

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 6TH JUNE

Present	Neil Storer (NS)	Captain & Competition's Secretary
	Bob Windsor (BW)	Vice Captain
	Peter Taylor (PT)	Social Secretary
	Gill Cackett (GC)	Committee Secretary
In Attendance	David McKibben (DM)	Club Professional

1. Apologies

Apologies were received from Joke Alexandrou (JA), Chris Furneaux (CF) and Roy Peach (RP)

2. Previous Minutes

The Minutes of the previous meeting held on Monday 2nd May were read and approved.

3. Matters Arising

- (a) BW reported that he had liaised with DM, CF and Nick Gent regarding the 'rules sheet' and that a finalised 'rules sheet' giving guidelines re the common misconceptions of the rules will be attached to the score cards for the next competition. (Action BW)
- (b) The safety sign requesting players to exit the 3rd green behind the 4th yellow tee is still not available. It was noted that whilst many members are following this advice there are still some players who are leaving bags/ trolleys at the top of the hill and consequently walking toward following players path of play when collecting their bag.
- (c) NS had been unable to renew the Club Licence but the forms were completed at the meeting and will be taken to the District Office forthwith.
- (d) NS reported that a 'bullet point' guideline sheet to aid speed of play is being completed and should be posted on the course. (Action NS)
- (e) NS agreed to ask Management regarding the possibility of having tables and chairs with umbrellas on the grass area outside the Sports Bar. (Action NS)

4. Committee Matters

- (a) DM thanked all of the volunteers who helped at the MH Junior Open and said that it would not be possible to run the event without the volunteers. NS agreed and commented on the number of newer members who volunteered to help.

- (b) NS congratulated and thanked the members of the CGF Cup winning team and also thanked JA for the Minthis shirts that were made available for team members. DM reported that other competing teams complimented Minthis Hills on the course and its condition.
- (c) NS regretfully informed the committee that the Treasurer (BM) had resigned from the Committee. NS stated that as an interim measure he was managing the accounts and following suggestions, would attempt to simplify the accounting process. For the longer term as none of the existing Committee members felt able to take over the position, members would be asked to consider becoming the Treasurer. (Action NS)
- (d) Following a discussion regarding the provision of trophies for the 2016 Knockout competitions it was agreed that the winners would receive a small trophy and Pro shop voucher and runners up a Pro shop voucher.

It was also agreed that the winners and runners up in the Club Championships would receive a trophy and a Pro shop voucher to be presented at the Annual Dinner Dance with the 'best net of the day' winners being presented on the day.

- (e) BW reported that he had received several requests for the Knockout results sheets to be posted on the Caddy masters board because some members prefer to have an immediate reference to future games and miss the potential for discussion about the next game. Since it will be difficult to keep the webpages in sync with the sheets on the notice board they will be removed from the website. Members will be asked if they have any strong opinions on this decision. (Action GC)

5. Competitions

- (a) The Committee reviewed the July competitions.
- (b) GC reported that the Captain's Shootout on 17th September clashes with the NOOM competition at Elea . It was agreed that an alternative date for the Shootout will be sought . (Action NS)

6. Social Events

- (a) PT and NS reported that following a meeting at the Alexander The Great Hotel, the menu for the Annual Dinner Dance had been agreed . Full details will be put in the Socials folder. PT agreed to confirm the booking and Members will be reminded of the confirmed date. (Action GC)
- (b) PT reported that he had met with a possible sponsor on 3rd May and will be able to confirm details after the sponsor returns to Cyprus.
- (c) RP sent apologies for being unable to attend the 'Rules evening' on 9th June. PT explained that the power point presentation should last approximately 2 hours.

7. Financial Matters

(a) NS reported that the May accounts show a small increase in funds above budget.

The May accounts were approved.

8. Date of next Meeting

The next meeting will be held on Friday 1st July at 2.00pm.