



MINEHEAD & WEST SOMERSET GOLF CLUB

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MINUTES OF THE MANAGEMENT COMMITTEE

Meeting held on Tuesday 9th May 2019

Present:

- (WJP) W. John Perkins (Club Chairman)
- (GR) Glenn Ross (Club Captain)
- (RS) Ros Chidgey (Lady Captain)
- (GH) Gill Hurley (Lady Vice Captain)
- (AB) Alan Bissell (Treasurer)
- (DC) Denis Compton (Course Manager)
- (GB) Gerry Baxter (Business Development Manager)
- (BC) Barry Chaffey (Joint Premises Manager)

Apologies:

- (IG) Ian Gover (Vice Captain)
- (DB) Dorrien Bickerstaff (Bar / Catering Manager)
- (MS) Mike Shortland (Joint Premises Manager)

The Chairman opened the meeting at 5:30pm

1. Minutes of the Previous Meeting held Monday 8th April 2019

Passed as a true and correct record of the meeting previously by email

2. Matters Arising from the minutes of the Previous Meeting

i. RC raised the issue of the buffet and the Ladies Open (Reports v.ii). There then followed a discussion on how to avoid this disappointment in the future.

DECISION: It was decided that in the future there would be a two-tier entry, with people entering the competition being able to choose the food option or not.

3. GR raised the possible reply from XACT (AOBiii). WJP had spoken to Graham Taylor asking for details for year 2 but had had no reply.

ACTION: Ask FBC for an update.

4. (AOBi) AB asked whether we would see the new Job Specification for Managing Secretary. WJP replied in the affirmative and added that there would be a small committee made up of himself, GR, RC and AB.

ACTION: GR to email MC members.

1. Chairman's Business

i. **Play More Golf.** There would be a short meeting with Marcus Weatherburn after the MC Meeting.

ii. **Lifestyle Membership.** WJP commented that he understood why we had this membership but that if all Full Members took this up we, as a club, would be in dire straits. He added that there needed to be a greater difference between the benefits for full members and those for lifestyle members. There then followed a discussion concerning this membership category.

DECISION: It was decided to discuss this matter more fully at the next meeting.

iii There was a discussion concerning the situation of members who are ill or incapacitated.

DECISION: The Committee would consider each case individually and make recommendations.

iv WJP brought up the situation regarding our previous Clubhouse Manager and the money owed on the flat. He would be given the opportunity to pay his arrears or else he would be sent a registered letter claiming the money owed.

v. The organisation of the Greens Staff was discussed and Rob Barrett and his holidays!

ACTION: DC would come back to Committee with costings for Green Staff.

vi. WJP asked about the condition of the flat. BC replied that it was rather tired and would need some work doing.

ACTION: BC & MS to speak to Charlie Griffiths about the heating arrangement for the flat and the Clubhouse.

2. Reports

i. Finance (AB)

a. AB stated that the March figures showed an underspending of £6200 but that the final accounts would look rather different because of adjustments. We will get the Accounts back at the end of May. There were no questions. At the end of year in all likelihood there would be a small surplus of £5-6000.

WJP thanked AB for all his hard work and dedication. He then asked the Committee to consider a replacement.

ii. Ladies (RC)

a. RC spoke about the refurbishment of the Ladies Changing rooms. Spot lighting would be preferred to strip lighting. Any changes to the plan would be paid for by the Ladies. We need to make decisions on colours and costings and then sort out carpets.

iii. Course (DC)

a. DC had already sent in his report.

b. Rob Barrett had raised the issue of responsibility of the Club to changes in the course layout. It was decided that the Management Committee were responsible.

c. WJP said that we should plan for any landfill that we are likely to get in the future.

iv. Premises (MS / BC)

a. BC gave more details about the condition of the flat. He would get a quote for any changes to be made. He would also get a quote for the guttering.

b. The cupboard in the flat needs shelving.

c. At the next meeting we should discuss the installation of the shutters for the bar.

v. Marketing (GB)

a. GB stated that the ProShop had installed a new card reader for payments and it had made a saving a 37%.

b. GB raised the issue of the appointment of the new Managing Secretary and whether it was necessary. This was discussed and WJP outlined why we needed this position. GB added that a number of members had commented that we should spend the money on the course instead.

c. GB added that he and IG were working on updating the website. We should look at getting some pictures from drones.

vi. Captain's Committee (GR / IG)

a. GR stated that the new Members' day had been a success and thanked Ian Gover for organising it.

b. GR added that we should reinstate a meeting for all new members.

c. There then followed a discussion re the Club Draw.

It was agreed that if the amount to be won reached £500 then it would have to be won at the subsequent event. In addition, £20 could be won at each Draw Night if there was no winner. The draw money would therefore increase by only £30 each time.

- d. GR raised the issue of members paying their subscriptions. On 4 May there were 10 members playing in the competition who had not paid their subs.

ACTION: To remove the month's grace of payment and change Rule 16.c at the AGM.

3. AOB

None.

Meeting closed at 7:30pm.

Date of next meeting:

MONDAY 3rd June - 5.30pm

Date: _____

Signed: _____

Chairman