

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 2nd NOVEMBER

Present	Steve Mitchell (SM)	Captain & Treasurer
	Neil Storer (NS)	Vice Captain & Competitions' Secretary
	Roy Peach (RP)	Greens' Secretary
	Sue I'Anson (SI)	Social Secretary
	Terry Holt (TH)	General Committee Member
	Gill Cackett (GC)	Committee Secretary
In attendance	Joke Alexandrou (JA)	Management
	Chris Furneaux (CF)	Head Greenkeeper

1. Apologies

None received

2. Previous Minutes

The Minutes from the previous meeting held on 5th October were read and approved.

3. Matters Arising

- a) TH summarised the report given to Management and copied to the Committee following the Open Day Held on Sunday 11th October.
- b) NS is reviewing the possible procedure for a 'play off' if required in the Club Championships.
- c) The Website is continuing to be developed and recent additions include the KO results.

4. Committee Matters

- a) SM showed the Committee examples of the KO and Medal Winners' Medals which have been purchased. He also explained that trophy engraving would be temporary until the whole plaque was complete when permanent engraving would be done.

5. Competitions

- a) SM reported that there would be 5 teams for the Past Captains' Team Challenge. There will be a small entry fee to provide a token prize for the winning team members.
- b) SM reported that he had liaised with Management regarding the format for the MH Open on the 28th November and had asked that both of the existing trophies for the event be utilised.

- c) The Committee reviewed the December competitions.

The Christmas competition is an AM AM with teams of 4 sponsored by Blevins Franks.

Entry fee will be 1 euro and there will be a shotgun start for the event.

6. Social Events

- a) The Bowling Night has been arranged for the 19th November and sheets for signing have been placed in the folder.

b) The Committee discussed the menu choices for the Dinner Dance evening in January. When the menu has been confirmed with the Aquamare Hotel information and signing up sheets will be put in the folder. After due discussion relating to a previously circulated report, the Committee agreed to include beer in the subsidised drinks package. In addition, ticket prices were held at last year's level of 35 euros for members and their spouse or partner and 45 euros for all other guests.

(Action SI)

7. Golf Course Matters

- a) The possibility of a ' fairway divot repair' session with volunteers was raised. CF did not think that this would be possible until mid December because the course is too busy. It was agreed to review the need at the next meeting.

8. Financial Matters

- a) SM reminded JA that Management had previously confirmed that the Company would once again contribute 500 euros to assist with the Committee's activities and asked if payment could be made before the year end.

(Action JA)

- b) The Treasurer reported that the Members Fund surplus was reducing steadily and that the accounts to date were within 5 euros of budget.

The accounts for the year to date were approved and accepted by the Committee.

9. Any Other Business

None raised

10. Date of the next Meeting

It was agreed that if necessary a Committee Meeting could be held on 30th November following the St. Andrew's competition. Otherwise the next Committee Meeting will be on Monday 11th January at 2 pm.