

Minutes of Board Meeting 18th January 2023

5.30pm

Present	Steve Barrow (SB)	Chairman
	David Grant (DG)	Director/Captain
	Matthew McLennan (MM)	Director
	Gerard Keenan (GK)	Director
	John Rice (JR)	Director
	Richard Jago (RJ)	Director
	Paul James (PJ)	Director
	David Oldcorn (DO)	President
In attendance	Andrew Seale (AS)	Secretary
	Ian Greenwood (IG)	Vice Captain
Apologies	Adrian Young (AY)	Director
	Marilyn Brown (MB)	Director

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**Pre-Meeting:** *Ahead of meeting representatives from MKA Architects made themselves available to discuss Clubhouse extension/Refurbishment Project – short presentation, review of plans and Q&A.*  
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Minutes of Meeting held on 19th December 2022 • Proposed – JR • Seconded – GK

Finance

Positive position, turnover to 31st December was £955,000 - £21k ahead of budget, with Net profit post VAT to 31st November £30,000, £9,000 ahead of budget.

Greens

Delayed Bunker Work – snow and extremely cold temperatures led to cancellation of scheduled work – rescheduled late February.

Review of Trolley/Buggy in Winter/wetter times – policy review ongoing, update expected in late February/early March 2023.

Temporary Greens – heavily utilised in late 2022 & early 2023, to be reviewed as to care/utilisation/condition, etc.

Captain's Committee

Christmas/Festive 2022 Events – a real success.

Social events for 2023 in diary – includes Valentines & Irish Evening.

House

Repairs and Maintenance – a number of areas of the clubhouse and surrounds under review and possible re-purposing (the Forum, Office/Lounge Area, etc.) – costings and quotes to be sought and plans reviewed. – *ongoing*.

Membership

Interviews continue with need for more possibly in February if spaces become available. Strong waiting list with golfers and non-golfers wanting to join the club.

Competitions

Knock-outs 2023 – Draws completed for Pilots, Pinder and Penman with other KO's scheduled to go live for entries in late February.

Projects

Club Refurbishment Project – awaiting approval for application alterations and completion of M&E Survey whilst further funding avenues are investigated and final designs/reports are finalised.

Admin Report

Membership numbers and applications remain strong with sub-committee meetings ongoing to support the work of the board.

The next board meeting to be held on Monday 20th of February, 2023.