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

**Wednesday 12th February 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| Present: | B AsburyL SloanA WilliamsG ThomasS KenyonG WilliamsG TurnbullS Jennings/M HurryA McKinstry  | Director of GolfCaptainChairman of PlayIPC/Chairman of GreensVice-CaptainLadies Committee RepVets CaptainCommittee MemberClub Manager |  |
| Apologies: | P LindsayA Bowsher | PresidentDirector |  |
| 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 15th January 2020.  |  |
| 2. Matters Arising | See action register at annex A.  |  |
| 3. Directors | BA informed the meeting that there would be a Members forum on Thursday 27th February @ 7pm. The subject for discussion would be the Golf Course.The new Cushman has arrived.  |  |
| 4. President | Apologies received. |  |
| 5.Club Captain |  LS had received a complaint about the slabs outside the men’s locker entrance. They were described as uneven and a trip hazard to our members and visitors. At the previous meeting it was agreed the work carried out was satisfactory. The committee ventured out to the patio and on their return agreed that the job that was asked for to get rid of the step was completed satisfactory.  |  |
| 6. Chairman of Greens  | GT gave a report on the course.The weather has been an issue of late. Greens staff have cut as much as possible. With the new Cushman here, works to clear up can begin.Buggies are not keeping to the buggy route. Photos of tyre marks were produced. It was suggested that the buggy route requires more red flags to identify said route.GW asked when the bins and ball washers were being put back out. GT will speak to HGK.GW asked if there were any plans for the tree roots on the 4th to be seen to?  | GTGT |
| 7. Chairman of House/Ents | LS thanked AW on his idea of combining a competition on the rugby Saturdays. To date it has been a great success. Along with the offers on the bar and Leanne’s well priced food. MH echoed the thanks.MH asked if the lighting on the main path could be brighter. LS to investigate higher wattage bulbs.AW asked if the club was keeping the recently obtained tables and chairs. He with others felt the tables were too cumbersome. It had been noted and thoughts to remove the tables are in the pipeline. |  |
|  8. Chairman Of Play | Pete Purnell has kindly made out some 9 hole scorecards.The question was asked whether to have the course measured from the winter mats to enable qualifying competitions during the winter. AM to ask for a price. | AM |
| 9. Vice-Captain  | The next Karaoke had been organised for Friday 21st February. |  |
| 10. Immediate Past Captain | Nothing to report. |  |
| 11. Ladies Committee Rep. | GW complimented the areas around the putting area on being tidied up. Just requires the gate to putting green pre-instated.GW asked committee if there was anyone interested in writing pieces for the Gem. It is good publicity for our club. Suggested that each section might want to write small editorial.BA announced the advert for 365 will be going in the Gem beginning of April.A discussion about mixed opens followed. Dates to looked into. |  |
| 12. Junior Organiser | No representative. LS mentioned that the new Junior captain Owen Lewis has some ideas to help generate new members and for existing Juniors. To hold competitions every couple of months, Junior Opens, fun family competitions and even a Junior invitational.GT would look to organise a Junior Camp over the Easter holidays. |  |
| 14. Vets Captain | Nothing to report. |  |
| 15. Committee Member | MH had been approached by John Hastings asking if he could use the practice area with his students prior to them using the course. This was agreed to.  |  |
| 16. Health & Safety | Slabs by men’s entrance. See Captains report. |  |
| 17. Club Manager | Nothing to report. |  |
| 18. A.O.B |  BA asked the committee if they would like information on membership totals bought to the meetings to bring an insight into the meeting of targets. |  |
| 19.Date of next Meeting | The next committee meeting is Wednesday 11th March 2020 @ 7pm. |  |

Distribution:

All Management Committee Members.

Club House Notice Board.