



MINEHEAD & WEST SOMERSET GOLF CLUB

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Thursday 23rd July 2020 – 5.30pm

Present:

(JAC)	John A'Court - President
(IG)	Ian Gover – Club Captain
(GR)	Glenn Ross – Business Development Officer & Acting Chairman of MC
(TW)	Tiny Welford – Club Vice Captain
(GH)	Gil Hurley – Lady Captain
(RB)	Ruth Ball - Lady Vice Captain
(CE)	Chris Embling – Treasurer
(MS)	Mike Shortland – Premises
(MN)	Mike Nichols – Greens
(BC)	Barry Chaffey – Premises

In attendance:

(ID) Ian Donnelly – Secretary/Manager

The Club Captain opened the meeting at 5.30pm.

1. Apologies: W. John Perkins (WJP) – Chairman
2. A letter from the Chairman was read (see attached) which stated that, due to health reasons, he was currently unable to fulfill the role of Chairman in the short term and that, as there was no club rule to cover this situation, he would like to propose Glenn Ross to act as Chairman until he was able to resume the position.

There were no further nominations and this proposal was passed unanimously.

3. Minutes of the Previous Meeting (6th July 2020)

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

4. Matters arising

There were no matters arising.

5. Re-Opening of the Bar & Clubhouse

GR reported that there was significant pressure from certain areas of the Club to re-open the bar and clubhouse which was evident from personal discussions and various social media posts. It was reiterated however, that in line with previous discussions the Club would re-open the bar when it was safe, viable and sustainable to do so ensuring all Government guidance and conditions for being Covid-19 safe were met and that provision could be appropriately staffed in order to achieve this.

A plan to re-open the bar & kitchen in stages had been established by GR, IG & ID and distributed before the meeting (attached) to all members of the MC.

There followed an in-depth discussion based around the plan and it was voted unanimously to adopt it with the benefit of flexibility mainly due to the timings of recruitment of staff and potential opening times to take advantage of busier times.

It was agreed that trust would be placed on the Membership to adhere to the requirements of social distancing with an emphasis on personal responsibility, however staff MC members and head of sections would ensure that all using the bar area on re-opening adhere to social distancing and adhering to guidelines in order to keep everyone safe.

ID updated the meeting on the current staffing situation in that he had interviewed 3 candidates for the Clubhouse Manager position and had a further 2 interviews arranged. He hoped to be in a position to offer the post by the end of July. Interviews were also arranged for casual/zero hours bar staff in the coming week.

MS questioned the post of Clubhouse Manager and was re-assured by the view that any appointment would be at an equal or lower cost of previous bar staffing as previously agreed.

6. Finance

The treasurer distributed copies and answered questions on the final accounts for the year ending on 31st March, which had been received on 23 July from the appointed accountants.

The treasurer gave an overview of the year and the accounts were adopted unanimously.

7. AOB

There was no other business and the meeting closed at 7.00pm

8. Date of Next Meeting: Monday 3rd August 2020 at 5.30pm.

Signed: _____ Date: _____

Glenn Ross
Acting Chairman & Business Development Officer