

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON MONDAY 7th AUGUST 2017

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	Sue l'Anson (SI)	Socials Secretary
	Graeme Nichol (GN)	Competitions Secretary
	Chris Furneaux (CF)	Head Greenkeeper
	Bev Mitchell (BV)	Treasurer
	David McKibben (DM)	Head Professional

1. Apologies:

Apologies were received from: Joke Alexandrou and Roy Peach

2. Previous `Minutes:

The Minutes of the previous meeting held on Monday 7th July were read and approved.

3. Matters Arising:

- (a) BW confirmed that he and BH had visited the Local Authority and arranged for the Club licence to be renewed.

4. Competitions:

- (a) BW said that he had changed the Captain's Day 'Shotgun Start' from 7.30am to 8.00am.
- (b) GN presented the schedule of events for October, November and December and confirmed them with Committee.
- (c) GN said that he would now prepare the entry sheets for October, November and December.
- (d) BW said that a proposal was put forward by the comps secretary in relation to change change the criteria and the prize allocation for some competitions for 2018. This was discussed at length and it was agreed that further data retrieved in next few months would enable the committee to make a decision in principle for the incoming Captain and committee.
- (e) BM said that there was still some delay in Members who have won prizes confirming whether they would like card credit or Pro Shop vouchers. After much discussion it was agreed that all prize money would be credited to cards unless BM is informed otherwise. It was agreed that GN would email all Members about this decision.

(f) BW said that he had received a proposal from the comps secretary to change the way fixtures were scheduled next year to make it more structured. It was agreed that BH and GN would look at this.

5. Socials:

(a) BM asked if confirmation of the date for the Presentation Evening could be agreed for 26th January 2018 with the Alexander the Great Hotel as she does not have anything in writing. SI'A will arrange confirmation.

(b) SI discussed the schedule of Social events for the remainder of 2017.

(c) SI asked about the return fixture with the Koreneum GC and BW said that he has not yet received a firm date for the fixture.

6. Golf Course Matters

(a) GN said that the route from the 17th green to the 18th tee is quite precarious. CF said that he would look at this.

(b) BW said that GUR around the greens was not marked clearly. CF to take care of this.

(c) GN was requested by DM to issue email to state that the Blue Tees would be used for the August Medal for Ladies. GN asked if the new Blue Tees would be in operation for all competitions. BW suggested that they should be and was agreed by Committee.

7. Financial Matters:

BM presented the August Accounts and were approved by Committee.

8. A.O.B.

(a) BW said that he had spoken to the Food and Beverage manager about the standard of food at the 2016 Captain's BBQ and has been assured that this year will be much better.

(b) BH asked if the staff had been made aware of the requirements in respect of the Club's 'dress code'. DM said that standards of dress was being monitored.

There being no other business the Meeting closed at 2.20pm.

The date of the next Meeting is Monday 4th September at 1.00pm.