

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON: MONDAY 2ND MARCH 2015

Present:	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice-Captain & Competitions' Secretary
	Gill Cackett (GC)	Secretary
	Sue l'Anson (SI)	Social Secretary
	Roy Peach (RP)	Greens' Secretary
	Terry Holt (TH)	General Committee Member
In attendance:	David McKibben (DM)	Club Professional
	Chris Furneaux (CF)	Head Greenkeeper

1. Apologies

Apologies were received from Joke Alexandrou

2. Previous Minutes

The Minutes from the 2nd February meeting were read and approved.

3. Matters Arising

- (a) Reassurance regarding the hanging rail and socket in the Ladies' Locker Room had been given at the A.G.M.
- (b) The Wines of the World have confirmed that they will sponsor a competition during the year.
- (c) The Competitions' Secretary reported that confirmation had been received from Peter Greenwood – Jones that a local rule allowing "lift and clean" of the ball on fairways during periods of inclement weather would not prevent the competition from being a qualifier. The Competitions' Secretary has been asked to produce a local rule to this effect which will be circulated to members. **(Action: NS)**
- (d) The 9 Wine and Dine events will resume when a date for the re- opening of the restaurant is received.
- (e) Blank prize vouchers for competitions are now available and in use by the Treasurer.

- (f) The NOOM players v Pros competition took place at Secret Valley Golf Course, the Pros winning 11 – 1.

4. Committee Matters

- (a) The Captain welcomed the new members of the Committee and asked Sue l'Anson to be the Social Secretary, Roy Peach to be Greens' Secretary and Terry Holt to be a General Committee Member with some areas of responsibility to be specified . Steve Mitchell will continue with Treasurer responsibilities whilst Captain and Neil Storer will continue as Competitions' Secretary in addition to Vice Captain duties. Secretarial duties will be carried out by Gill Cackett.
- (b) The Captain presented an Operating Plan for his year of office. Following a discussion of various points an updated version will be produced and circulated to members. (Action: SM and GC)
- (c) The Committee computer is now in operation and a revision of members details is in progress. Members will be asked, via e-mail if they wish to receive Minutes electronically. It is hoped in future to be able to post minutes on the Members web site. (Action: GC)

5. Competitions

- (a) The April Fool Motherball will be with teams of 3 and the St Georges Day competition will be a Florida Scramble.
- (b) The Competitions' Secretary was asked to review / amend the Administration sheet which is produced to assist the Pro shop in managing the Fun Competitions. (Action: NS)

6. Social Events

- (a) The Social Secretary and Captain will liaise with Management to decide a date for a "Meet and Greet" evening in the near future. (Action: SM and SI)
- (b) Various ideas for future Social events have been suggested and members will also be asked to suggest suitable events which could be held and would encourage a wide participation.

7. Golf Course Matters

- (a) The Head Greenkeeper reported that the programme for cutting and spraying rough areas is in progress and that tree stake removal has been completed for now. The trimming of low branches from trees is also taking place.
- (b) It is hoped to begin a "turf nursery " behind the 4th hole in the near future.
- (c) The landscaping of the lake area between the 9th and 16th fairways is due to begin in March.

- (d) It was reported that the electricity box beside the 7th tee was in need of repair. (**Action: CF**)

8. Financial Matters

- (a) The Accounts show that there are no problems at this stage and that the reduction in Members' Funds is progressing as planned.
- (b) The Committee approved the budget for 2015. The Treasurer noted that the Trophy Audit would determine any surplus available for a bonus fund.
- (c) The Bank Mandate requires 3 signatories and Sue l'Anson agreed to be the 3rd signatory with Steve Mitchell and Neil Storer.
- (d) The Committee agreed to pay the photographer 25 euros for the Committee photographs taken before the meeting. These will be posted on the notice board when available. The purchase of trophies to be presented for Medal Competitions was also agreed.

9. Any Other Business

- (a) A full audit of the club trophies will be done by the Captain, assisted by the Greens' Secretary. (**Action: SM and RP**)
- (b) The Captain noted dates when Committee members would be away from Cyprus during the year.
- (c) It was agreed that members would be individually notified by e mail of monies credited to their bar account following a competition. (**Action: GC**)

10. Date of next meeting

The date of the next Committee Meeting will be Friday 3rd April .