## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 27th SEPTEMBER 2022***

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

Allan Wall, Clive Wilson, Kathleen Scott. MJ Campbell, Steve Yeadon.

**Apologies:**  Eleanor Morgan, Colin Reid.

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

The Chairman passed on thanks from Colin Reid for allowing them to host the Chris Fettis Memorial Day in aid of blood cancer UK. Money raised in the day was £4,800

**Matters Arising:**

1. Ian Simpson informed the committee that he was still waiting for the 3rd irrigation quote.
2. Ian Simpson informed the committee a new key safe had been purchased.

**Finance:**

1. John Graham gave an over-view of the accounts. Balance at the end of July £147 ,556.10 Please see attached Profit and loss Report for a full breakdown.
2. John Graham informed the committee that had increased the beer prices at the bar.

**House:**

1. Ian Simpson informed the committee that a new chef had been hired to replace Zena who was leaving at the end of September.
2. October bar opening times: it was agreed to close the bar at 6pm on Tue, Wed, Thurs, Sat & Sun, then 8pm for the sweep nights Mon & Fri during October
3. Steve Yeadon informed the committee that the Cellar cooler will need to be replaced before next summer if the beer was to be kept in good order.
4. Chris Payne informed the committee that he and Ian Simpson were meeting with the Burgage Holders on Saturday 1st October to discuss expanding our main carpark among other improvement to the course.

**Any other business:**

1. Ian Simpson presented a quote from Northern Build for a complete refurbishment of the men’s toilet area. The quote came in at £7,156.65 The committee agreed to this quote. Work to start early November. John Graham suggested we also ask them to quote to replace the old shower in the men’s locker room with a second toilet for members use only. The committee agreed. Ian Simpson to action
2. Clive Wilson informed the committee that a new laptop had been purchased to replace a broken one. The cost was £333 down from £819. The committee thanked Clive.
3. MJ Campbell proposed providing Bacon rolls on a Sunday sweep morning during the winter months, on a trial basis. Ian Simpson agreed to talk to the catering staff to see if this was feasible and if so, from and to what time. Then he would canvas the members for interest via BRS email.
4. Kathleen Scott advised the committee that for the last 2 weeks there was no food available on a Wednesday when the ladies came in after their golf. Ian Simpson agreed to speak to the catering section and find out why this was the case and hopefully prevent this happening again.
5. Kathleen Scott asked the committee if they were happy for a painting donated by June Nolan to be hung somewhere in the clubhouse. A copy of the painting was passed around. The committee agreed to this request.
6. Steve Yeadon thanked Adam Scott for his help this year with the NNL days.
7. Steve Yeadon asked the committee if they thought reciprocal arrangements with Linden Hall Golf Club would be a good idea. The committee rejected this idea.
8. Alan wall informed the committee that he had started a whip round for Zena leaving and that he would purchase a leaving card for her and present this with the money raised on her last working day. The committee agreed the club would donate £50.00 Clive Wilson agreed to approach the seniors for donations and Kathleen Scott agreed to approach the ladies section for donations.

The meeting was closed at 19.26 *Date and Time of Next Meeting: 6.30PM Tuesday 25th October 2022*

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