

**MINUTES OF MANAGEMENT COMMITTEE MEETING HELD ON
MONDAY 23rd October 2019**

Present

Captain	S Hanmer	Y
President	I W Sherlock	Y
Ladies Captain	C E Bennett	Y
Ladies Captain Elect	K Watson	Y
Honorary Secretary	S Martin	Apologies
Captain Elect	W Evans	Y
Past Captain	C I Sherlock	Y
Competitions & Handicaps	A Lambert	Y
Honorary Treasurer	J Orchard	Y
Greens	G White	Apologies
Greens	M Wild	Y
Opens		Vacant
Junior Development	L Butterworth	Apologies
Social	J Hall	Y
House/Clubhouse Development	D Clarke	Y
Bar/Clubhouse Development	D Howles	Apologies
Marketing	M D Barlow	Y
Health & Safety	D Lewis.	Y

Captain

- Captain welcomed all.

Minutes of Meeting Wednesday 23rd September 2019

Proposed by Wayne Evans and seconded by Chris Sherlock as a true and correct record. Signed by Captain.

Ladies Captain

- **Report circulated.**
- 6 more Ladies signed-up to Ladies Academy which now numbers 15.
- Lots of activity to ensure they are made welcome and included.
- Forum with Helen Searle (County Liaison Officer) following feedback in Members Survey set for 30/10/19.
- Tameside League Trophy accepted at League Presentation 15/10/19.
- Rearranged Ashfield Trophy won 3.5 : 0.5

Matters Arising from Minutes of Wednesday 23rd September 2019

- **Ladies** – start time on Sundays. **Agreed no change**
- **Greens**
 - course measurement
 - new shrubs adjacent to 1st green and 13th fairway to be protected via free relief
 - new litter bin to be located at 2nd tee for coffee cups etc. **Resolved: - (Moved from 5th to 2nd)**

Secretary's Business Monday 23rd October 2019

Membership:

	7 day	6 day	5 day	3 day	Country	PMG	Junior	Social	Total
Men									
Nov 2015	254	73	26	21	1	-	28	111	514
Nov 2016	254	74	26	59	1	-	76	103	593
Nov 2017	259	54	32	100	1	6	66	89	601
Nov 2018	298	29	21	115	1	31	69	79	643
Oct 2019	291	39	20	101	1	63	67	79	661
Women									
Nov 2015		50	1			-	5	39	95
Nov 2016		48	1			-	5	42	96
Nov 2017		45	2			0	10	39	96
Nov 2018		52	3	1		0	12	34	102
Oct 2019		56	4	1	0	1	11	30	103

- The above figures include 41 men and 1 woman aged 18-30.
- **Trial membership** – Yellow Bags Tags with expiry date. **3 Trial members**
- **3-Day** – Red Bag Tags.
- **PlayMoreGolf** – Green Bag Tags.
 - **Rule 4.4 Defaulters:** Money Claims in course for:
 - One member has not responded to court re mediation. Court date set for 2/4/20.
 - Two defaulters owe £263 each. Money Claim imminent.

Subscriptions 2019

- All under control – for now!

Albatross Digital Marketing

- Costs covered so far. Full review set for 18/12/19.

Members Survey - Retention

- Detailed presentation received from England Golf. Circulated to committee
- Committee Report to Members circulated and dropped onto website
- Catering issues – progressing
- Ladies issues – forum for the ladies to be facilitated by our County Liaison Officer, Helen Searle, set for Wednesday 30/10/19.

Honorary Membership

- Martin J Wild is delighted and has accepted.

Societies & Parties

- **Societies** for financial years to:

Sept	Sept	Sept	Sept	Sept	Sept	Sept	Sept
2012	2013	2014	2015	2016	2017	2018	2019
£14K	£17K	£15K	£17K	£14K+	£15.2K+	£14.1K+	£12.K

- Last Sept projected Society income was £14.5K
- NW Seniors Tour booked for 25/11/19 and 6/7/20.

Room Hires for financial years to:

Sept 2012	Sept 2013	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018	Sept 2019
29	30	46	76	114	101	84	86

- 33 in BRS to 28/2/19 plus ClubV1.
- Total number of bookings by Sept last year was 84
- Bar Sales Tracker Spread continues to reflect good progress.

