

**NENE PARK GOLF CLUB**  
**MINUTES OF A GOLF MANAGEMENT COMMITTEE MEETING HELD ON**  
**25<sup>th</sup> APRIL 2017**

Present:

Iain Caville	Chairman
Neil Crees	Treasurer
Colin Bagley	Secretary
Chris Naylor	Club Captain
Ray Palmer	Seniors Captain
Barbara Bird	Lady Secretary

Apologies: Cath Hunt Lady Captain

	Action
Item 1: <u>Minutes of last meeting and matters arising:</u>	
1. The Seniors Captain suggested that, as the Club's proposed new Halfway House plans have been abandoned, is there merit in asking Nene Park Trust if they would provide such a building. It was agreed that the Club would first ask Simon Fitton for his opinion of such a request. The Secretary suggested that if this above proposal did not come to fruition would the Committee consider some improvements to the present Halfway House. It was agreed that the Secretary would obtain estimates for any possible improvements.	Secretary
There being no other matters arising the minutes were accepted as a true record.	
Item 2: <u>Treasurer's Report.</u> Further to the Treasurer's statement attached, he reiterated that the financial state of the Club was good. However, there is still the ongoing concern of how best to use the funds for the benefit of members. Because of the success of the support given by the Club to the Academy activities for the juniors, it was suggested that similar support could be extended to the men, the ladies and seniors in the form of group lessons by the professionals. It was agreed that this would be explored and a 50% cost of such lessons could be provided from Club funds. This proposal will be circulated to members by the newsletter and V1.	Chairman Secretary
Item 3: <u>Secretary's Report.</u> The Secretary said that the Club membership has passed last year's figure and presently stands at 613, which includes 96 ladies, 19 juniors and 297 seniors. There are 126 members from last year who have not renewed. Therefore, the current figure reflects the number of new members being attracted to the Club.	
The course rating certificate for Thorpe Wood has been received from England Golf. It was stated at the last CAGU meeting that the Orton Meadows course had also been rated but the whereabouts of that certificate is presently unknown.	Secretary
The above subject raised the question on the progress of the changes that are required following the changes in SSS. The Chairman agreed to prepare the new course cards on the V1 system but hold them hidden until they could be implemented. Ideally, this will also coincide with the availability of new score cards from NGL incorporating the new SSS and stroke indices.	Chairman
Item 4: <u>Captain's Report.</u> The new captains had been welcomed onto the Golf Committee.	
The Thorpe Wood teams had won their Derek Burridge and Jock Stewart matches and	

the Thorpe senior team had beaten the Orton senior team in their CAGU Knockout match. The outgoing Seniors Captain gave a very complimentary end of year report and the Junior Organiser reported that all junior fixtures had been arranged although none had been played at the time of the meeting.

The Supplementary Score log in facility had been removed from the V1 system as it was causing confusion for members when booking into competitions. Supplementary Booking In books have been reintroduced at both courses.

The ladies have requested another notice board at Orton Meadows to accommodate mixed and general notices. Simon Fitton has agreed that one can be located in the passageway leading to the changing rooms. The Secretary and Lady Secretary will coordinate this action.

Secretary  
Lady  
Secretary

Food costs for matches have been agreed with Sue Buddle in The Woodman.

The new honour boards are now up, have been updated and new trophies are awaited.

It has been agreed that the Seniors Club Championship will be for two age groups, up to 65 years and 66 years and over on the day of the competition.

Item 5: Any Other Business.

The Lady Secretary reported that the field for the AM AM on 10<sup>th</sup> May is now closed with 24 teams entered.

The Secretary asked that, now NGL has introduced rolling 5 and 7 day membership which, instead of being pro rata to the 31<sup>st</sup> March, would now run for 12 months from the date of signing up wherever in the year that might be. He asked if the Club would follow suit. Although there was initial reluctance to do so, it was agreed that Club would do so. Markers would be set on the membership section of V1 to ensure membership renewal dates are flagged.

The Seniors Captain advised that two matches had been played, one against Toft which was lost 6-2 and one against Old Nene which was won 6 -2. The Seniors Captain requested a list of senior members contact details so he could advise members when they had been selected for matches. The Secretary agreed to do so.

Secretary

The Captain advised that Hereward Trophies now have the Club logo and will add it to a shirt or sweater for £4.30 plus Vat.

The Captain also asked why the members of the Brotherhood Company Golf Society were not members of the Club. The Secretary explained that NGL had decided this year not to include Club membership in the 6-month package the Society had taken out. Unfortunately, NGL did not advise them that this was a change of plan from previous years resulting in some confusion and concern. The Captain said he intends raising the matter with Simon Fitton.

Captain

There being no further business the meeting closed at 8.35pm.

Date of next meeting: Tuesday 13<sup>th</sup> June at 7.30pm

*Colin Bagley*

Secretary  
April 2017

## **NENE PARK GOLF CLUB**

### **TREASURER'S REPORT for meeting 25 April 2017**

The attached accounts summarise NPGC's income and expenditure for the period 1 January to 13 April 2017. The comparatives in brackets are taken from last year's management accounts for the period to 24 April 2016.

#### **Membership**

Subscription income in the accounts to 13 April totals £20,391 (£17,822) after making adjustments to match the subscription year to the Club's financial year.

##### New members

121 (68) members have joined the Club, 91 (51) Men, 12 (4) Seniors and 18 (13) Ladies.

##### Renewals

480 (440) renewals have been received comprising 231 Men (229), 168 Seniors (144) and 81 (67) Ladies. Colin may provide more accurate information but my figures indicate we await renewals from 123 (103) Men, 34 (24) Seniors and 23 (12) Ladies.

NGL currently owes the Club £13,295 (£11,290) being NPGC's share of their season ticket charges plus subscriptions from NPGC members collected by NGL on the Club's behalf. Invoices in the sum of £10,625 have been presented to NGL and await payment.

#### **Competitions**

There have been 34 (32) competitions which currently show a small surplus in the accounts. Competition prize allocations have yet to be decided so the surplus/deficit will be finalised later in the year. £2,751 (£2,472) Open entry fees have been collected so far. The Ladies entry number is by teams and the Seniors by individual.

#### **Expenditure**

Sponsorship money of £505 has been credited to Men's expenditure. Affiliation fees have yet to be calculated therefore they have been ignored for the purposes of these management accounts. They become payable on 31 May.

#### **Accounts**

As at 13 April 2017 the Club had net assets of £46,854 (£30,016) and a bank balance of £46,146 (£30,094). As well as the £13,295 due from NGL there is £12,637 'amounts payable' comprising competition prize money, deferred subscriptions and Open competition entry money. When affiliation fees are calculated these values will change significantly.

*Neil Crees*

*18 April 2017*