

MINUTES OF EXECUTIVE MEETING HELD ON Wednesday 16th Oct 2019

PRESENT: Barrie Davies (Chairman), Peter Ward (Sec),
Roy Richards (Captain), Judy Cramp., Graham Walker, Phil Daniel (Treasurer),
Terry Hammett, P Rees.

Apologies: G Snape, Paul Miles, Nicola Edwardes

MINUTES OF PREVIOUS MEETING:

Minutes approved. Proposer: G Walker, Seconder: Roy Richards

1.MATTERS ARISING:

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2. OUT OF COMMITTEE MATTERS

a) **Chairman's Report** – Chairman asked for input for his end of year report at AGM

b) **Health & Safety** – Following Local Auth H & S inspection, one highlighted item.

Loler certification of lifting equipment required.

Water distribution system inspection to be arranged.

Following member consultation, it was decided to ban vaping in the club house from
1st Nov.

Pro had reported an incident where a ball had rebounded off the frame in the nets.

c) **Suggestion Box** - Nil

d) **Correspondence** – Response from P Merryweather re funding of planning app.

Letter from B Booth Resigning from running the 200 club.

Response from seniors re request for info on mgmt. of funds, being discussed at their
AGM, Winter league do not ever carry over funds, Ladies will be transferring some
funds now and another amount when their budget for the year agreed.

3. MEMBERSHIP

Expected income from subs £171000

7 Winter Members

4. SUB COMMITTEES

a) **Health & Safety GW. PM** – See above

b) **Finance BD, PD,TH**

Finance minutes discussed copy attached.

PD explained basis of how budget was set.

Budget for 2020 had been set, subject to accts from accountant. This was agreed by
exec.

The 2020 subscription level was agreed at £610 to be put to the AGM

BT sport had been cancelled

c) Greens BD,RR, Pro, Hd Greenkeeper

BD briefly summarised the greens mtg

A request for divot filling by members to be posted on facebook.

Info on repairing pitch marks to be included in newsletter.

More concentration on shooting rabbits with additional shooters.

One member would be getting artisan membership.

d) Marketing GS, BD, JC

All open week prices and format agreed

Mktg minutes attached

A budget of £1600 was agreed for mktg

125 Celebrations

All items progressing to be agreed for Nov meeting

e) House & Bar- GW, JC,EW

New honors boards to be costed for K/outs not already provided.

f) Match & Handicap PW,RR

WHS system implementation date provided by WGU as 2nd Nov 2020.

Course rating results due.

g) New 2 Golf AE, JDH

h) Social RR, NE

Annual dinner 22nd Nov

Draw night 20th Dec

Next quiz 8th Nov

5. ANY OTHER BUSINESS

1. AGM Notices and nomination sheets to be posted and emailed..

Next Meeting: WEDNESDAY 13th Nov 2019 @ 5.30pm

ACTIONS LOG Oct 2019

Activity	Comment	Action
HEALTH AND SAFETY		
	Loler cert	PW
	Legionella plan needed	GW
	Net frame to be clad in some way	GW
FINANCE		
Squash Club	No progress from GDE	PW, PM
GREENS		
	Provision of door to the third shed to be costed	PW
	Drive signage 15 th to be sourced	PW
	Need for signage across 15 th at footpath investigate	PW
ACADEMY AREA		
	Difficulty in obtaining a contractor to price the construction	BD
HOUSE AND BAR		
Vaping	Vaping to be banned in clubhouse from 1 st Nov	PW
Main Door hinges	Hinges to be sourced	GW
Replacement of doors	Awaiting quotation	GS
Stewards contract	Contract to be given to steward	PW

MATCH & Handicap	Course rating due	PW
Wales Golf	Response from WGU re charter to be circulated	PW
DGU	Request from DGU to hold Dyfed mixed open on 24 th May at Cardigan - Agreed	PW
NEW2GOLF/Junior		
SOCIAL		
Next Quiz	8 th Nov	RR
Annual Dinner	22 nd Nov	RR
Draw night	20 th Dec	PM
MARKETING		
Member survey Mystery shopper	Meeting with pro rearranged for 24 Oct	GS
Other		
200 Club	Letter of thx to B Booth and R Lloyd. P Miles taking on running of 200 club	PW/PM
Unregistered Ground	Statement of fact produced to be signed by RE	PW
Club boundary	Log of contact with GDE and Wyndale to be kept	BD/PM
Planning	Meeting with trustees to be arranged to discuss way forward	BD/PD