



Board meeting minutes 7th June 2021 @ 18:00 pm

Present: Ray Smith, Jeremy Sheard, Derek Hughes, David Richmond, JohnWinn, Phil Stanton, Charlie Turner, Steve Herd, Martin Barber, Richard Blackburn.

President's remarks: all members welcomed & thanked for full attendance

Apologies: None

Minutes from previous meeting: proposed SH, seconded DR.

Matters arising:

- Sub committee is still to be formed to look at membership year end
- Ladies Open days – DH/RB gave summary of meeting with Ladies & positive outcome
- Roof repairs – we await final report
- Boiler – further enquiries to be made (JW) re potential of repair rather than replacement

Correspondence:

- Julian Howarth/David Appleyard – comments noted re slow play on match nights & to monitor
- Julian Howarth – RB to write re ladies preferential tee-times on Sundays
- Paul Monaghan – RB to acknowledge suggestion re internal society pre-bookings
- David Fozard – JW to respond regarding removal/disposal of snooker table
- Seniors Sect – approval given to purchase of bench in memory of Keith Pollard; JW to research standard bench to be placed on course
- Paul Monaghan – separate table to be “reserved” at halfway house for golfers in middle of their round; JW to implement

Suggestion book: NIL report – book currently withdrawn

Finance Report: delivered by SH:

- Main features of revised budget forecast outlined
- Bounce Back Loan to be retained – repayments to start next month
- To identify correct costing centre codes for financial input
- To look at possibility of re-broking Club Insurance (RB)

House Report:

- No house meeting held since last board meeting
- Wi-fi coverage continues to be troublesome alternatives being investigated.
- Next house meeting will discuss options for upgrade to 19th bar

Greens Report:

- Operating within budget & confident will come in within budget at year end
- Gave summary of current cutting plans – 2 weeks behind schedule, Greens' speed should improve this week
- 2nd green continues to be a problem area
- Overseeding has helped & will continue to do so when our new kit arrives
- Looking to recruit an additional apprentice

Competitions Report:

Delivered/discussed implications of reduced handicaps on main competition days

CT to reply to 2 letters from members re reductions in handicaps

To look at improved procedures at halfway house to speed up play

Gave example of criticism from weekly comps report

Update from Managing Secretary: nothing to report

Items raised by Directors:

- It was agreed of the need to have a handyman available for club odd jobs – CT to step in in the short term whilst looking for a person to fill the role.
- Safeguarding Policy – apart from one or two grammatical checks, was agreed
- DR appointed Welfare Officer
- SH gave outline of recent Communications Survey & agreed that we would pay £360.00 pa to enable better utilisation of facility
- 5 year plan:
 - Drainage of greens project to be deferred 12m
 - Farmer on edge of course seems to be trying to reclaim some club land (RS to monitor)
 - “heads of” to meet to begin preparation of 5 year plan

Any other business:

- PS aggrieved at behaviour of some members who drive buggies – we need to implement/revise buggy policy & attach within each buggy
- CT/SH advised a couple of minor catering issues that need resolving
- Secretary appointment – Julie Winn is to be offered the role

Date of next meeting:

Thursday July 1st.

Meeting closed 8.50 pm.

