

SUMMARY MINUTES OF THE EXECUTIVE MEETING

MONDAY 17th JULY 2017

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

2. APOLOGIES Ted Morris Men's Section President

3. TO APPROVE THE MINUTES OF MEETINGS HELD 19.04.17 AND 16.05.17

- Both proposed as correct by M Leech and seconded by M Williams.

4. MATTERS ARISING

- Manager conveyed to the meeting that the recent staff pay settlement had been well received and much appreciated.
- The old slate tee signs will not be reinstated and an additional bar cannot be added to incorporate hole name. It's regrettable that this omission was not picked up when the draft signs were circulated, but it can be corrected when a reprint is required.
- Replacement pedestrian aerator now in place.
- Cost of Social membership to be considered before next renewal.
- The cost of supplying green staff with 2 way radios will be approximately £1k and it was agreed that we proceed with purchase.
- It was felt that the consensus of opinion at the EGM regarding the Driving Range was that the facility should continue to operate as at present. Work on clearing the old 17th tees to start as soon as possible so as to improve the facility on that practice area. Natural Resources Wales have no objection to removal of gorse.
- Gary to make it clear in his News Letter that a discount is available on range balls for members.
- Track between 14th green and 15th tee will be repaired as material has now been delivered.

5. FINANCE - Accounts to 30.06.2017

- Bar sales are up, but the gross margin has reduced due to the increased member's discount.
- Subscription income is down £6775 due to loss of members and although we have gained nearly 50 majority of these are on reduced subscription.
- Green fees are up £10k on last year.
- Total income up £6.6k

Expenditure

- Wages showing increase due to pay settlement.
- Course repair & renewals showing substantial increase due to major overhaul of fairway mower.
- Breakeven should be achieved for the year.

6. HEALTH AND SAFETY

- Manager reported the incident on the 14th tee on Captain's Day when a member Stephen Jones was struck on the head by a ball from the 13th tee. Paramedics attended.

7. SUB COMMITTEE REPORTS

Greens

- Request for purchase of spreader and brushes as recommended in the STRI report. Prices received from Major Owen and John Osman and it was agreed to purchase the ex demo from John Osman as this was a lighter machine and would not require the large tractor to operate.
- 5th tee will be opened later this year.

House

- Men's Captain to chair this committee following Roger Green's resignation.

Ladies

- Rules presentation given by Val Oxendale and a talk on dementia by Emma Quaeck.
- Ascot day was a success.

Men

- Request for Club House curtilage and car park need to be kept tidier with regular cleaning.

8. CORRESPONDENCE

- Letter from Ladies Section regarding new signs. Slate signs will not be reinstated and additional posts have now been placed on some Ladies Tees.

9. ANY OTHER BUSINESS

- Captain thanked the Club, members of Staff and Committee members for all their help on his Captain's day. Cedri reciprocated on behalf of everyone thanking the Captain for his hospitality.
- It was agreed that the practice of members bringing their own wine to functions be stopped and purchases made at a discount from the Club.

10. DATE OF NEXT MEETING - Tuesday 10th October