## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

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

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

**Apologies:**  Allan Wall, Jamie Jobson, Adam Scott. MJ Campbell, Kathleen Scott.

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

**Finance:**

1. John Graham gave an over-view of the accounts. Balance at the end of October £153,984.71 Please see attached Profit and loss Report for a full breakdown.

**House:**

1. Bar Opening Times: It was agreed to close the bar every day at 4pm from December for the remaining winter months.
2. Christmas and New Year Bar opening:

24rd Dec 10am – 2pm, 25th Dec Closed, 26th Dec 9am – 5pm

31st Dec 10am – 4pm, 1st Jan 10am – 6pm

1. Steve Yeadon informed the committee he was arranging a date for an inspection of Rocket Cottage. He would then report back to the committee with any work that needed doing.
2. Eleanor Morgan ran through a list of essential work that was need behind the bar and in the cellar:
3. Hole in bar floor
4. Thresh to be fitted to cellar door
5. Mould on the cellar walls
6. Standing water on the cellar floor
7. Shelves needing to be replaced
8. Glass washer propped up by beer keg being a H&S issue.

Ian Simpson agreed to ask the company who were doing the toilet refurbishment (Northern build) to look at the work needed and tender a price.

1. Eleanor morgan informed the committee that Jamie Saunders had completed the cupboard doors on the bottom of the trophy cabinet.

**Greens:**

1. The green staff had started work leveling the men’s 5th summer tee, with work scheduled to start on the ladies 5th tee as well

**Any other business:**

1. Eleanor Morgan informed the committee that the Wilf Anderson Trophy had gone missing after going for engraving.
2. The issue of reduced priced golf membership for staff was discussed. It was agreed that any staff member that wants to play in club competitions should pay full membership, but casual golf would be free to all staff members.
3. Clive Wilson agreed to contact Danny Finley with the view to organizing a members rules night sometime early in the New Year
4. Robbie Wills informed the committee that the night light around by the green keepers shed was not working. Ian Simpson agreed to ask Ben to look at this.
5. It was agreed to try and organise a Bingo Night in aid of the Junior fund for February 2023
6. Chris Payne agreed to get a price for a 4th buggy (good reconditioned) with a view to the club buying this outright.

The meeting was closed at 19.46 *Date and Time of Next Meeting: 6.30PM Tuesday 31st January 2023*

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