

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON MONDAY 16th JULY 2018

Present:	Brian Hamilton (BH)	Captain
	Graeme Nichol (GN)	Vice Captain/Competitions
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Colin du Cann-Crowther (CduCC)	Committee
	Stelios Patsalides (SP)	CEO MHGC
	David McKibben (DM)	Head Professional

1 Apologies:

Apologies were received from Roy Peach (RP) & Chris Furneaux (CF)

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 4th June 2018 were read and approved.

3 Matters Arising:

- Due to personal reasons Di Worth has returned to the UK and subsequently resigned from her position on the committee. It has been decided that there will be no replacement at the moment.
- (SP)/Natalie has advised that following members requests, the Sports Bar will be introducing a new menu shortly. Further discussion took place regarding the suggestion of a "Half Way House" however, it has been agreed to commence a trial period for "members only" offering a special morning menu providing Bacon Rolls, Sausage Rolls and Sandwiches. GN to issue an email with further details.
- (SP) advised that members records will be updated shortly to include their "next of kin" details.

4 Committee Matters:

- (SP) will be dealing with the Club Licence renewal.
- Discussions with (SP) have taken place concerning the ongoing problem with the mens/ladies locker rooms.

5 Competitions:

- The Administration Sheets for September & October have been reviewed and (GN) will update and place in the folder.

- (GN) confirmed the away Interclub v Korineum is being held on 27th August and there are 16 people available to play. It was agreed to play in White Shirts. (GN) to confirm by email.
- (GN) to issue a survey to gain members opinions on a "Team Shirt Colour" for future interclub matches.
- Further discussion took place regarding the use of buggy's in knockout competitions. (GN) to issue an update. It was also suggested that members should ensure that they highlight on competition entry forms when a buggy is required to assist the organiser in coupling people up to share and reduce individual costs.
- A future date to be confirmed in respect of a Florida Scramble to be sponsored by Miriam Carr.
- It has been requested that when a day card is completed, members should email (DM) to ensure that the card is dealt with in a time efficient manner.
- After discussion, the Stapleford Divisions will now be based on exact handicap as opposed to playing handicap. Historical data of the last three Stablefords was used to demonstrate the differences of the number of players in each division. The change to exact handicap will give a more accurate result in determining the number of players in each division.
- (DM) to ensure Minthis receive copies of the "Rules Book" for 2019 once they are published.
- With effect from 2019, an external prize voucher will be issued for one fun competition per month. Details to be issued nearer.
- A survey to be issued concerning Medal prize options for 2019.

6 Social Events:

- Further discussion took place regarding the Awards Presentation/Dinner Dance and details will be issued shortly.
- A provisional date has been set for the Gabriel's sponsor evening of 13th September.
- The date for the annual bowling evening in November will be confirmed shortly.
- A provisional date has been suggested for an optional 9 hole competition on 30th August, followed by lunch at "The Cork & Bottle" in Anarita.

7 Golf Course Matters:

- (SP) confirmed that the "grey water" supply is now fully operational and Minthis is now receiving unlimited water.
- (DM) to discuss with (CF) regarding bare areas around the edge of the rough on the 14th Green and consider making these GUR.
- (DM) advised that there is no real option regarding a "drop zone" area at the 7th hole around the vine area in front of the tee box.
- (SP)/(DM) considering a form of steps/matting walkway on the fairway of the 12th hole prior to the winter from a safety aspect.

8 Financial Matters:

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

9 A.O.B.:

- 2nd Quarterly Handicap review to take place Saturday, 21st July.

There being no other business the Meeting closed at 4.40 pm.

The date of the next Meeting is Tuesday 7th August at 1.00 pm.