

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON MONDAY 4 DECEMBER 2017

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	David McKibben	Head Professional
	Graeme Nichol	Competitions
	Bev Mitchell	Treasurer
	Roy Peach	Greens

1. Apologies:

Apologies were received from Joke Alexandrou, Sue l'Anson and Chris Furneaux.

2. Previous Minutes:

The Minutes of the previous meeting held on Wednesday 1st November were read and approved.

3. Matters Arising:

There was no Matters Arising from the previous Minutes.

4. Competitions:

- (a) GN said that the England v R.O.W fixture for 2018 would now be played in March.
- (b) BW Informed the Committee that he had found two new sponsors for 2018. BH said that he was investigating the possibility of a further two.
- (c) BM asked about Medal prizes for 2018 due to Ladies playing from 'Blue tees' and also whether the 2's competition revert back to a 'combined pot'? After much discussion it was decided to commence this from January 2018.
- (d) BM asked about the food for the Xmas Lunch event as the food for the Minthis Hills Open was not of a good standard. BH also said that he had been approached by a Member to say that he did not enjoy it either. BW and BH said that they would continue to consult with the Food and Beverages team on the matter.
- (e) GN asked about the cost of entry for the Xmas competition and food and it was decided that it would be 23 Euros including 2's comp.

5. Social Events:

- (a) BM asked about table plans and place cards for the Presentation Night. GN said he would forward templates to BH. BM volunteered to arrange for 'Ladies Favours' on the tables.

6. Golf Course Matters:

- (a) BM said that OOB white stakes on the 10th there are not visible and the branches need trimming. It was decided to refer the matter to CF.
- (b) BH asked why the Club does not use the facility of 'preferred lies at times of poor conditions? DM said he would talk to CF about this but in the meantime agreed that 'preferred lies' could be used for the next 2 Medal competitions.
- (c) RP said that the drain between the 1st and 9th fairways needed a 'mesh' to cover the hole. DM said he would arrange for this to be done by CF.
- (d) BH asked if the red flags indicating pin positions could be kept in their correct position on a regular basis. DM said he would arrange for this to be done.

7. Financial Matters:

- (a) BM presented the November Accounts which were approved by Committee.
- (b) BM informed Committee that the annual contribution from the Company had been received.
- (c) It was agreed that prizes for KO Competitions would be a trophy for the winners in addition to a Pro-Shop voucher and the runners-up will receive a Pro-Shop voucher.
- (d) BM said that she received over 300 euros already towards the Xmas raffle.

8. A.O.B.

- (a) GN asked about the 'social calendar' for 2018. After discussion it was felt that the calendar looked very positive especially with some new events in the planning stage.

There being no other business the Meeting closed at 2.35pm.

The date of the next Meeting is Monday 8th January 2018 at 1.00pm.