

## M&WSGC Management Meeting - December 20th 2017

Present - Alan Ridgway (AR) Lesley Davis (LD) Dougie Hayhoe (DH) Jayne Fulwell (EJF)  
Denis Compton (DC) Kay Lockett (KL)

Apologies - Mark Swallow Alan Bissell Tony Bowden

1 - Minutes - from last meeting had been circulated and were on the board

2 - Matters Arising - it was pointed out that the minutes on finance ought to be make clearly worded next time as the deficit reported was to budget for this financial year, and did not reflect the clubs overall position. Although this situation cannot be allowed to continue for the long term health of the club.

3 - Financial Report - Subscriptions

In the absence of the the treasurer the MC were asked to approve the rates for membership for the year 1/4/18 - 31/3/19. There was discussion on the figures AB had suggested, but it was agreed to cut percentage increase paid by full members. agreed to scrap the £25 bar levy. AR to contact AB with the revised figures.

It was agreed to have a system in place that enabled members to stagger payments. This would be dealt with on a case by case basis and would be strictly controlled.

It was agreed to offer afternoon membership to try to attract new members. (This would probably replace flexi vouchers)

4 - Premises -

It was reported that quotes and specifications were being sort for the eventual replacement of the septic tank. There had been problems with the tank and the pumps over the weekend and although it was now working, it is costing money to keep it functioning.

Work was needed on the fascia board and guttering on the main part of the building.

A member had been asked to price up the replacement of 2 new windows.

5 - Catering -

Two days prior to the meeting the club had been informed that JJ Sports had pulled out of negotiations on a franchise. No reason had been given. Other solutions for this area will be looked into, so that a viable alternative is found.

It was reported that the figures for the kitchen were looking better with a profit being shown on all recent events, reflecting improved pricing. The Christmas events had been very well received. KL reported that she was disappointed by the lack of proper record keeping, including some basic requirements, such as fridge temperatures. She would address the problem when Georgie Everett returns form holiday.

6 - A.O.B -

1 - From the captains committee DH brought up the problem of some blocks on the BRS system being blocked in without any indication of who was playing (comps and role ups). This made it difficult for the pro-shop to use untaken tee times for visitors etc.

It was decided that all groups should sign up on the BRS system.

2 - DC asked about the EGM. This needs to take place ASAP so that we can hold the Presentation Evening, together with the change of captains in March, and the business meeting with the approval of accounts and change of other MC members to take place in June. (This is to accommodate the change in the financial year)

3 - Agreed to put a request in the next newsletter for someone to help with organising social events, not to attend MC meetings as KL was covering the catering, which is the most challenging part of the job.

Next Meeting TBA