

# MINTHIS HILLS GOLF CLUB

## MINUTES OF THE MEETING

HELD ON :WEDNESDAY 7<sup>TH</sup> DECEMBER

<b>Present</b>	Neil Storer ( NS )	Captain & Competitions' Secretary
	Bob Windsor ( BW )	Vice Captain
	Peter Taylor ( PT )	Social Secretary
	Bev Mitchell ( BM )	Treasurer
	Gill Cackett ( GC )	Committee Secretary
<b>In Attendance</b>	David McKibben ( DM )	Club Professional

### **1. Apologies**

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

### **2. Previous Minutes**

The Minutes of the previous meeting held on Monday 7<sup>th</sup> November were read and approved.

### **3. Matters Arising**

- ( a ) NS confirmed that a new base for the English v Rest of the World trophy had been purchased.
- ( b ) GC confirmed that the information and signing sheets for the Dinner Dance were in the Socials folder and that members had been e mailed. It was agreed that a further reminder will be sent in early January. ( Action GC )
- ( c ) BW reported that he had been in contact with Korineum, Vikla and Episkopi Golf Clubs with regard to interclub matches. As yet there are no confirmed dates.
- ( d ) The bench on the Ladies 12<sup>th</sup> tee has been repaired and replaced.
- ( e ) It was agreed that the fee for the December Stableford would remain at 4 euros.
- ( f ) The outcome of the discussion between the Greens' Secretary and the Head Green Keeper concerning possible changes to the classification of the vine areas on the course is unknown. The Committee is waiting for RP 's report. ( Action RP )
- ( g ) Following the recent very close proximity of hunters to the course NS raised the concerns with JA. It has been agreed that the Hunting Commission will place observers in the look-out post to monitor the proximity of the hunters to the course and take appropriate action. It was also agreed that when there is a function at the Monastery, the chain barrier would remain

across the access driveway preventing cars from parking on the golf course. The Committee would also recommend that a sign is placed in this area warning visitors to the Monastery not to walk onto the golf course.

#### **4. Committee Matters**

- ( a ) It was agreed that the Handicap committee would meet with DM to agree the Annual Handicap Review recommendations on Wednesday 11<sup>th</sup> January 2017 at 2.00p.m.
- ( b ) Following a discussion it was agreed that the calculations for the Most Improved Golfer Award would use the handicaps from the first qualifying competition of the year as the starting point and those following the final qualifier of the year as the end point.
- ( c ) NS raised the possibility of awarding the Bob Pope Ladies' Trophy this year. The Committee felt that this trophy should be awarded next year as previously agreed.
- ( d ) NS has offered to donate a trophy for the Ladies Order of Merit, using the same criterion as the Mens' Order of Merit i.e. the best 4 gross scores from the monthly medal competitions. It was agreed that this would be awarded following 2017 competitions.
- ( e ) DM confirmed that there was a possibility of the course being rated for blue tees when the whole course is re rated following the construction of the new holes. NS requested that at this time the stroke indices for each hole should be assigned according to EGA recommendations.
- ( f ) BM confirmed that Managements' contribution to club funds had been received and banked.
- ( g ) BW reported that the fixture list for 2017 had been approved and presented the list to the committee. It was noted that there are currently fewer fun competitions on the list . BW and NS agreed to liaise to consider the possibility of including more competitions to the list. The committee agreed that the AGM would be held on Monday 20<sup>th</sup> February 2017 .
- ( h ) BM reported that enquiries had been received from members regarding the 2's winners in stableford competitions. All members were e mailed in March 2015 explaining the reasoning behind the single 2s pot for competitions using yellow and red tees and separating the 2s for competitions using white and red tees. BM has reviewed the numbers from this year's competitions and the finding support the original idea of having a single pot for the stableford competitions. The committee therefore agreed that there will be no change to the 2s in stableford competitions.
- ( i ) BM reported that one of the taps in the ladies locker room does not work. The committee requested that an ' out of order' sign be put above the tap until it can be mended to avoid confusion, particularly for visitors.

#### **5. Competitions**

- ( a ) The committee reviewed the January competitions. The sheets for signing will be put in the folder as soon as possible.

( b ) It was agreed that the KO sheets for 2017 will be put in the folder in January with a mid February cut-off date.

#### **6. Social Events**

( a ) PT agreed to try to re new the sponsorships for next year.

( b ) Following a review of the social events that have taken place this year it was felt that a 2<sup>nd</sup> bowling evening would be very popular.

#### **7. Golf Course Matters**

( a ) In the absence of both RP and CF the situations regarding the gravel path approaching the 12<sup>th</sup> fairway and the area between the 7<sup>th</sup> green and path to the 8<sup>th</sup> tee will have to be discussed at the next meeting.

( b ) DM reported that the steps leading to the yellow 4<sup>th</sup> tee box and path leading to the ladies 4<sup>th</sup> tee were scheduled for next year.

#### **8. Financial Matters**

( a ) BM presented the accounts for November which were approved.

#### **9. Date of the next Meeting**

The next meeting will be held on Monday 9<sup>th</sup> January at 2.00p.m.