AGM 2019

- Those retiring in rotation need proposers etc. not on committee.
- There are 3 vacancies for 3 years and 1 for 1 year
- No amendments to Constitution
- Ideally all will attend
- Nomination sheet posted 1/10/19. Will come down 28/10/19.

Insurance

- 3-yearly Risk Review undertaken. Details circulated. Follow-up notes circulated for action and confirmation 16/9/19.

Complaints

- Outfall Drainage from Practice Field - resolved

Heads Meeting 25/9/19

- Mess Around Shoe Cleaner and Under Balcony
 - Much improved now odd-job lad is cleaning around the shoe cleaner and along the path in front of the pro shop
 - Pro will endeavour to ensure the area under the balcony is maintained in pristine condition
- Societies
 - Sec to copy bookings to Janine
- Bungalow Front Door
 - Not particularly secure – resolved
- Ladies Ashfield Cup
 - Has a new date been set following abandonment – yes, see below

Staff

- Flowers sent to staff member whose husband passed away.

1st Aid Course

- Completed by Golf Pro
- Assistant Golf Pro to follow soon

Catering Review

- Undertaken by Captain & President with Caterers 18/9/19

Willow Wood Charity Golf Day

- Debrief meeting planned for December.

Prostate Cancer Golf Day – Micky Forrest

- Friday 25/10/19. Shotgun start 1pm. Progressing well.

Golf Course Rating/Worldwide Handicapping

- England Golf will measure/rate course soon.

Past Captains' Golf Day & Dinner Friday 11/10/19

- Went well, I hope?

Committee Golf Day & Dinner: Friday 8/11/19

- Invitations sent 19/9/19 and reminder 18/10/19.

Sponsorship

- Williams BMW invoiced for penultimate tranche of sponsorship at £1500

Ashfield Cup

- The men lost at Dukinfield GC on Sunday 22/9/19. The women won the rearranged fixture 3.5: 0.5 at AULGC.

ProGame – Tee Signs

- Hon Sec in liaison with Hon Solicitor re revised contract

Captains' Photographs

- Photo-shoot for 2020 Captain, Ladies Captain & Junior Captain set up for 29/10/19

Portable Appliance Testing (PAT)

- 151 appliances tested 2/10/19
- Failures advised to relevant committee

Club Systems Roadshow

- Attended by Hon Sec & Comp Sec 3/10/19 – some useful updates coming

Treasurer's Report

- **No Report**
- Very busy with Year-end

Marketing

- **Report circulated.**
- Good meeting re 2020 socials.
- All ad media in place or prepared.
- We must sweat Albatross as much as possible.
- Will produce A5 leaflets for our membership offers.
- Declined Golf NW online ads.

Junior Development

- **No Report**

Social

- **Report circulated**
- Looking at options to facilitate payment in advance
- Functions and new names established for 2020
- Some acts booked for 2020
- Annual DD is Saturday 2/11/19
- events@ashtongolfclub.co.uk working ok

Health & Safety

- **Report circulated.**
- Final works on pond to be completed shortly
- Two incidents/accidents reported
- Winter paths, areas for mats established
- Winter course Risk Assessment planned
- Incident procedure agreed with Golf Pro

House

- **Report circulated.**
- New locks fitted to Men's Locker Room and bungalow front door
- Work on Men's toilets to be done on 25/10/19
- Function Room to be painted etc w/c 10/1/20

Bar

- **Report circulated.**
- Sales going still well
- Stock figs are satisfactory
- New stock taker has facilitated improved efficiencies/yields

Greens

- **No Report**

Competitions

- **Report circulated**
- Only 51 diners at APN. 13 prize-winners absent - disappointing
- Annual Handicap Review will be done by year end
- Winter KOs drawn and circulated
- Charging entry fee for winter KOs to Bar Cards was successful. Agreed to continue for summer KOs
- Agreed Div 1 will be handicaps + to 9, Div 2 10 to 15 and Div 3 16+ to even-out numbers playing in each division

Opens

- **No Report.**

Suggestion Book

- Nothing

Next Meetings

- **Full Committee: Wednesday 13th November 2019 at 7.30pm**

Captain _____ **Date** _____

Proposed by:

Seconded by: