## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 22nd FEBRUARY 2022***

***MINUTES & ACTION POINTS***

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

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

Points arising:

1. Ian Simpson informed the committee that Connor Weightman (plumber) had been booked to look at the problem with the radiators in the ladies changing room not heating up.
2. Clive Wilson informed the committee that Derek Brown had agreed to act as assistant match secretary and help Colin Reid during Clive’s year as captain.
3. John Graham presented 3 options to the committee for a health and safety proposal (see attached). These were discussed and option one was agreed upon costing £150.00 per month for 12 months.
4. With regards to members introducing a guest at the reduced rate. It was decided to leave this as “up to six times” as per the club rules.
5. John Graham advised the committee that he had increased all the drink prices in line with the increase we had received.

***Finance:***

1. Balance of Account end of January 2022 was £119,42.89 A copy of the accounts are attached

***Clubhouse.***

1. It was pointed out that the door leading from the men’s changing room to the court yard was sticking and hard to close. Chris Payne agreed to ask Jamie Saunders to take a look at this.
2. The position of bar/golf manager was again discussed. The secretary agreed to distribute to the committee what had been put together so far in the way of a job description and asked the committee to add anything they feel was missing, ready for agreement at the next meeting.
3. Eleanor Morgan made a request that the clubhouse coffee machine be put back to self-service now the COVID restrictions were being lifted. Ian Simpson agreed to speak to Simon about this.

**Entertainment**

1. The Christmas Panto / Party Night which was postponed due to COVID has been rearranged for Saturday 12th March

***Greens / Course***

***Any Other Business:***

1. Clive Wilson proposed Derrick Longhawn as his Vice Captain. The committee had no objections.
2. Colin Reid (Match Secretary) proposed that the £3.00 club competition entry fees in 2022 should be split £1.50 entry used for order of merit payouts at the end of the year and £1.50 optional sweep, giving all members a one off chance, at the beginning of the session, to opt out of the sweep if they wanted to. Ian Simpson offered a counter proposal where the £1.50 entry was split and 50p of this fee came directly back to the club for such things and engraving etc. but still giving the members the option to opt out of the £1.50 sweep if they wanted to. The counter proposal was agreed.
3. Steve Yeadon informed the committee that the NNL handicap league, Spring meeting, was to go-ahead in April and he would have more information at the next meeting

The meeting was closed at 19:55

*Date and Time of Next Meeting: 6.30PM Tuesday 29 March 2022*

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