



MANAGEMENT COMMITTEE MEETING 21.8 18 : 7.30pm

PRESENT

Chairman Peter Smith (PS) Secretary Rosey Foster (RF) Treasurer Phil Jones (PJ)
Men's Captain Norman Spiller (NS) Jonathan Gray (BGL)

1 APOLOGIES FOR ABSENCE

1.1 Ladies' Captain Mina Crowe (MC) Ladies' Vice Captain Pat Collins (PC)
Men's Vice Captain Graham Norris (GN)

The Management Committee requires five members to be quorate – therefore decisions were deferred to the next meeting.

2 .MINUTES

2.1 Minutes of 19th June 2018

Deferred

3. MATTERS ARISING

Action

Action from Minutes 19.6.18

2.8 JG to speak to Terry Edwards about a further reduction in the path length, as discussed at TE's presentation to the MC.

TEdwards/JG

Action from Minutes 24.7.18

10.5 Taster sessions on website

JG thought that advertising specific dates for taster sessions would not be helpful. Anyone interested in possibly joining HGC should be referred to the sales team who could offer various options, including free sessions with a professional.

11.1 Starter info for Club Championships to be revised re tee markers **NS/MC**

11.4 Notice boards and post boxes (update) JG emphasised the importance of telling the BGL handyman precisely what kind of postboxes were required. **GN/PC**

REGULAR REPORTS

4. Chairman

4.1 Trophy cabinet: Repairs needed to secure shelving. Quotation awaited which PS would discuss with JG. Present cabinet adequate though some trophies no longer required. Record to be made of all past winners of trophies.

5. General Manager

5.1 New Food and Beverage manager (Dan) in place.

5.2 (Adam) replaced Jack in Admin. Billy and Jess still in post. BGL ahead of budget and Flexi membership out performing target despite slow early August holiday period.

5.3 Ground staff will be over seeding Hoebridge course to maintain good condition.

5.4 Farm buildings alongside 15th fairway sustained major fire damage. Arson suspected. A purchaser for the buildings and land has been identified with a sale likely to be concluded soon.

5.5 Whenever the Valley Room was not available every effort would be made to reserve the round table in the restaurant area for members to use after competitions.

6. Secretary

Nothing of note to report

7. Treasurer

7.1 Charity account £18,957 to date.

7.2 Clapham Common fees not yet received.

PJ/NS

7.3 BGL July statement received. Queries being sorted with Admin.

7.4. Treasurer not regularly included in new members distribution list. PJ to speak direct with Admin

PJ

7.5 As in previous years BGL to prepare weekly statements in October in the run up to the end of the HGC financial year; HGC to agree and pay weekly.

7.6 HGC Treasurer's Responsibilities (Addendum to Constitution) being revised and updated.

7.7 Information on 'Club Contribution towards Members' Out of Pocket Expenses' for Finalists in qualifying competition being revised. Once agreed by Men and Ladies Committees will be sent to appropriate members and added to the website **NS/MC**

7.8 Finance committee held on 30th July. Minutes circulated. Next meeting October 30th

7.9 PJ on holiday 4-20 September. Apologies given for MCM 18.9.18

8. Men's Captain

8.1. Men's Card only - Stroke indices of 5th and 7th holes to be switched after all annual competitions have been completed. Proposed date for switch is 11th November 2018.

8.2 Men's Captains day now available for on-line sign, taking place on 22nd September

8.3 Honours Board competitions – handicap criteria to be reviewed by a mixed working party in order to obtain a consistent approach, Graham Norris plus one more man will represent the Men's section.

9. Lady Captain (written report)

9.1 Mixed Greensomes – no further conclusion has been reached regarding the poor turnout for these events. (See AOB)

9.2 PCollins also reported that the weekend mixed Stablefords are not a success. It was suggested that men go out early and the ladies play a separate competition after the men and that it be renamed “Men’s and Ladies’ Stablefords. On line sign up would need to be changed to facilitate this. In discussion it was noted that the competition would then no longer be mixed. It might prove necessary to abandon mixed Stablefords and have additional social events.

9.3 Postcards to be printed which can be given to ladies who are having lessons with club professionals to encourage club membership. A preferred design was agreed and will be printed as soon as possible.

9.4 M Crowe , Jess Howard, Ann Ryzner and Pat Collins will form a working group to consider where to redraw the boundaries between the silver and bronze divisions and also to establish a third division to include the higher handicappers. The group will also consider whether or not members with handicaps above 36 should be able to enter board and trophy competitions and, if they do, if they should be eligible to win the competitions. In discussion it was noted that this should form part of the new Competitions Sub-Committee as agreed at the previous MCM.

9.5The club handyman Mick will send estimates for repairs to the trophy cabinet and for replacement internal mail boxes to P. Smith and M. Crowe.

10.ANY OTHER BUSINESS

10.1: The meeting discussed how to manage budget setting for 2019 in the light of the increase above budget in the current year for new members and competition fees. PJ would prepare a paper for discussion at the next MCM.

10.2 . DATE OF NEXT MEETING Tuesday 18th September 7.30pm

Meeting ended at 9.15pm

Signed: ChairmanPeter SmithDate