

**MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON
WEDNESDAY 28th August 2019**

Present

Captain	S Hanmer	Y
President	I W Sherlock	Y
Lady Captain	C E Bennett	Y
Honorary Secretary	S Martin	Y
Captain Elect	W Evans	Y
Past Captain	C I Sherlock	Apologies
Competitions & Handicaps	A Lambert	Y
Honorary Treasurer	J Orchard	Y
Greens	G White	From 7.49pm
Greens	M Wild	Y
Opens		Vacant
Junior Development	L Butterworth	Apologies
Social	J Hall	Y
House/Clubhouse	D Clarke	Y
Development		
Bar/Clubhouse Development	D Howles	Y
Marketing	M D Barlow	Y
Health & Safety	D Lewis.	Y

Captain

- Captain welcomed all, thanked all for kind words and condolences. He was also grateful that Reports had been circulated in good time.

Minutes of Meeting Monday 29th July 2019

Proposed by Jonny Orchard and seconded by Martin Wild as a true and correct record. Signed by Captain.

Ladies Captain

- **Report circulated.**
- Updates provided on Ladies Academy, 18th hole and Ladies page on website
- In response to a request for a 3-Day Ladies membership including Wednesdays it was explained that the 3-Day membership deliberately excludes Saturday for men, Wednesday for ladies and Thursday for seniors.

Secretary's Business for Committee Meeting: Wednesday 28th August 2019

Matters Arising from Minutes of Monday 29th July 2019

- **House** – photos to be re-framed and hung in clubhouse – Steve Gilligan will liaise with House Sec.
- Issues with Saturday winter **comps** and handicap adjustments to be debated at **comps/greens sub-committee** at the end of the winter as usual

Secretary's Business Wednesday 28th August 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
Aug 2019	291	33	16	104	1	64	63	81	654
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
Aug 2019		45	4	1	0	1	11	31	93

- The above figures include 44 men aged 18-30 and 1 woman aged 18-30.
- **Trial membership** – Yellow Bags Tags with expiry date. **6 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 will determine next steps

Subscriptions 2019

- All under control – for now!

Albatross Digital Marketing

- Full review at end August

New Members Meeting

- Second one took place 31/5/19. No further meetings required this year.

Member Retention

- Survey has not gone to plan. It's impossible to break it down into short surveys. Will send one on one month's free trial from Players 1st. Initial note sent to members.

Societies & Parties

- **Societies for Financial Years to:**

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

- Still working on transferring Societies from BRS to Club V1 – for the moment 2019 figures are not quite up to date.
- Last Aug projected Society income was £15K

- **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	79

- 33 in BRS to 28/2/19 plus ClubV1.
- Total number of bookings by Aug last year was 82
- Bar Sales Tracker Spread continues to reflect good progress.

Insurance

- 3-yearly Risk Review undertaken 2/8/19. Details circulated.

Staff

Complaints

- Bootle St Police GS complained course should have been closed 16/8/19 – resolved.

Disciplinary

-

Heads Meeting 14/8/19

Laundry

- Cleaners complaining.
- Need more table cloths.
- Perhaps we should use outside contractor for functions and pass the cost on to the organiser? *Michelle will obtain prices and discuss with House Sec*

Balcony

- 2 new chairs recently broken. Bad design? Wrong chairs? Guarantee? *House Sec is on the case.*

Function Room

- Needs decorating
- Dance Floor needs permanent repair
- Carpet needs repair
- *House Sec on the case. Budget is the issue*

Mess Around Shoe Cleaner and under Balcony

- First job every day for Assistant pro?
- *Pro to liaise with House Manager – maybe odd-job lad can help?*

Whole in One Golf Screens

- Needs to be on constantly in Pro Shop and Clubhouse

CCTV on phones

- Working on it

Society Organisers Golf Day

- Went well Thursday 1st August 2019. 18 played.

