

**MINTHIS GOLF CLUB**  
**MINUTES OF THE MEETING**  
**HELD ON 7th January 2019**

<b>Present:</b>	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

**2 Previous Minutes:**

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

**3 Committee Matters:**

- (BH) to speak to Stellios regarding the renewal of the Club Licence for 2019.
- BH/GN to sign and deliver the hospice charity cheque to St Michael's Hospice as soon as possible.

**4 Competitions:**

- The Administration sheets in respect of February and March 2019 have been reviewed and (GN) to place in folder together with the sign up sheets.
- (GN) to issue details regarding the "Most Improved Player 2018".
- The Medal Winners Medal will take place on 19/1/2019.
- (GN) proposed "yellow balls" be used during the Motherball competition. The committee agreed. (BH) to purchase.
- (GN) confirmed that the Ladies Interclub Team Shirt had arrived. However, the colour was completely different to the colour chart and does not match the colour of the mens shirt. It has been agreed to revert back to the "Calypso Coral" which is the closest colour to the mens Coral. These shirts will be available in sleeveless as originally planned. (GN) to place the order via the pro shop later this week.
- Given that we have lost the sponsorship for the "Gross" medal prize. (BM) has produced a new matrix in respect of the medal prizes which has been agreed.
- (BH) and (GN) to carry out a trophy audit shortly.
- Consideration is being given to review the costs of the competition entry fees given there as been no increase for some years.

## **5 Social Events:**

- Final details were discussed regarding the Annual Dinner Dance taking place 1st February 2019.
- Once again it was agreed that the committee members are to share the organisation of the social events during 2019. These details will follow shortly.

## **6 Golf Course Matters:**

- (CF) advised that there is a huge amount of work ahead for his team following the current bad weather.
- (CF) confirmed that the replacement of the bunker sand has been approved and will go ahead during 2019.
- (CF) confirmed that the opening of the new 10th hole is still on schedule for 7/2019.
- (GN) to issue an email regarding bunker play during these wet conditions in order to try and ensure qualifying competitions still go ahead.

## **7 Financial Matters:**

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (BM) mentioned that the Minthis €500 annual contribution has still not been received. (BH) to speak to Stellios.

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

- (GN) confirmed that his "Captain's" Drive will take place on 20th February following the Red/Yellow/White competition which will be a shotgun start.
- (DM), (BH) and (GN) carried out the Annual Handicap Review prior to the committee meeting. As a result, there are a total of 9 member that have had their handicap's cut and 14 members have had their handicap's increased. (GN) to issue email confirmation to all those concerned.
- (GN) advised that he has received the menu choices for the home Interclub Matches.
- (DM) advised that he has received a "Webinar" from the PGA on the 2019 new rules. (GN) to review and forward to all members for information.
- (CF) confirmed that the ladies blue tee on the 14th hole will be permanently placed at the front of the lower tier of the mens tee box. The mens yellow tee will permanently be placed on the higher tier of the tee box.
- (GN) to obtain a "Members" list following the cut-off date for the 2019 membership renewal.

There being no other business the Meeting closed at 3.00 pm.

The date of the next Meeting is Tuesday 5th February 2019 at 1.00 pm.