENT	Nigel Hughes	Chairman & Chairman of Greens
	Cedri Lewis	Treasurer
	Martin Leech	Men's Section Captain
	Edward Morris	Men's Section President
	Annette Jones	Ladies Section President
	Oscar Williams	Trustee
	Gwilym Jones	Club Manager

2. APOLOGIES	Mary Williams	Ladies Section Captain
	Elsbeth Jones, Gwilym Evans & Malcolm Griffiths - Trustees.	

3. TO APPROVE THE MINUTES OF THE LAST MEETING

- Formally proposed as correct by Cedri Lewis and seconded by Annette Jones.

4. MATTERS ARISING

- None

5. FINANCE

- Figures to end of December circulated and as there is little change since the last meeting and end of year accounts will be available for the next meeting, treasurer briefly summarised.
- Bar sales are up and gross profit up £8.8k, green fees up £9k. Subscription income down £5k.
- Total expenditure is up £16k and we should show a profit for the year in excess of £20k.

6. HEALTH AND SAFETY

- As reported in the House Minutes dated 11 January 2018.

7. SUB COMMITTEE REPORTS

Greens

- The continuous heavy rain has created problems at the front of the 1st green. Advice is being sought from two contractors.
- The greens subject to flooding have been drilled, holes filled with pea shell to try and avoid the expensive option of full drainage work.
- Path to 14th fairway has been renovated, work will commence on the Ladies 14th tee shortly.

House

- The experiment with replacement of lounge table tops has been successful and order placed for full replacement.
- Estimates are awaited from three plumbers for replacement heating system for the lounge. As pipe is likely to be taken through the ceiling opportunity is being taken to look at replacing lights and ensuring sufficient insulation is in place. Proposals and estimates awaited for lights.

8. CORRESPONDENCE

- None

9. ANY OTHER BUSINESS

Rule Changes

Proposed changes were circulated. The new wording has been reviewed by our Solicitor.

Rule 2d to read as follows:

Each elected representative may stand for election for a second term following which he or she would be obliged to stand down from that elected role for a period of at least one year. Nothing in this rule prevents an elected representative standing down from a particular role in the Club from seeking election to a different role within the Club management structure.

Rule 5a, b and c to be replaced by the following:

Any person can apply to become a member of the Club by submitting a properly completed application form and paying the appropriate membership fee. A new member will be issued with the Club Rule Book.

Rule 7 to read as follows:

Subject to any restrictions which may from time to time be imposed by the Executive, all persons shall be entitled to admission to the Club premises and driving range, subject to the Club Rules, specifically Rule 12 and 20.

7a,b, c, and d to be removed.

Rule 12 to be changed as follows:

All persons shall at all appropriate times and places conduct themselves in a proper and reasonable manner etc. Reference to members be changed to persons.

- The issue of dirty boots in the lounge was raised and it was agreed that the notice on the main entrance be added to all entrances to the lounge. Where appropriate bar staff to direct persons to the Spike Bar.

10. DATE OF NEXT MEETING

- Mid February when 2017 Accounts are available