



MINEHEAD & WEST SOMERSET GOLF CLUB

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MANAGEMENT COMMITTEE MINUTES

Monday 6th January 2020 – 4.30pm

Present:

(WJP)	W. John Perkins – Chairman
(GR)	Glenn Ross – Club Captain
(IG)	Ian Gover – Vice Captain
(RC)	Ros Chidgey – Lady Captain
(GH)	Gil Hurley - Lady Vice Captain
(CE)	Chris Embling – Treasurer
(BC)	Barry Chaffey – Premises

In attendance:

(ID) Ian Donnelly – Secretary/Manager

The Chairman opened the meeting at 4.30pm.

1. Apologies were received from (PD) Paul Davies – Bar & Catering, (MS) Mike Shortland – Premises, (DC) Denis Compton – Greens

2. Minutes of the Previous Meeting (2nd December 2019)

The minutes they were agreed as a true record and duly signed by the Chairman.

3. Matters arising

- a) The alternative quote on the heating and hot water system had not yet been acquired, Somerset Gas attended the golf club on 11 Dec but were unable to make a fair assessment and are to return when the system is off and cold. In the interim the boiler has been faulty and we are awaiting a visit from the manufacturer as it is still under warranty.

4. Secretary/Manager

- a) ID reported that we had signed up two new members.
- b) Approximately 90 pocket diaries had been picked up from the office to date, with a minimum donation of £3.00 for each diary.

- c) ID reported that Hi Tec had attended and cleared the storm drains and gullies in front of the Clubhouse that had been blocked up due to sand and installed sand traps.
- d) ID advised the meeting that the new Head Chef, Dean Richards, had started on 28th December and was pleased with his contribution to date. Also, the new apprentice had started on Monday 9th December.
- e) ID advised the meeting that Ashley Jackson, Chef, had been signed off as sick and unfit to work until the end of January.
- f) ID advised the Committee that there were equipment needs in the kitchen and would advise in next committee meeting once that new Head Chef had had a chance to evaluate.
- g) It was agreed to defer arranging the date of the next newsletter to the February meeting due to the success of “the Jottings” and as there was little extra to report due to the time of year.
- h) ID advised the meeting it was hopeful that the practice nets would be back in operation before the end of January as we were still awaiting the mats.
- i) Following discussions it was agreed that with immediate effect, the “Club Draw” would no longer take place and a more appropriate and exciting fund raising scheme be organized i.e. 100 Club.

5. Chairman

- a) WJP advised the meeting that ID had signed and returned his T&C’s of employment.
- b) WJP asked the status of Bob Arthington’s Membership, ID to investigate.
- c) WJP commented that he had received several letters of compliments regarding various functions and events at the golf club and wanted to thank all the staff for their contributions.
- d) WJP commented that he had spoken with the Chef and been impressed with his attitude and vision for the club going forward. Various ideas surrounding the Sunday Carvery were being discussed and a re-launch would take place in due course.
- e) WJP requested an update regarding the fitting of new windows in the flat. BC advised that this was due to take place in February however he would encourage the fitters to come earlier if possible.

6. Membership Fees & Categories

- a) Following long discussions all the proposed fees for membership and categories were agreed. The fees would be published on the notice board in the foyer before January 31st and a note sent to members, via the jottings, that they were on display, to include new T&C’s for the Lifestyle Membership. GR & IG to contact those Members individually whose categories were being significantly affected.

7. Honorary Memberships

- a) IG had distributed a written document, Honorary Membership Guidelines, to the MC before the meeting and following long discussions with minor changes and additions these were accepted. Final document attached below.

8. Reports

Captains Committee

- a) IG had nothing of note to report as there had been no meeting.

Treasurer

- a) See Treasurer’s report – there were no questions.

Ladies

- a) The Ladies section will make payment to the Club for the new carpet in the Ladies Changing Room. RC happy with all improvements.

Premises

- a) BC reported that the swing door into the kitchen had now been fitted and was working well. BC thanked Wayne Clarke for his contribution.

Bar & Catering

- a) There was no report as PD was not present.

Greens

- a) There was no report as DC was not present.

AOB

- a) Following discussion, it was agreed that the minutes from MC Meetings were to be emailed to Members (as an attachment with the jottings) as well as being available on the website and a hard copy in the office.
- b) It was agreed, that in principal following the presentation from Club Systems, that the Club would change over to use the VI tee booking system when possible. The next stage was to talk to BRS about the end of contract date and T&C's thereof.

Date of Next Meeting, Monday 3rd February 2020 at 5.30pm.

Signed: _____

Date: _____

W. John Perkins
Chairman