

MINUTES OF MANAGEMENT COMMITTEE MEETING  
ON TUESDAY 13 APRIL 2021 (Zoom – 6.30pm)

Present: Chris Naylor (Chairman), Neil Crees (Treasurer), Colin Bagley (Secretary), Nigel Richards (Captain), Steve Parker (Senior Captain), Pam Cox (Lady Captain), Pam Davis (Lady Secretary), David Smith (Welfare Officer).

Apologies: David Riley

ITEM1: Minutes of Previous Meeting

There were no matters arising from the previous meeting and the minutes were accepted as a true record.

ITEM 2: Treasurer's Report

The Treasurer had nothing to report so soon after the previous EM meeting and so close to the start of the financial year.

ITEM 3: Secretary's Report

Membership numbers were encouraging with over 900 potential members although 146 of these had yet not renewed.

England Golf Safeguarding Accreditation had been finally achieved on the 31<sup>st</sup> March delayed through no fault of the Club.

Affiliation fees to CAGU are due by 1<sup>st</sup> June and numbers and other details will be agreed between the Treasurer, Chairman and Simon Fitton towards mid-May.

ITEM 4: Course Report

Nothing to report other than a temporary delay in the refurbishment of the bunkers around the 5<sup>th</sup> green.

ITEM 5: Captain's Report

Nothing the report.

ITEM 6: Any Other Business

- a. The Lady's Secretary asked when the toilet would be resited behind the Halfway House.

(Post meeting: Work is starting week commencing 19<sup>th</sup> April on the maintenance track adjacent to the 9<sup>th</sup> fairway and a hard standing will be constructed in the present ground staff's storage area between the 9<sup>th</sup> and 10<sup>th</sup> fairways. Simon Fitton is intending to site the toilet on this hardstanding rather than behind the Halfway House, as this will give better access to the toilet contractor for cleaning.)

b. The Senior Captain commented that he was having difficulty arranging with NGL a fourth match at home against Middleton Hall GC. From previous years when there were 11 or 12 home matches a year there now appears to be difficulty in fitting in a match with an offer of an afternoon slot rather than the usual morning one.

(Post meeting: Following discussion with Simon Fitton it now seems that the afternoon fixture has been agreed with Middleton Hall GC. Nevertheless, Simon has concern about the matches taking place mid-week at peak tee times (8.30-9.15). However, the way forward for seniors matches in 2022 is something for the Golf Committee rather than the Management Committee.)

There being no further business the meeting closed at 7.05pm

Date of next meeting: 11<sup>th</sup> May 2021 at 6.30pm (Zoom)