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

**Wednesday 26th May 2021**

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| Present: | L Sloan  S Kenyon  A Williams  T Punter  C Sherman  S Goodchap  G Williams  G Turnbull  P Littlejohn  A McKinstry | Director/ IPC  Captain  Chairman of Play  Vice-Captain  HGK  Ladies Captain  Ladies Sec  Vets Captain/Director  Committee Member  Club Manager |  |
| Apologies: | R Davidge  B Asbury  S Howells  S Jennings | President  Director of Golf  Chairman of House/Ents  Handicaps Sec/Director |  |
| Item | Discussions and Decisions | | Action/Date |
| 1. Minutes from previous meeting. | The minutes published were a true record of the Management Committee Meeting on Thursday 22nd April 2021. | |  |
| 2. Matters Arising | See action register at annex A. | |  |
| 3. Directors | LS read off the financial and members figures as of 27th April 2021.  Franchisee- Leanne was leaving at the end of June. GW asked if members could be notified as soon as possible. Two interested parties for both the kitchen and bar had met with directors and Captain to discuss their plans for the club.  GW asked what the time frame was to engage new caterer. As figures needed discussing and contracts made up etc this could take a little while. LS suggested there may be the need for a 3rd party caterer to cover the pre booked events. | |  |
| 4. President | Apologies received. | |  |
| 5.Club Captain | Captains drive in is on Monday 31st May. Absent friend’s trophy shotgun 10:00am and a BBQ afterwards. | |  |
| 6. Chairman of Greens  HGK | On Friday 21st May the course was closed at the request of the Head Greenkeeper due to branches falling in the high winds which could have caused injury to golfers. The course re-opened on Saturday 22nd May. The fallen branches were removed from the course on Monday 23rd May.  At the time Craig did not have access to update “Course Status” on website. This has now been resolved.  Minutes from the Greens meeting will be passed to Club Captain in due course.  Greens committee met earlier today. In the programme for winter works we will change the 2nd and 5th Men’s tee and 3rd Ladies tee by returfing and levelling them out.  Apologies to the Ladies Captain. The red flags were put out on the 4th fairway, a member must have moved them. | |  |
| 7. Chairman of House/Ents | Apologies received.  . | |  |
| 8. Chairman of Play | Reminder for the Absent friend’s trophy will go out on BRS.  On BRS system is there a way to differentiate between full members and 365 etc. It would help when members book into competition slots to make sure of their eligibility to enter. LS will investigate to see if we can colour coordinate different categories. | | LS |
| 9. Vice-Captain | TP has offered the club a ride on mower. At present it needs repair however if we would agree to half the costs with him, we can have it. Price of repair needed. | | TP |
| 10. Immediate Past Captain | Nothing to report. | |  |
| 11. Ladies Captain  Ladies Sec | Nothing to report.  GW asked if we could produce a list of members contact number one for Men’s noticeboard and Ladies noticeboard. | | A McK |
| 12. Junior Organiser | No representative. | |  |
| 14. Vets Captain | Thanks once again to Andy Williams for getting all the seasons Vets fixtures and matches onto BRS.  On Tuesday 25th May we hosted St Pierre’s GC in the South Wales Senior Classic winning the match 3-0. The golfers from St Pierre were very complimentary of our course, so thanks to Craig and Jamie for the standard they have achieved. | |  |
| 15. Committee Member | Nothing to report | |  |
| 16. Health & Safety | Nothing to report | |  |
| 17. Club Manager | Liz Thomas has offered her husband’s electric trolley to the club. It was decided that we could sell it on, proceeds could go to the Captains Fund. | |  |
| 18. A.O. B | CS asked if there was any news with the “Kickstart” trainee. PL is chasing the council on a regular basis. It is the approval that is taking the time. LS suggested looking to see if there are any other apprentice initiatives with government funding.  SK had spoken to a member who is in contact with Cliff Autersons widow. It has been asked whether she could sponsor a competition in his memory. We could look to change one of the board competitions. A thought for the next meeting.  CS asked why the bar was closed early on a Wednesday. New hours for the bar start in June. | |  |
| 19.Date of next Meeting | The next committee meeting is Wednesday 23rd June 2021 @ 18:00. | |  |

Distribution:

All Management Committee Members.

Club House Notice Board.