



MINEHEAD & WEST SOMERSET GOLF CLUB

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MINUTES OF THE MANAGEMENT COMMITTEE

Meeting held on Monday 3rd June 2019

Present:

- (WJP) W. John Perkins (Club Chairman)
- (GR) Glenn Ross (Club 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)
- (IG) Ian Gover (Vice Captain)
- (DB) Dorrien Bickerstaff (Bar / Catering Manager)
- (MS) Mike Shortland (Joint Premises Manager)

- (PA) Phil Arbourne (taking the Minutes)

Apologies:

- (RC) Ros Chidgey (Lady Captain)

The Chairman opened the meeting at 5:30pm

1. Minutes of the Previous Meeting held Tuesday 7th May 2019

IG commented that RS for Ros Chidgey should be RC.

The minutes, previously sent to MC members by email, were passed as a true and correct record of the meeting.

2. Matters Arising from the minutes of the Previous Meeting

i. XACT. We had had a reply from Graeme but were no further forward. We do have a 24/7 support line.

ACTION: Chairman will speak to Graeme from XACT.

ii. A discussion took place regarding why the electricity bill was so high for the last period. It was felt we need a review document of the electrics in the building.

DECISION: To get someone in to define where the electricity is going. GB will speak to FBC on June 4th.

iii. Gutting. There followed a discussion concerning the quotes for cleaning or repairs to the gutting.

DECISION: to ask Richard Stevens to give us a report on the state of the guttering.

iv. GB had spoken to Simon Mankin re a different payment card company, Handepay. They would be willing to pay any early exit fees to WorldPay. GB would speak to Simon about adding a 3rd terminal in the Office.

DECISION: It was proposed by GB and seconded by JP to proceed with getting a full quote / contract for agreement from Handepay. This was passed.

v. The question of the security bar shutters was raised.

DECISION: To go ahead and ask Greg Hawker to install the shutters - £1485 + VAT.

vi. JP reported that we had now received 10 applications for the Manager Secretary's job. The closing date is June 9th. It was decided to add DB to the appointing panel.

3. Reports

i. Finance (AB)

AB stated that everyone had had the opportunity to view the accounts and all was in order. IG pointed out a small error in rounding and AB would look into it.

AB proposed that the MC adopt the accounts. This was seconded by DC and passed unanimously.

JP thanked AB for all his hard work over the previous three years.

ii. Ladies (GH)

a. GH said that she had received an email from RC to raise a few issues. She wanted to know if there was a date yet for the refurbishment of the Ladies' Changing-Room. It was expected to be the 24th of June. It was important that any decisions go through the Premises Manager.

b. She raised the question of getting the windows cleaned and who cleaned them.

c. A discussion followed concerning the possibility of having diaries for next year but maybe in a different format with no fixtures, just members names and telephone numbers.

DECISION: To explore and relook at getting Club diaries.

iii. Course (DC)

a. DC reported that landfill could only be taken onto the course between October and March. He outlined the expenses that would be involved and the likely income to the Club. The shingle now placed to the side of the Greenkeepers' shed would be used for pathways to the 5th and 7th tees. There would be WANITAB fees to pay for Adam Robbins.

b. There followed a discussion concerning the possibility of a 4th Greenkeeper. A variety of options were discussed including utilising an additional person to do odd jobs around the club too in quieter times.

It was agreed to appoint a 4th Greenkeeper and to speak to Rob Barrett.

iv. Premises (MS / BC)

a. BC spoke about the toilet on the 10th: the need to get water there and perhaps going back to a pull-chain system

DECISION: BC to talk to Rob Barrett.

v. Bar & Catering (DB)

a. The fat trap had just been emptied. We would need to look at installing a fat trap in the kitchen.

b. There could be a problem with the Wedding booking on Saturday as there is an Avalon Match, a visiting Society and Martin Burt's Annual Golf Event.

DECISION: Send an email to members explaining the situation so that they are aware of what is going on.

vi. Captain's Committee (GR / IG)

a. IG asked for approval of tee times for the Club Seniors' Championship – at the end of July, on a Wednesday and Friday (maybe July 31 and August2). **This was approved.**

- b. GR spoke about the New Members' Day and felt that it had been enjoyed by all concerned. He wished to thank IG for organising it.

4. Chairman's business including AGM and proposed changes to the Club Rules

- a. Rule 9: Change from 3 Trustees to 4. Ben Gliddon is currently a Trustee, add John Perkins, Tony Hardick and Pete Clements.
- b. Bye-Law 3: Dogs are allowed only in the Foyer of the Club provided they are well behaved and on a lead. They shall only be allowed on the Course when on a lead and kept properly under control.
- c. Bye-Law 7: change to include individual buggies.
- d. Bye-Law 9: Remove.
- e. Bye-Law 11: a discussion followed as to whether groups of 5 could be allowed on the course. The general feeling was against this.
- f. Bye-Law 12: Remove

5. AoB

- a. Life memberships would be proposed at the AGM for Ian Read and George Hampshire.
- b. GR, GB and DC would work on some proposals re membership categories. **This was agreed.**
- c. There will be a preAGM meeting on Monday June 24th at 5:30pm.

Meeting closed at 8:10pm.

Date of next meeting: MONDAY 1st July - 5.30pm

Date: _____

Signed: _____

Chairman