Reciprocal Golf

- Hon Sec has spoken with and written to Davyhulme Pk GC re setting up a reciprocal arrangement. Acknowledged 4/7/19. Still waiting.

Whole-in-1 Golf

- Will give notice shortly.

Committee Trip

- Friday 30th August at North Manchester GC

Willow Wood Charity Golf Day

- Friday 13/9/19. Good meeting with Willow Wood reps 12/8/19.
- Discount for AULGC members agreed: £200 per team of 4 (down £100)

Prostate Cancer Golf Day – Micky Forrest

- Details circulated – agreed 1pm Shotgun start Friday 25/10/19. 15-23 teams.

Resurfacing Drive

- Done. Looks excellent.

Golf Course Rating/Worldwide Handicapping

- England Golf will measure/rate course soon.

Past Captains' Meeting 5/9/19

- Invitations sent

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

- Invitations soon

Q3 Finance Meeting

- Done 20/8/19. YTD surplus £16K. Please see Treasurer's Report.

Wi-Fi Guest Network

- Now live – password is "hole19golf". Just a reminder.

Treasurer's Report

Management Accounts for 10 months to 31/7/19 circulated

- Figs show a surplus of c£20K YTD v a deficit of £47K for same period last year
- Cash 2019 £122K v 2018 £92K

Marketing

- **Report circulated.**
- Additional banners will be erected adjacent to practice putting green.
- Meeting soon with 2020 Captains.
- Albatross spend will be reviewed critically ahead of Budget Meeting.

Junior Development

- **No Report**
- Academy developing rapidly – still need help with coaching
- Junior Open 30/8/19

Social

- **Report circulated**
- 58 attended Summer Ball.
- Annual Prize Night will be 18/10/19.
- Drive, Chip & Putt idea to be developed
- Annual review with catering will be undertaken soon.
- Event titles will be modernised next year
- events@ashtongolfclub.co.uk set up

Health & Safety

- **Report circulated.**
- Incident Management Process in course of formulation – linked to RAG rating
- Long discussion with Insurance to outline plans and agree immediate requirements.
- Plans/assessments for winter in course.
- Golf pros to attend First Aid Course.

House

- **Report circulated.**
- New dryer installed
- New table cloths ordered
- Skip hired to tidy yard

Bar

- **Report circulated.**
- Sales going still well
- Issues with Stock Report etc. resolved
- New Cellar cooler installed
- Issue raised re wedding resolved – misunderstanding re meeting

- Hon Sec/House Manager to review how we can better use phones to assist party organisers

Greens

- **Report circulated**
- Greens renovations (scarifying/tining/dressing etc.) w/c 16/9/19
- 300 ml of rain in 4 weeks has caused issues with cutting etc.
- Materials on the way for pond fence upgrade
- Buggy Users meeting set for 4/9/19
- Winter plan to be formulated ahead of Budget Meeting
- New sign needed for 7th back tee

Green Fees

- **Winter – w.e.f. 1/10/19**
 - Midweek £17.50pp. Saturday £25pp. Sunday £20pp. Members' Guests £15pp
 - Midweek 4Ball £60. Saturday 4Ball £85. Sunday 4Ball £70
- **Summer – w.e.f. 1/4/20**
 - Midweek £20pp. Saturday £30pp. Sunday £25pp Members' Guests £15pp
 - Midweek 4Ball £70. Saturdays 4Ball £110. Sunday 4Ball £85.

Reciprocal Golf

- Will retain status quo for now.
- Numbers from Withington GC will recede as their course recovers from flooding.

Competitions

- **Report circulated**
- All Finals Day is proving challenging
- Referees required

Opens

- **No Report.**

Suggestion Book

- Greens Sec has responded to suggestions re bunkers and divot bags

Next Meetings

- **Full Committee: Monday 23rd September 2019 at 7.30pm**
- **Budget Meeting: Wednesday 25th September 2019 at 7pm**

Captain _____ Date _____

Proposed by:

Seconded by: