

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 3rd DECEMBER 2018

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

1 Apologies:

No apologies received.

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 3rd November 2018 were read and approved.

3 Committee Matters:

- It was agreed that (BH) & (GN) would visit the St Michaels Hospice in Mesa Chorio to present the cheque for €213 raised at the Florida Scramble.

4 Competitions:

- The selection of players for the 2019 Interclub Matches has been finalised. (GN) to publish details. Team shirts will arrive shortly.
- The mens Minthis Open trophy has broken, therefore a replacement needs to be sourced.
- 2019 competition sponsorship was discussed and agreed. Sadly we may lose a couple of longterm sponsors, however efforts are being made to secure new contributors.
- (GN) has confirmed with Stellios the 2019 fixture list. (GN) to issue shortly and place on the members website.
- The January 2019 "Administration Sheet" outlining the monthly competition details has been reviewed and (GN) to place in the folder.
- (BH) to remind members that the 2019 Knockout entry sheets are available in the competition folder.

5 Social Events:

- Discussions took place regarding the Socials Calendar next year, looking at options and timings. Still to be finalised.
- (GN) to issue an email regarding the Dinner Dance payment. This should be paid by 26/1/2019, usual payment method at Pro Shop and/or to Bev. If members are paying by cheque, this should be written out to "Minthis Hills (Members) Club". Last year "favors" were made for each lady, this was agreed to be arranged once again.

6 Golf Course Matters:

- Both (DM) & (CF) agreed that with the Minthis Open, as it was a shot gun start it was too late to change the rules in respect of making the bunkers "GUR". (CF) also mentioned that he was disappointed that the bunkers had not been raked on the morning of the competition.
- (CF) advised that "replacing the bunker sand" is in the plans for 2019 but due to other projects is unable to confirm exactly when this will take place. However, (CF) said that this is a high priority.
- (GN) discussed the possibility of placing steps at the entrance to the Ladies 13th tee box as this becomes quite slippery when wet. (CF) confirmed that he would top dress the area with sand in the immediate future to ensure this is safe.
- (GN) confirmed that Stellios thanked members for their offer to give assistance to help tidy up the course, however, although this is very much appreciated he advised that (CF) would be getting more staff and extra casual labour to help when needed.
- (CF)/(DM) confirmed that "Preferred Lies" are in place until further notice on closely mown areas. (GN) to issue email to confirm details.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (GN) to issue an email to confirm that as annual membership ends 31/12, members are reminded to ensure that they use any remaining bar credit from the initial €250 before this date otherwise this is lost.

8 A.O.B.:

- Given the new Golf Rules come into play as of 1/1/2019, (BH) will approach the CGF to try and arrange some form of a rules presentation to all members in the near future.
- With respect to New Rules for 2019 the committee agreed that there would be no extra local rules put in place for members organised fun and qualifying competitions regarding the following: 'out of bounds stroke and distance, extension of red marked areas or introduction of max score per hole in medal competitions'. However other rules with respect to pace of play 'eg Ready Golf, etc' will be implemented, see noticeboard.
- (GN) proposed and Committee subsequently agreed for the introduction of a Captain's "Lapel Badge and Tie" to be passed onto each new Captain. There would also be a Past Captain "Lapel Badge" issued to all Past Captains in recognition of their captaincy of the club. It was decided that the presentation will be carried out at the "Meet & Greet" evening in 2019. The Quarterly Handicap Review will be carried out following the final December qualifier.

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

The date of the next Meeting is Monday, 7th January 2019 at 1.00 pm.