

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 5th NOVEMBER 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
	David McGibben	Head Professional

1 Apologies:

Apologies were received from Chris Furneaux (CF)

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 1st October 2018 were read and approved.

3 Committee Matters:

- (BH) is dealing with the change of Bank Mandate requirements after receiving all the necessary paperwork from committee members.
- (BH) confirmed that Stelios is renewing this years Club Licence.

4 Competitions:

- The Committee are currently continuing to finalise sponsors for 2019.
- A recent new member has approached the committee complementing the website, but also suggested an improvement could be made by including a photograph of each member on their electronic score card within the website. This would make it easier for new members to identify their playing partners when entering competitions. This is being considered.
- (GN) confirmed that the order for the Interclub Team shirts has been placed and should arrive shortly.
- 2019 rule books have been issued to members at the last competition. (DM) to approach the CGF regarding the possibility of a presentation clarifying the new rules. For members information there is a "Rules of Golf 2019" app which can be downloaded for assistance.
- (GN) put up for discussion a proposal to change Stablefords to a White and Blue tees competition. The consensus amongst the committee was to maintain the status quo with Stablefords being played from Yellow and Red tees. It is felt that this would reflect the general feeling of the membership.
- (BM) asked the question whether twilight members are allowed to play in knockout competitions. It was agreed that these members should be encouraged to play in knockouts and any other competitions that can be played midday onwards during the week or at weekends.
- Slow Play: People should be mindful of keeping up with play and also players behind them. It is hoped once everybody is adhering to "Ready Golf" this will speed up play.

- “2’s”: People are reminded when marking a card of a playing partner scoring a “2” that this is marked clearly on the card by circling the score and noting on the top of the card that a “2” has been scored. This will help the organisers in allocating “2’s” prize money correctly.
- (BH) to chase for details of the Xmas Competition lunch.
- (BH) to discuss again with management the lack of bar staff and seating, following a shotgun start competition.
- Thanks was given to (CduCC) who is providing the prizes for both the Bowling Event and the Past Captains competition.

5 Social Events:

- (GN) to issue an email with the final Bowling team details.

6 Golf Course Matters:

- (RP) raised the issue of the bare patches on fairways. (CF) has confirmed that he will be re-seeding, topdressing and fertilising these patches imminently with cool season grass seed. He is hopeful with the rain, these areas will soon recover. (CF) will also over-seed any weak grass areas next spring with warm season seed to help during the summer months.
- (CF) advised that an irrigation test of every sprinkler will take place from 6/11 to check that they are all working correctly.
- (CF) is happy to report that he has permission to install steps on the “walk off” area of hole 12.
- (GN) mentioned concern regarding the condition of the “drop zone” on the 14th hole. (DM) suggested that a possibility of rotating the area to ensure the grass improves.
- (DM) to discuss with (CF) the muddy areas on the fringes especially hole 11.
- Members are reminded that there should only be two persons in a buggy, (GN) to re-issue an email reminder.
- There is a tendency for players leaving the 16th green to walk back down the side of the fairway to the 17th. This is causing following flights to wait before playing up to the 16th green, causing delays. Therefore, players are requested to use the footpath between the 16th and 17th holes. (DM) to arrange for more signage.
- It was requested that the red flag indicator on flag poles are in the correct positions.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (BM) presented the preliminary budget spreadsheet for 2019.

8 A.O.B.:

- It was highlighted that there had been a few incidents recently regarding cars being hit in the car park from balls off the tee box on the 10th. (DM) discussed a possibility in the future of netting being put in place to protect cars. (BH) to raise with Stellios the possibility of including insurance cover within membership fees and also green fees for guests.
- (GN) advised that the majority of members were in favour of helping clean up areas of the golf course. (CF) is happy with this idea and would put together a program of help to be carried out. (BH) to raise this suggestion with Stellios.
- (CduCC) asked whether “Next of Kin” details were added to members file. (BH) confirmed that are already updated with the information.
- It was advised that there is a new lady working in the pro shop called Stella, she will replace Indri.

There being no other business the Meeting closed at 2.30 pm.

The date of the next Meeting is Monday, 3rd December at 1.00 pm.