



## MINEHEAD & WEST SOMERSET GOLF CLUB

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### MINUTES OF THE MANAGEMENT COMMITTEE

Meeting held on Monday 1<sup>st</sup> July 2019

#### Present:

- (WJP) W. John Perkins (Club Chairman)
- (GR) Glenn Ross (Club Captain)
- (GH) Gill Hurley (Lady Vice Captain)
- (CE) Chris Embling (Treasurer)
- (DC) Denis Compton (Course Manager)
- (BC) Barry Chaffey (Joint Premises Manager)
- (IG) Ian Gover (Vice Captain)
  
- (PA) Phil Arbourne (taking the Minutes)

#### Apologies:

- (RC) Ros Chidgey (Lady Captain)
- (PD) Paul Davies (Bar / Catering Manager)
- (MS) Mike Shortland (Joint Premises Manager)
- (JA'C) John A'Court (President)

The Chairman opened the meeting at 5:30pm

1. The Chairman welcomed Chris Embling (CE) to the Management Committee.
2. **Minutes of the Previous Meeting held Monday 3<sup>rd</sup> June 2019**  
The minutes, previously sent to MC members by email, were passed as a true and correct record of the meeting.
3. **Matters Arising from the minutes of the Previous Meeting**
  - i. XACT had visited the Club for two days and would soon be sending in their report.
  - ii. Charlie Griffiths would be doing an audit of the electricity meters. It is still difficult to work out where the electricity is being used.
  - iii. The shutters are still to be decided as the previous quote was for straight shutters between the two rooms.
4. **Chairman's Business**
  - a. The Chairman commented that the confidential matter was being dealt with.

- b. He thanked RC for doing the Minutes for the AGM.
- c. He brought up the matter of new window cleaners.

**DECISION: To go ahead with the cleaners, once a quarter.**

## **5. Reports**

### **i. Finance (CE)**

No report.

### **ii. Ladies (GH)**

No report.

### **iii. Course (DC)**

- a. DC reported that we were getting ready for the Club Championship.

### **iv. Premises (MS / BC)**

- a. The position of the cupboard had been changed from the Foyer to the Ladies Changing Room, because it's almost half the price (£320).
- b. BC would be meeting with Richard Stevens concerning the guttering.
- c. The refurbishment to the Ladies Changing Room was going well.
- d. BC would get clarification on the new law regarding use of the septic tank.

### **v. Bar & Catering (PD/DB)**

- a. Paul Davies would be working in conjunction with Dorrien Bickerstaff.
- b. GR reported on a meeting of the Bar and Catering Staff re working to budget. This still needs some review.

### **vi. Captain's Committee (GR / IG)**

- a. There needs to be extra hanging space in the Gents' Changing Room for match days.  
**BC would look into this.**
- b. GR spoke about a request to hold a Gallon Cup. This was discussed and it was felt that for Health and Safety reasons it could not be approved.
- c. The interviews for the Secretary/Manager would be taking place on 16/17 July (4 candidates).
- d. The Gents' Club Championship would be held this Saturday and Sunday. The Club Rules state that the start sheet will close on the Friday 8 days prior to the competition and because it is a drawn competition no late entries can be made.
- e. GR felt that the AGM had been a success and well conducted by the Chairman.

## **6. AoB**

None

**Meeting closed at 6:22pm.**

**Date of next meeting:**

**MONDAY 5<sup>th</sup> August - 5.30pm**

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Chairman