

## MINUTES OF MANAGEMENT COMMITTEE MEETING HELD ON MONDAY 23rd July 2012

**Present:** The Captain (Nigel Kay), John Lewis (Captain Elect), Treasurer (Peter Sidebotham), Joe Davidson (Bar), Gary Ogden (House), Antony Lambert (Competitions), Steve Barlow (Competitions) Steve McGee (Greens), Ian Morgan (House), President (Bill Wrigley), , Lee Butterworth (Greens) & Steve Martin.

**Apologies:** John Dawber (Handicaps – late arrival), Andy Shaw (Social), Jeremy Hall (Immediate Past Captain)

### Captain

- Captain welcomed all and thanked all for their efforts and support for President's Weekend.

### Matters Arising from Minutes of April Meeting

- See Secretary's Business dated 23/7/2012.

### Secretary's Business

- See Secretary's Business dated 25/6/2012.
- 16 playing golf on Committee Trip to Bramhall on Friday 3<sup>rd</sup> August 2012 with a further 4 joining us for dinner at AULGC.
- Annual Dinner Dance is at Smokies on 10/11/12 with Reece and his daughter the "star turns" (fabulous soul singers).
- Snooker – Rules notice to be posted for Juniors given comments about occasional poor behaviour.
- Funerals – opportunity debated and declined.
- Garage for Ride-on Buggies – Jack Bintliff's suggestion was debated and declined: traffic from shed to 1<sup>st</sup> tee and 18<sup>th</sup> green to shed, 10 different garages, power, access to shed area, car parking at shed area, insurance, etc. Hon Sec to reply to his email.
- Dress Code for Summer Ball is Dinner Suits & Ball Gowns.

### Treasurer

- Report **attached**.
- Bank Loan £40K approved and documents now signed by Trustees
- VAT Inspection on Friday 20/7/12.
- Membership Offer have been successful and are now withdrawn.

### House

- Report **attached**.
- 1. Nick Walsh says removal of the lettering on the club entrance is easy, they simply clip on/off.
- 2. Quotes in course.
- 3. Quotes in course.

- New Industrial Iron required soon – new £1200. IM & GO will explore opportunities to minimise cost via purchase from ebay.
- May need to discuss equipment finance with GMG preferred supplier.
- “Dinerznite” not sufficiently profitable for Marilyn (caterer) at present – Hon Sec/House Sec will assist negotiations if needs be.
- Expenditure is very tight against budget – House Sec must be consulted **before** committing to spend their budget.

### Bar

- Report **attached**.

### Social

- No report.
- President’s weekend went very well.
- Notices for Summer Ball will be posted soon.
- Family Fun Day, organised by Centenary Fundraising sub-committee, set for Sunday 29<sup>th</sup> July.

### Greens

- Report **attached**.
- Pond Project – full details to be provided to full committee for a decision.
- Ride-On Buggies – policy to be reviewed in due course.
- Matter re greens Secs confrontation with Alan Clegg is closed.

### Competitions & Handicaps

- **Report attached.**
- 1. Agreed.
- 1b. Some debate. Weekend similar to President’s/Instead of President’s/ too much planned?/10<sup>th</sup> August is a potential date but we need to be mindful that’s the date planned for the Centenary Ball.
- Centenary Capt-elect will take to next Centenary sub-committee meeting and report back.
- 3. Agreed. Constitution needs amending: 3.8 needs to read “Six Day Members may play the course between Sunday and Friday inclusive, and after 3pm on Saturdays subject to any daily and competition timetables, and may play in mid-week competitions and designated Sunday competitions”.
- 4. Agreed.
- 5. Agreed.

### Suggestion Book

- Nothing significant.

### AOB

- Captain stressed that email can be an excellent medium of communication in the right circumstances.
- It is most certainly not the right medium, however, when one of us has an issue with another.
- Please deal with issues face to face. If this is not possible, please use the telephone.

**Next Meeting**

- No meeting in August but please circulate Reports in the usual way.
- **Calendar Meeting:** Monday 10<sup>th</sup> September 7.30pm, casual dress.
- **Full Committee:** Monday 17<sup>th</sup> September 7pm, jacket & tie.
- **Budget Meeting:** Monday 8<sup>th</sup> October 7.30pm, casual dress.

**Captain** \_\_\_\_\_ **Date** \_\_\_\_\_