

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 11th JANUARY 2021 VIA WHATSAPP

Present:	Colin du Cann-Crowther (CduCC)	Captain
	Graeme Nichol (GN)	Vice Captain/Comp Secretary
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Sandra Pope (SP)	Charity Secretary
	David McKibben (DM)	Professional
	Chris Furneaux (CF)	Head Greenskeeper

1 Apologies:

Apologies were given from Roy Peach (RP).

2 Previous Minutes:

The Minutes of the previous meeting held on 7th December 2020 were read and approved.

3 Matters Arising:

- (CduCC) advised that he still has to confirm with Mariya Kolera (MK) whether members will be eligible to pay the €10 per buggy seat cost that guests currently are charged.

4 Competitions:

- (GN) confirmed that the January competitions have been cancelled and will not be re-scheduled apart from the Medal Winners Medal. This will be incorporated with the March Medal which is due to be played on 27th March.
- (GN) advised that the Interclub sign up sheet cut off date will be extended to the end of February. (GN) to issue email to confirm this.
- (GN) asked whether there should be a minimum number of qualifying competitions that members should play in to be eligible for entry into the Knockouts and the Most Improved Player competitions. It was agreed that the minimum in future will be 4 qualifying competitions.
- Further discussion took place regarding the low number of lady entrants in knockouts. There has been a proposal that should numbers remain low, a round robin format be introduced. It was agreed that the men's and mixed knockouts will go ahead as normal and the ladies format will be agreed after the extended sign up date. There are currently 9 new members, consisting of 6 men and 3 ladies.

6 Golf Course Matters:

- (CF) advised that he has been very busy getting ready for the re-opening of the 18 holes. There is currently a lot of work being carried out on the green surroundings on the current 9 holes, together with tidying up tee boxes.
- (CF) confirmed all new greens have been top dressed and that the 18 holes will definitely be ready to open 1st March. (CF) is pleased with the progress of the course and that the good weather conditions have helped. (CF) advised the course will be looking very good by Easter.
- (CF) mentioned that unfortunately Pafilia have not yet approved the course signage, therefore there will be temporary signage in place once the full course re-opens.
- (DM) confirmed that the slope rating has been carried out for the 18 holes and new revised score cards have been printed.
- (SP) gave thanks to (CF) for removing the weeds at the front of the 6th.
- (CF) advised that he has the budget to replace Archie Maratheftis on his greens staff team.
- (CduCC) gave thanks to (CF) and his team for all their hard work in getting the course looking so well. Many compliments have been raised by members.

7 Financial Matters:

- The Monthly Accounts were reviewed and approved.
- Further discussion took place regarding the updated 2021 budget.

8 A.O.B.:

- (CduCC) confirmed that he will speak with Mr Stelios regarding the expiry date of bar cards and pro shop vouchers.
- A lot of discussion took place regarding the annual dinner dance. It was agreed that it is very difficult to predict if and when this event will be allowed to go ahead. (CduCC) and (GN) will review in coming weeks and will look at an opportunity of distributing knockout vouchers. (CF) proposed that the trophy presentations could take place at the summer ball.
- (BM) asked if the AGM would go ahead on Monday 15th February. (CduCC) to ask Mr Stelios which will also determine when the year-end accounts are circulated amongst members.
- (GN) asked on behalf of a member whether there was a COVID protocol in place in the event CPR needed to be administered on or around the golf course. (CduCC) will ask Mr Stelios.
- (BM) asked about payment of membership fees and whether payment could still be paid in 2 instalments even though the 10th January has passed. If so when might the first instalment need to be paid by. (CduCC) to obtain clarification from Mr Stelios and also if there would be any further reduction following the latest lockdown.

There being no other business the Meeting closed at 1.40pm

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