

# MINUTES OF THE EXECUTIVE MEETING

## TUESDAY 10<sup>TH</sup> OCTOBER 2017

### 1. PRESENT

Nigel Hughes	Chairman & Chairman of Greens
Cedri Lewis	Treasurer
Martin Leech	Men's Section Captain
Mary Williams	Ladies Section Captain
Edward Morris	Men's Section President
Annette Jones	Ladies Section President

### 2. Apologies

- None, all present.

### 3. TO APPROVE THE MINUTES OF THE LAST MEETING

- Proposed as correct by A Jones and seconded by M Leech.

### 4. MATTERS ARISING

- The professional to be asked to put his News Letter on the notice board for the benefit of those who are not on his mailing list.

### 5. FINANCE

- Accounts to 30.09.2017
- Figures to end of September issued.
- Bar sales are up £9.7k and surplus up £8.2k with Gross Profit margin at 56.3%
- Subscription income is down £4k on last year.
- Green fee income is up £12k despite a disappointing September where we were £5k down on 2016. A further £8,500 is required from the last 3 months to equal 2016 total.
- Expenditure is in line with budget.
- Our current cash position is £207k with no Bank or HP borrowing.
- Net profit to date is down £6k on last year and the year end figure should be in the region of £20/25k.

- 2018 Subscription Fees were agreed as follows:

- Full membership	£470.00 (an increase of £4.00)
- Intermediate	£135.00 (no change)
- Juniors - Secondary School	£50.00 (no change)
- Primary School	£25.00

- House Members	£30.00 inc VAT (reduced £20.00 and Bar levy to be removed)
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- House Spouse	£10.00 inc VAT (reduced £10.00)
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- The committee reiterated that the Club Manager has the authority to use a sliding scale for those joining throughout the year.

## 6. HEALTH AND SAFETY

- Warning signs re public footpaths now in place.

## 7. SUB COMMITTEE REPORT

### Ladies

- Request that the 10% discount on food purchased by member's card be clearly displayed at the bar. It was felt that this was not appropriate, but it would be included in a list of 'Member Benefits' to be printed on the inside cover of the annual report and 2018 Diary.

## 8. CORRESPONDENCE

- Letter addressed to all members of the Executive received from John Owen regarding the EGM earlier this year and the non compliance of Club Rules. It was agreed that a response would be drafted and agreed by all.
- With regard to the practice ground it was agreed that a statement would now be issued as we had earlier confirmed the use would be reviewed at the end of the season. As usage of the covered area has substantially increased, all were in agreement that current arrangements would remain. It was confirmed that improvements to the old 17<sup>th</sup> practice area will shortly commence.

## 9. ANY OTHER BUSINESS

- None

## 10. DATE OF NEXT MEETING

- Tuesday 12<sup>th</sup> December, Trustees and Vice Captains to be invited.