

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON TUESDAY 30th JANUARY 2018

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	Sue l'Anson	Social
	Graeme Nichol	Competitions
	Bev Mitchell	Treasurer
	Roy Peach	Greens

1. Apologies:

Apologies were received from David McKibben and Chris Furneaux.

2. Previous Minutes:

The Minutes of the previous meeting held on Monday 8 January were read and approved.

3. Matters Arising:

- (a) BW confirmed Poppadum's Restaurant and Gustoso's as new sponsors for 2018.
- (b) GN said that after the recent Handicaps review 2 players have been cut and 10 players have had increased handicaps.
- (c) BH said that following the complaint about some of the food he has made arrangements to discuss future food requirements and food with the Food and Beverages Manager.

4. Competitions:

- (a) It was confirmed that the Ladies will play from the blue tees for the February medal.
- (b) Committee also agreed that the 2s competition for all Medal competitions going forward will be a joint pot. However, the current rollover prize pots for both men and Ladies will be held as separate pots, until such time we have a winner(s).
- (c) BM presented suggestions for 'Pot prizes' for team competitions which were agreed.

- (d) BM asked what the arrangements should be for payments for events, K.O. and other competitions. It was agreed that a sign-up sheet would be held in the Pro-Shop and all payments must be 'logged' as and when payment is handed in.
- (e) GN said that the next stableford competition would have fixed 'prize-pots' for each division due to the number of entries received. Entries and handicap division splits will continue to be monitored to determine if fixed divisions are possible.
- (f) BH said that a Member had spoken to him to the effect that there is a general feeling within the Membership that there are too many 'Fun' competitions and were proving quite costly for some. GN commented that there are only 2 fun comps and 2 qualifiers per month with additional open and Interclub matches. There may be additional fun comps depending on how the 'Saint Day's' fall. BH said that there is no pressure at all for anyone to play in these type of events and it is entirely up to the individual if they wish to take part or not.

5. Social Events:

- (a) BH said that he had been informed by a Member that it is felt by many Members that social events had 'run their course' and many of the events are not wanted. This was discussed at length by the Committee and generally felt that this has come as a surprise as almost all events had been very well supported. BH said that events are organised for the benefit of all and attendance is not obligatory.
- (b) BH said that he had received an email from a Member complaining about the food at the 'Presentation Night' and there had also been some anecdotal criticism. BH said that he would follow the matter up and would bear this in mind when deciding on the venue 2019.

6. Golf Course Matters:

- (a) BM said that there was a problem with access to the Ladies 13th tee and was proving hazardous in damp/wet conditions, resulting in an accident during the 'Florida Scramble'. BH said he would address this matter with Stelios.
- (b) RP said that he felt that steps were required from the path up to the 4th Yellow tee but it was generally felt by Committee that this had a low priority.
- (c) GN asked if there could be a 'Drop-Zone' on the 12th from blue tees for Medals for Ladies. BH said he would put the matter to CF.

7. Financial Matters:

- (a) BM presented the January 2018 Accounts which were approved by Committee.
- (b) BM presented the proposed budget for 2018/19.
- (c) BM said that the Captain's Charities had raised Euros 4,100.
- (d) BM 'tabled' the Annual Accounts which would be presented at the AGM for approval by the Membership.

8. A.O.B.

- (a) BH informed Committee about his forthcoming 'Drive-In' on Saturday 10th February the day after the AGM. He said that he would officially 'Drive-In' at around 1.30pm (depending on the completion of the competition) from the 1st tee and all Members and Spouses are invited for drinks and 'BLTs' etc. immediately afterwards in the sports bar.
- (b) BH said that he would have liked to carry on the tradition of a 'memento' for winners of 'Medal' competitions but after the results of the survey carried out at the end of the year it was decided to increase the prize-money in proportion to the

value of the 'mementos'. The survey showed that 83% preferred vouchers or bar credits.

- (c) GN said that payment for K.O. competitions must be made by 16th February and if no payment is received then the name would not go into the draw.
- (d) GN said that the first social event is a 'Darts Night' at the Mesogi Arms on 29th March.
- (e) GN pointed out that some new sponsors are required for this year as a few had now either reduced their contribution or withdrawn completely. He said that prizes were especially needed for 'Nearest the Pin' for most events.
- (f) BM said that 'Top Quotes' Insurance premiums were due for renewal by 27th February. BH said that he would speak to 'Top Quotes' about this.

There being no other business the Meeting closed at 3.30pm.

The date of the next Meeting is Friday 16th March 2018 at 1.00pm.