## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 25th JANUARY 2022***

***MINUTES & ACTION POINTS***

***Present:*** Ian Simpson, John Graham, Chris Payne, Edna Yeadon, Eleanor Morgan, Robbie Willis, Clive Wilson, Colin Reid

***Apologies***  Steve Yeadon.

Shaun Whyte, chair of Alnmouth Parish Council, gave a short presentation to the committee, with a hope to us agreeing to relinquish two parking spaces in our carpark next to the public toilets for EV Charging, if the parish was awarded funding for this project. These spaces would need to be available to the public as well as members. The committee discussed this once Shaun had left and agreed to the proposal. See attached Alnmouth Village Newsletter for more information on the Project.

The Chairman, Chris Payne ran through the minutes of the last meeting.

Points arising:

1. Eleanor Morgan informed the committee that the Trophy Cabinet had not yet been modified with a cupboard put underneath. Chris Payne agreed to chase up Jamie Saunders on this matter.
2. The committee received a letter from member Michael Sawley requesting he be allowed to keep his personal, single seat buggy, in the clubs buggy cage as he was finding it increasingly difficult to get it in and out of his car each time he played. The committee agreed to this request on the understanding that he provides proof of adequate insurance to cover any damage or theft of the buggy while on the property and agrees to remove the buggy if we need to space for more club buggies.
3. Ian Simpson had received a quote from Eagle Golf for a certified Tee to Green Course Measurement in accordance with CONGU guidelines. The quote came in at £550.00 + VAT. The committee asked Ian to look for another quote for comparison and go with the cheapest.

***Finance:***

1. Balance of Account end of December 2021 was £100,751.76 A copy of the accounts are attached
2. John Graham explained to the committee that Heineken had put all there prices up so proposed a price rise on beer with effect from February 2022. The committee agreed for John to raise the prices in line with current margins.
3. Edna Yeadon asked for the drinks price list to be displayed on the outside of the bar where the public and club members could read it.
4. Eleanor Morgan proposed a quarterly increase in the pro-rata price for new members joining part way through the year. She proposed we charge full price £336.00 for those joining between 1st Jan – 31st March, £252.00 from 1st April – 30th June, £168 from 1st July – 31st September. Anyone who wished to pay by Standing Order would be asked to make a one off payment to cover any short fall. The committee agreed to this proposal.

***Clubhouse.***

1. The radiator in the ladies changing room was not heating up. Ian Simpson agreed to contact a plumber.
2. It was noticed that the club website was showing members could introduce a guest at the reduced rate up to six times, this should read three times. Ian Simpson will ask to have this updated ASAP.

**Entertainment**

1. The live music night “Shagpile & Slaughter” which was postponed due to storm Arwen has been rearranged for Saturday 19th February
2. The Christmas Panto / Party Night which was postponed due to COVID has been rearranged for Saturday 12th March

***Greens / Course***

1. Colin Reid and Clive Wilson asked for a volunteer to act as assistant match secretary as Clive would be busy in his year as club Captain. The secretary asked Clive or Colin to provide him with an outline of what would be expected in this role and he would ask for a volunteer from the members via the clubs email system.
2. The committee agreed a request from Northumberland Union of Golf Clubs to hold rounds 3 and 4 or the Inter County Foursomes at Alnmouth Village Golf Club on Sunday 2nd of April 2023 and if needed the preliminary round the previous week on Saturday 25th of March 2023. The course would need to be closed on Sunday 2nd April, until after the last match had teed off. Course Courtesies on other courses would be offered on that day and in addition there will be a payment from the NUGC for the use of the course.

***Any Other Business:***

1. Robbie Willis asked the committees thoughts on running two junior coaching sessions during the February half term. The committee thought it would be too cold to have young children standing around and suggested we wait until Easter to start the junior coaching, Robbie agreed with this.
2. Eleanor Morgan had been to the Alnmouth Platinum Jubilee Celebration meeting on 17th January on behalf of the golf club. It was agreed the golf club would not hold any special events for this occasion but would donate £50 to the flowering arranging. It was agreed there was no need to attend further celebration meetings. See attached sheet for events organised over this weekend.
3. John Graham advised the committee that he was meeting with a company on Wednesday 26th February to discuss health and safety issues/requirements at the club. Chris Payne and Robbie Willis agreed to also attend the meeting and as a subcommittee report back any requirement / recommendations at the next meeting.

 The meeting was closed at 19:55

*Date and Time of Next Meeting: 6.30PM Tuesday 22nd February 2022*

*CHAIR.........*............................................................ DATE...................................