



## MINEHEAD & WEST SOMERSET GOLF CLUB

Minutes of the Management Committee held on Wednesday 25<sup>th</sup> October 2017

**Present:** Alan Ridgway(AR), Tony Bowden(TB), Mark Swallow(MS), Alan Bissell(AB), Jayne Fulwell(JF), Lesley Davis(LD), Kay Luckett(KL), Dougie Hayhoe(DH)

**Apologies:** None

**Matters Arising:** AB gave an update on a meeting that he recently attended with representatives from the Luttrell Estate regarding the renegotiation of the Clubs lease. This was an initial informal fact finding meeting and further meetings will be held as the negotiations continue. AB will provide regular updates to the Management Committee.

**Finance Update:** AB gave an update on the Clubs current financial position. At the end of September 2017, a negative variance of £40k was shown against the budget and it is predicted that the deficit position could increase to £50k by the end of March 2018. This is a serious concern and measures need to be taken to review the expenditure and income of the Club in order that a budget can be set that addresses the deficit position and allows for an improvement in the Clubs reserves. An update was provided on the use of the VAT funds and this confirmed that the monies received have now been either spent or committed. **Action:** AB and MS to undertake a detailed review of the Clubs financial position and to draw up an action plan for approval at the next management meeting.

**Clubhouse Update:** JF provided an update. The gas regulator has now been put in by Calor. We now have to wait for the gas inspector for it to be commissioned, before it can be used. Work in the flat nearly complete - there were extra problems with the plumbing and electrics, some of which were dangerous. The septic tank needs replacing, and this will cost in the region of £30k, this will be funded from the VAT monies.

**Captains Report:** This was discussed. The contents have already been shared with members.

**Franchise Update:** A draft contract has revived from J J Sports Catering Ltd and MS, AB and TB will meet to go through and identify any amendments that need to be discussed before any contracts can be signed. MS raised some concerns around the trading history of J J Sports and in particular one of the Directors. These concerns will be raised directly with them. **Action:** MS, AB, TB to meet to discuss contract and to arrange a meeting with J J Sports to outline amendments and discuss concerns.

**Any other Business:** It was agreed to co-opt Denis Compton onto the Committee to manage the Course until the next AGM. It was also pointed out that we currently have no Men's Competitions Manager or Bar and Social representative, a request should be made to the membership to fill these posts. **Action:** MS to issue email requesting volunteers to join the Management Committee.

**Date of Next Meeting:** Wednesday 22<sup>nd</sup> November 2017 6.00pm