

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON MONDAY 3rd APRIL 2017

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	Peter Taylor (PT)	Socials Secretary
	Bev Mitchell (BM)	Treasurer
	Graeme Nichol (GN)	Competitions Secretary
	Roy Peach (RP)	Greens
In Attendance:	David McKibben (DM)	Professional
	Chris Furneaux (CF)	Head Greenkeeper

1. Apologies:

Apologies were received from Joke Alexandrou.

2. Previous Minutes:

The Minutes of the previous meeting held on Monday 6th March were read and approved.

3. Matters Arising:

- (a) BW confirmed that all NR cards would be passed to him to be used at the annual review process.

4. Competitions:

- (a) **Visitors:** After much discussion it was agreed that visitors would be welcome to play in 'fun competitions' but not be allowed to win a prize and not take part in the '2s' competition.

- (b) **Mixed Open:** BW confirmed that the Company would supply the prizes for the winner.

- (c) **'Most Improved Player':** BW said that there would be a handicap review at the start and end of the year.

- (d) **Captain's Day:** GN asked about the Captain's Charity day. BW said that it would now be a 'Shotgun Start'. Prizes for 1st and 2nd Man and Lady.

5. Social Events:

(a) Rules Night: PT informed Committee that there were 4 'no shows' with only 2 Committee Members present. BM said some new Members attended and would have preferred it if there had been more content about current rules.

PT said that the biggest area of concern was over the 13th hole. BW felt that it should be marked with yellow stakes. PT said that he had thanked Stellios for the food and Peter Greenwood-Jones for his time.

(b) PT presented the Treasurer with details of the total money collected from Members and the receipts for the presents for Peter and Pam which were presented at the Meet and Greet event.

(c).Dinner Dance: PT informed the Committee that there had been some confusion over the quotation from the hotel about the food and drinks package. BW proposed that he would like the cost of tickets to be the same as last year. PT said that room costs would be 84 euros for a double and 68 euros for a single. Family rooms (4 persons) would be 105 Euros. The seating will be square tables of 8.

6. Committee Matters:

(a) PT said that he had spoken to Stellios about the 11th hole and informed Committee that work would commence in July.

(b) The subject of major work in bunkers was discussed and CF will look at the possibilities of utilising some means of a GUR sign.

(c) GN commented on the red flags attached to flags and suggested that they should be positioned in the appropriate place on the flags.

(d) BH asked if the 'drop zone' on the 13th could be rotated as it appears to be usually in the same place. CF said he would look at it.

7. Financial Matters:

(a) BM presented the March accounts which were approved.

8. AOB:

(a) GN asked why his Members list did not match with the Official list. DM said that it was a result of some members not renewing Membership and the new Members joining.

(b) BM said that AGM minutes had not yet been circulated to Members. The constitution states 21 days. BW said he would speak to Koulla about this.

(c) GN said that he had received correspondence from Secret Valley re the forthcoming Inter-Club fixtures on 26 April and 2 May.

(d) PT said that he has made an arrangement with some of our Sponsors to give Members a discount on showing their white Membership card. Details of the companies offering the discount are in the Meeting and Events book.

- (e) BH asked about the policy for 'No Shows'. It was agreed that anyone who is in the draw and unable to play must inform the Club by no later than 7.30am on the day of the Competition. If notification is not given the player will not be eligible for the next similar competition.

There being no other business the meeting closed at 2.15pm..

The date of next meeting is Monday 1st May at 1.00pm.