## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 29th AUGUST 2022***

***Present:*** Ian Simpson, John Graham, Chris Payne, Robbie Willis, Jamie Jobson, Adam Scott

Allan Wall, Colin Reid, Clive Wilson, Eleanor Morgan, Kathleen Scott. MJ Campbell

**Apologies:**  Steve Yeadon

The chairman opened the meeting at 18.30 and ran through the minutes of the last meeting

**Matters Arising:**

1. Ian Simpson informed the committee that Danny Simpson from Dinsdale Irrigation had a site visit booked, to quote for irrigation to the fairways on Monday 5th September. This would be the third quote. Once the quote had been received he would contact the committee with details of all 3 quotes.
2. Ian Simpson informed the committee that a local building company had been contacted and were going to price to refurbish the men’s toilets, week beginning 5th September.
3. Ian Simpson to buy a new safe for the buggy keys
4. Colin Reid informed the committee that the work to install a single hand rail at the steps on the right hand side, as you enter the clubhouse was in hand.
5. It was agreed, the Stephen Wills night golf would go-ahead on Friday 11th November

**Finance:**

1. John Graham gave an over-view of the accounts. Balance at the end of July £142,161.54 Please see attached Profit and loss Report for a full breakdown.
2. John Graham informed the committee that beer prices were set to rise by 6% and he would need to increase the price at the pump to reflect this.

**House:**

1. The secretary agreed to call a staff meeting to discuss various points, raised at committee that needed addressing.
2. Bar opening times for September: It was agreed to close the bar one hour earlier, at 7pm on the Tue, Wed, Thur, Sat & Sun nights. This would be reviewed at the September committee meeting.

**Greens**:

1. The committee agreed that work over the winter was needed on the men’s yellow 5th tee, the men’s white tee 9th tee and the ladies 5th tee.
2. Alan wall to speak to the green staff about organizing a divoting party

**Juniors:**

1. Robbie Wills informed the committee that the junior coaching this year had been well supported and thanked Clive Wilson for his help.

**Any other business:**

1. The secretary had circulated to committee members, earlier in the month, a 2023 membership price proposal for discussion at the meeting. After much discussion a vote was taken to freeze membership prices for 2023. This was passed unanimously in favor of no price increase.
2. Clive Wilson asked if the committee had any objection to him running a domino card on invitation day. There were no objections.
3. Chris Payne asked for the committees thoughts on extending the clubs main car park into the grassed area at the top left of the car park, as you enter. It was thought we could get up to eight extra car parking spaces by doing this. The committee agreed this would be a good idea. Ian Simpson and Chris Payne to approach the Burgage Holders for their approval.
4. John Graham informed the committee that Geoffrey smart (member) had reported a fault with one of the buggies, resulting in his driver falling off the back and being damaged. Repair cost was £70.00. The committee agreed as a gesture of good will the club would pay half the repair cost. £35.00
5. Colin Reid asked the committees permission to erect a bench on the 7th tee as a memorial to deceased member Chris Fettis. The committee agreed but the burgage holders permission would also be needed, Ian Simpson agreed to speak to them about this.

The meeting was closed at 20.04 *Date and Time of Next Meeting: 6.30PM Tuesday 27th September 2022*

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