

**MINTHIS GOLF CLUB**  
**MINUTES OF THE MEETING**  
**HELD ON TUESDAY 7th AUGUST 2018**

<b>Present:</b>	Brian Hamilton (BH)	Captain
	Graeme Nichol (GN)	Vice Captain/Competitions
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Colin du Cann-Crowther (CduCC)	Committee
	Chris Furneaux (CF)	Head Greenskeeper
	David McKibben (DM)	Head Professional

**1 Apologies:**

Apologies were received from Roy Peach (RP)

**2 Previous Minutes:**

The Minutes of the previous meeting held on Monday, 16th July 2018 were read and approved.

**4 Competitions:**

- (GN) to issue an email regarding the Captains "Shoot Out" competition. A final invitation will be issued to the top 10 players (Mens and Ladies) following the Stableford at the end of the month. The competition will be held on 8th September.
- Further discussions took place regarding a "Minthis Team" shirt colour. A survey will be circulated shortly.
- It has been agreed that the Florida Scramble which is being sponsored by Miriam Carr will take place on 7th November with external prizes from Kolios.
- (GN) advised that "Black Tower Prudential" will be sponsoring the St Andrews Day competition and "Blevin" Franks will again sponsor the Xmas event.
- The "2019 Medal Prize" survey will be issued at the October Medal competition to gauge members thoughts.

**5 Social Events:**

- The annual bowling evening details will be finalised shortly.
- The sponsor's dinner at Gabriels Taverna has been confirmed for 13th September, further details to follow.
- (GN) to issue an email regarding the Annual Dinner Dance which will take place on 1st February 2019 and it has been agreed to continue to heavily subsidise this event.

**6 Golf Course Matters:**

- (CF) confirmed that there will be improved signage to direct golfers from the 3rd green to the 4th tee boxes.
- The entrance sign to the new carpark is felt to impede drivers visibility when leaving. It has been requested that consideration be given to re-positioning. (CF)
- (CF) to consider a new pathway option to the ladies tee on the 5th hole, directly left of the tee box.

**7 Financial Matters:**

- (BM) presented the Monthly Accounts which were reviewed and approved.
- It has been agreed that the year end accounts be drawn up to and including the 1st February, rather than 31st January. This will allow for all the costs relating to the dinner dance to be included within the financial year.

**8 A.O.B.:**

- The condition of the bunkers was discussed, (CN) advised that his normal bunker machinery is broken and away being mended. This should return shortly.
- (CF) advised that the greens are cut & rolled early morning, on the day of all competitions.
- It was agreed that this year's Captains Day was an overall success and many thanks goes to Brian Hamilton for all his hard work. Unfortunately, there was a general disappointment with the quality of the food and consideration may be given nearer the time to an alternative venue for the 2019 summer bbq.

There being no other business the Meeting closed at 2.10 pm.

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