

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 4th March 2019

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

1 Apologies:

Apologies received from Sandra Pope.

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 5th January 2019 were read and approved.

3 Committee Matters:

- Stellos advised that given Minthis Golf Club is no longer a society and falls under the Minthis Resort umbrella he believes that an annual club licence is no longer required. Stellos to obtain confirmation of this from the CGF.
- (DM) confirmed that the CGF has advised it is not possible to introduce preferred lies on the drop zone at the 14th hole. The ball must continue to be dropped from knee height when using the drop zone.

4 Competitions:

- The admin sheets in respect of April and May were reviewed and agreed, (GN) to place in the folder
- (GN) confirmed the Interclub Team Shirts should arrive within the next week. Cost to be confirmed.
- (CP) advised an enquiry had been received from the Elea ladies section concerning the possibility of introducing a "fun" ladies match between the four clubs. Awaiting further details.
- Discussion took place regarding the "Mud Ball", "Embedded Ball" and "Preferred Lies" rules. (GN) to issue email clarification to members.
- The Knock/Out prize pot for 2019 of 120% payout was agreed by the committee.
- (BM) confirmed there are still a few members who have not paid their knock/out monies. (GN) to issue emails to all those concerned,

5 Social Events:

- (GN) advised that management had confirmed the date of the Meet & Greet evening to be 3rd April.
- Discussions took place regarding another social evening in July. (BH) to check details and advise shortly.
- Given the success of the recent Dinner Dance, (GN) confirmed consideration will be given to return to Alexander the Great in 2020.

6 Golf Course Matters:

- Thanks was given to (CF) and his team for all their hard work, especially during the recent months of extreme weather conditions.
- (CF) advised he will be over-seeding the 14th drop zone in the autumn to try and improve the grass coverage.
- (CF) confirmed the sand has now been replaced in all of the fairway bunkers and he is pleased with the bunker drainage systems in place.
- There has been a meeting with the golf course architects who confirmed the engineers require one month to repair the “wash out” areas, buggy paths and the building of the tees on the new 10th hole. The architects also looked into the drainage situation on the 5th, 6th and 18th holes. (CF) advised improvement recommendations have been put forward.
- (DM) confirmed that the CGF have reviewed the vines areas between the 1st and 9th holes. This area is to revert back to a red staked “penalty” area. (GN) to issue an email with clarification.
- (CF) to source further “replace divots” signage.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved.
- (BM) to raise a cheque in respect of the charity monies raised in (BH's) captaincy year. (BH) to present the cheque to his charities shortly.
- (BM)/(BH) to check the bank signatories status given we now have a new committee member.
- (BM) advised due to her holidays there would be no March accounts produced. (BH) to cover for (BM) in her absence at competitions.

8 A.O.B.:

- (GN)/(BH) to represent Minthis Golf Club on the CGF committee.
- (GN)/(BH) to source a trophy for the Sue l'anson competition which Gwen is very kindly donating.
- (GN) to chase the AGM minutes.
- Discussion took place regarding the extension of the cut off date for the preliminary round of the mens singles knock/out. (GN) confirmed this would remain as is.

There being no other business the Meeting closed at 2.30 pm.

The date of the next Meeting is on Monday 8th April at 1.00 pm.