

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 7th JANUARY 2020

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|-----------------|--------------------------------|-------------------|
| Present: | Graeme Nichol (GN) | Captain |
| | Colin du Cann-Crowther (CduCC) | Vice Captain |
| | Brian Hamilton (BH) | Social Secretary |
| | Carol Powell (CP) | Secretary |
| | Bev Mitchell (BM) | Treasurer |
| | Roy Peach (RP) | Greens |
| | Sandra Pope | Charity Secretary |
| | David McKibben (DM) | Professional |

1 Apologies:

Apologies were received from Chris Furneaux (CF).

2 Previous Minutes:

The Minutes of the previous meeting held on Wednesday 4th December 2019 were read and approved.

3 Matters Arising:

- (DM) advised that due to the bad weather, the installation of the markers on the 10th hole has been delayed. A large drill is required for the work to be carried out and would damage the fairways at the moment. (CF) will ensure this is completed once the fairway begins to dry out.
- (GN/CduCC) still to speak to Gabrielle regarding the Sports Bar Menu.
- (DM) mentioned that the ball washers have seized up and also need painting. (CF) will be arranging for these to be dug up and repaired shortly.
- (GN) requested lady members to check whether the hairdryer in the ladies changing room is working and safe to use and report back to the committee.
- After a lengthy discussion, it was agreed to continue with the current tee positions in medal competitions during 2020, given the course will once again be reduced to 9 holes this summer. The situation will be reviewed again later in the year and also following the introduction of the new handicap system.

4 Competitions:

- The administration sheets for March and April were reviewed and (GN) will place in the members folder.
- (GN) proposed and it was agreed, that for any sponsored competition the cost would remain at €4. The breakdown would be €1 to the club funds and €3 to the captains charity.
- (BM) reviewed the Stableford Divisions following the reduction in numbers for competitions. It was agreed that if entrants are 45 or below, there would be 3 divisions and 4 divisions if 46 or greater.
- (DM) advised that they would be considering the introduction of Temporary Rules over the next 3 months during wet conditions. To be confirmed.

5 Social Events:

- (CduCC) advised that the socials have all been agreed and once all dates have been finalised these will be circulated amongst members. We hope once again, these will be well supported by members and their guests.
- (GN) advised that Koulla will be updating the 2020 members benefit list and will be circulated shortly.
- Final organisation is taking place for the Dinner Dance being held on Saturday 25th January. There are currently 87 people attending.

6 Golf Course Matters:

- (BM) raised concern over the grass on the 13th green, whether this is the return of "Crab Grass". (DM) confirmed that (CF) is aware of this and advised that the next "Green Maintenance Period" will help this situation.
- (GN) asked whether protection could be given to the 5th/6th holes and other wet areas on the course during the bad weather. (DM) said that holes may be shut and wet areas may be cordoned off. (DM) to discuss further with (CF).

7 Financial Matters:

- (BM) presented the Monthly Accounts and End of Year Budget which were reviewed and approved.
- (BM) produced the preliminary 2020 budget which was reviewed.

8 A.O.B.:

- (GN) confirmed the World Handicap System presentation is taking place on Wednesday 22nd January 2020 at 3.00pm. Members are invited and encouraged to attend this.
- (GN) to discuss with Mr Stelios the amount of litter on the approach road.
- (DM) confirmed that the CGF would not suggest an Annual Handicap Review taking place given the introduction of the WHS shortly. However, the knockout winners handicap's may be reviewed.
- The AGM will take place 10th February. (GN) to issue the agenda online, attaching Nomination Forms for incoming Committee Members.
- (BM) asked about the closeness of the orange netting behind the 6th green. (DM) confirmed that this was in place due to the current amount of industrial traffic and that this netting marks the "Out of Bounds".

There being no other business the Meeting closed at 1430 hrs.

The date of the next Meeting is Monday, 3rd February at 1300 hrs.