## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 29nd March 2022***

***MINUTES & ACTION POINTS***

***Present:*** Ian Simpson, John Graham, Chris Payne, Kathleen Scott, Steve Yeadon, Eleanor Morgan, Robbie Willis, Clive Wilson, MJ Campbell, Adam Scott

**Apologies:**  Jamie Jobson, Colin Reid

The Secretary welcomed the new committee members, MJ Campbell, Adam Scott, Jamie Jobson and Kathleen Scott, the new Lady Captain, on to the committee.

**Election of New Chairman:** The pervious Chairman Chris Pane had stood down by rotation and re-elected back onto the committee at the AGM. The secretary asked for any volunteers from the committee to take on the role of Chairman, Clive Wilson proposed Chris Pane to continue, seconded by Robbie Willis, which Chris agreed to. The secretary asked if any other committee member would like to stand, there were no takers, so Chris Payne was re-elected as Chairman for the next two years.

The Secretary asked for volunteers for two sub-committees

(1) Club House committee, responsible for all clubhouse maintenance

(2) Green committee, responsible for green staff and course improvement and course maintenance.

Ian Simpson and MJ Campbell agreed to form the Greens Committee

Eleanor Morgan and Steve Yeadon agreed to form the Club House committee.

**EV Charging Points**: Shaun Whyte the chair of Alnmouth Parish Council had aproached the secretary explaining that the NCC EV Charging point team had moved the goal posts and thought it made more sense to install sites to serve 4 cars not 2 as previously asked for. This would mean the golf club giving up 4 not 2 car parking spaces by the public toilets, over to EV Charging spaces. This was discussed and the committee decided it was not prepared to give up the 4 spaces. The secretary agreed to let Shaun Whyte know the committees decision.

**Bar Opening Times:**  The following times were agreed to come into effect at Easter, with exception of the Monday and Friday nights which would be effective immediately.

Mon – 10am – 9pm

Tue – 10am – 6pm

Wed – 10am – 6pm

Thur- 10am – 6pm

Friday 10am – 9pm

Saturday – 10 am – 6pm

Sunday 10am – 6pm,

**Bar Manager:** The committee, after much deliberation decided, instead of looking to recruit a bar manager from outside they would try and promote from the staff we already have. The secretary will ask all staff who are interested in the post to submit a short CV with a covering letter explaining why they think they should be given the position and what they have to offer. Then each candidate will be interviewed by a panel from the committee.

**Any other business:**

1. MJ Campbell asked the committee if it was possible to install a system which would allow members to know if the flag was at the front, middle or back position on the greens. The committees asked MJ to price up a suitable system and present it at the next meeting for approval.
2. Robbie Willis thanked the committee as captain and agreed to stay on the committee in a non-voting role as junior liaison officer.
3. Ian Simpson told the committee he had received a donation of £100 from Bob Hill to mark his dads 100th birthday. The donation was gratefully received and the money would be put towards flowers in the new raised bed by the first green.
4. John Graham told the committee there was a bench needing to be replaced in front of the clubhouse and that he had an offer of a bench for Ronnie Black to be paid for by his daughter. The committee agreed to this.
5. The Secretary had a request from Hilary Buckley to close the clubhouse to the public during their presentation at Lady Captain’s day at abut 4pm on Saturday 16th April. The committee agreed to this request
6. The secretary presented a request from Simon Lynn for a Merrychef Eikon E3 High Speed Oven for the kitchen, which cooks 6 times faster than a conventional oven. This would enable the kitchen to prepare and turn around food on a much quicker basis, which would be of huge benefit during the busy summer months ahead. The cost was £2,799.99 the committee agreed to this purchase.
7. Simon also asked for 20 Pagers at a cost of £199.99 to give people who order food outside. The idea being their pager would sound when their food was ready and they would come in and collect the food. This would drastically free up staff. The committee agreed to this purchase as well.

The meeting was closed at 19:48

*Date and Time of Next Meeting: 6.30PM Tuesday 26th April 2022*

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