



**MINUTES OF GENERAL COMMITTEE MEETING
19th January 2021 at 18:00**

PRESENT:

Mr S Murray, Committee Chairman
Mr M Chalk, President
Mr N Bagley, Captain,
Mr S Neill, Hon. Treasurer
Mr M W Holroyd, Hon Secretary
Mr A Shaw
Mr D Turner

Mr Hugh Hamilton
Mr R Leonard
Mr P Cain
Mr W Riddell
Mr T Cooper

1. APOLOGIES – EI

2. Minutes of GM Meeting of December 8th 2020 were taken as read.

3. MATTERS ARISING:

3.a) Loss of Income Insurance claim – **NB** stated that there were some questions around the franchise to be resolved before the report could be completed – **CARRIED FORWARD**

3.b) **EI** was not present to answer some issues however the GC was pleased with his report and thanked him for his continued efforts with H&E and overseeing the renewal of the club insurance certificate. **AGREED**

3.c) Early Payment Vouchers & Other rewards are to be discussed as part of the Finance Report.

3.d) Member Buggy Rate- **AS** is at the moment investigating similar pricing at other clubs and COVID-19 restrictions were delaying his findings. – **CARRIED FORWARD**

3.e) Franchise Rent Freeze – A general discussion ensued with updates, however there is more information required before making a final decision. – **CARRIED FORWARD**

3.f) Teesside Union & Other Associations – the first fixtures of this year's calendar were cancelled by the GM and the remaining fixtures will be discussed as and when present restrictions allow. SN reported that 2021 subscriptions for the Teesside Union had been paid. – **CARRIED FORWARD**

3.g) Pro Am update NB informed that the event will take place 2nd July and it was well subscribed. **AGREED**

3.h) 2021 Fixture List v BRS – We have now finalised the Fixture List and **MH/RL** will get together to complete the List for the Red Book, BRS and Web Site. **PC** Informed that because of ongoing course improvements the course layout for each month cannot be confirmed at the moment. – **CARRIED FORWARD**

3.i) Waiting List update – to come under Finance Report.

3.j) Appointment of Club Welfare Officer – **SM** is to approach a member who is interested in taking on the role **MH** pointed out that the appointment should be filled before the end of March. – **CARRIED FORWARD**

3.k) Ap Wireless Mast – **SM** Stated that the new proposal had no more benefits- keep existing contract. - **AGREED**

3.l) World Handicap update – was on track – **AGREED**

3.m) Edward Bunting Books – **RL** stated he has the books that Edward had left to the club and he has put them in storage pending a suitable bookcase can be sourced for the membership to enjoy.

4. Investigation & Disciplinary – **MH** informed the meeting there were two incidents during this period and both had been resolved.

5. Finance - Treasurer Report

1. Although no formal report was prepared full details of the current membership subscription and payment situation were issued in advance of meeting and discussed at length by the GC i.e., outstanding monies, finance scheme, leavers/new members, reasons for leaving etc.
2. The GC discussed at length the capacity issues experienced by the members and our inability to accommodate visitors during period before lockdown, and potential solutions.
3. An overview of the Business Interruption Insurance advised that at present any payments are expected to be relatively low due to claims being benchmarked against 2019 (therefore ignoring any upward trends of 2020) and subject to deduction of grant monies received from central and local government. However, it was acknowledged that following the positive outcome in the recent High Court test case and discussion with our Insurance Broker that the next instalment of our claim should be prepared.

ACTION: **NB/ET**

4. Following a number of concerns/complaints recorded in respect of the BRS Booking System that the GC will write to the membership to acknowledge same, issue reminder that presently a formal booking system is a mandatory requirement, but that once we have freedom to make our own decisions the GC will investigate all possible solutions to provide the best possible outcome for our members.

ACTION: **SN**

6. Administration – Nothing to Report

7. Subcommittee Reports:

7.1 Finance - Carried over **NB**

7.2 Greens – Accepted

7.3 House / Property – No Report

7.4 Marketing – Accepted

7.5 Comps/Handicaps - No report

7.6 Health & Safety – Accepted

7.7 Social - No report

7.8 Ladies – No Report

7.9 Juniors – No Report

8. Correspondence - see Treasurers report

9. Captains comments – NB wished that long standing member Bob Humbleby’s contribution to the club should be marked and displayed in the club house. **CARRIED FORWARD.** He was pleased with the Finance & Office contributions over the last few months.

10. AOB

1. 4 Ball Request from Stockton Cricket Club – Declined

2. Request for Great North Air Ambulance Charity Day – DT outlined the request and it was agreed it will take the place of the now defunct RNLI charity day date to be agreed – **AGREED DT**

Date of next meeting 23rd February 2021

Meeting Closed at 19:40pm

Signed..... Date.....