**MINUTES OF THE ST ATHAN GOLF CLUB GOLF COMMITTEE MEETING**

**Wednesday 11th March 2020**

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| Present: | P Lindsay  A Bowsher  B Asbury  L Sloan  A Williams  G Thomas  G Williams  G Turnbull  S Jennings  A McKinstry | President  Director  Director of Golf  Captain  Chairman of Play  IPC/Chairman of Greens  Ladies Committee Rep  Vets Captain  Committee Member  Club Manager |  |
| Apologies: | S Kenyon  M Hurry | Vice-Captain  Committee Member |  |
| Item | Discussions and Decisions | | Action/Date |
| 1. Minutes from previous meeting. | The minutes published were a true record of the Management Committee Meeting on Wednesday 12th February 2020. | |  |
| 2. Matters Arising | See action register at annex A. | |  |
| 3. Directors | BA thanked those from who attended the recent members Forum. Approximately 50 members attended raising questions. These will be discussed at a separate meeting and answers etc will be published.  A membership profile was given out to the committee. This will enable the committee to see how we are meeting targets month to month. | |  |
| 4. President | The recently agreed head of terms with the MoD has been sent to our solicitor in Cardiff, a small glitch with the sub-lease wording needs to be addressed. | |  |
| 5.Club Captain | At the last Directors meeting LS tasked himself to re-vamp the 365 poster that will be published in the Gem. The committee looked at the draft and agreed for it to be published. | |  |
| 6. Chairman of Greens | GT gave a report on the course.  The weather has prevented the GKs from a lot on work needed on the course. However, the willows have all been cut down, the club sign has been relocated, greens have been sanded and hand cut, ball washer and bins are ready to out on the course.  Maintenance week- greens unlikely to be playable for the Wednesday when the Vets section go out. Volunteers will be needed for the Monday and Tuesday.  Questions from the committee were asked. Is the bunker on the 1st deemed unplayable? GT will get back to them on this.  Gates to putting area. GT explained there are a few jobs that need to be finished and a repair to one of the posts before they can go back on. The removal of certain tree roots? We could investigate taking a few of the offending trees out but need to look deeper into this issue. | | GT |
| 7. Chairman of House/Ents | Karaoke Quiz and Bingo have been booked for March.  The lights on the pathway have been trialled with 2 different colour white bulbs to see which is the better. Look to get another light on the opposite side of Jan’s gate to help illuminate the path. | |  |
| 8. Chairman Of Play | This coming Saturday is the last mixed competition for the six nations.Competitions are booked in; can we go onto grass tees? It was agreed to be able to use grass tees just for these competitions until ground conditions allow to fully open them.  AW asked committee about the Hope Trophy | |  |
| 9. Vice-Captain | In his absence a note was read out. SK asked for the committees’  thoughts on re-instating Poker Nights. It was felt as this was a decision made by Directors to stop them that the decision would be down to them. | |  |
| 10. Immediate Past Captain | Nothing to report. | |  |
| 11. Ladies Committee Rep. | GW mentioned that Liz Thomas was starting Roll up Golf weather permitting on Tuesday 7th April 5pm for 5.30pm start. | |  |
| 12. Junior Organiser | No representative. | |  |
| 14. Vets Captain | Nothing to report. GW thanked GT for his article in the Gem. | |  |
| 15. Committee Member | Nothing to report. | |  |
| 16. Health & Safety | AMcK has had notification of our water supply being disconnected on Tuesday 24th March for the duration of the morning. Notices will be placed on notice boards.  PL asked that especially during this uncertain time with the Coronavirus outbreak that we are more vigilant with the cleaning of door handles etc. Also, to make sure there are ample soap supplies for hand washing. Polite notices to be placed reminding people to wash their hands.  **Please note the Club are monitoring official government advice about public gatherings during the Coronavirus crisis and will act accordingly, club closures will be communicated and made accordingly.** | |  |
| 17. Club Manager | Nothing to report. | |  |
| 18. A.O.B | Nothing to report. | |  |
| 19.Date of next Meeting | The next committee meeting is Wednesday 8th April 2020 @ 7pm. | |  |

Distribution:

All Management Committee Members.

Club House Notice Board.