

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 1st OCTOBER 2018

Present:	Brian Hamilton (BH)	Captain
	Graeme Nichol (GN)	Vice Captain/Competitions
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Roy Peach (RP)	Greens
	Colin du Cann-Crowther (CduCC)	Committee

1 Apologies:

Apologies were received from Chris Furneaux (CF) and David McKibben (DM)

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 3rd September 2018 were read and approved.

3 Committee Matters:

- (BH) advised that the Bank Mandate requirements have changed and now, all committee members details are required to be held by the bank. Outstanding details to be forward to (BH) by the end of this week.
- Club Licence: (BH) to discuss with Stelios ensuring that this years licence has been renewed.

4 Competitions:

- The proposal for the Club Championship prizes was discussed and finalised. It was agreed that due to lack of numbers within the ladies section these would be subsidised. It is hoped that sponsors for this event will be secured for the future.
- The "Competition Rules" were reviewed and finalised. (GN) to update and place in folder.
- Further discussion took place regarding a new Interclub Team shirt. Details to follow.
- Efforts are ongoing to secure new sponsors for next year together with retaining the support of existing sponsors.
- A trophy for a mixed competition is kindly being donated in memory of Sue l'Anson. A relevant date to be identified within next years fixture list.

5 Social Events:

- (CduCC) confirmed that he would be providing the prizes for the bowling evening.
- (GN) to produce a flyer regarding final details for the Annual Dinner Dance.
- There have been plans for a new venue in respect of the Captains Day Midsummer party. This will now be held at the Kamaras Club on Friday 21st June 2019.

6 Golf Course Matters:

- (RP) mentioned the condition of the entrance to the mens 4th tee box. It is currently very overgrown, therefore men have to enter from the front of the tee box. Steps or matting have been suggested as an option for improvement.
- (BH) highlighted that the bunkers are becoming a real problem.
- (RP) asked about the possibility of getting volunteers to do a general tidy up of the course.
- (RP) has concern over the winter months regarding the walkway from the path to the green of the 12th hole. This could become dangerous in the wet.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved.

8 A.O.B.:

- (RP) asked (GN) if there was consideration given in team competitions to the number of shots received when carrying out the draw. (GN) confirmed that there is, however sometimes he is restricted due to members preference in tee times.

There being no other business the Meeting closed at 2.43 pm.

The date of the next Meeting is Monday, 5th November at 1.00 pm.