

**MINTHIS GOLF CLUB**  
**MINUTES OF THE MEETING**  
**HELD ON 2nd SEPTEMBER 2019**

<b>Present:</b>	Graeme Nichol (GN)	Captain/Competitions
	Colin du Cann-Crowther (CduCC)	Vice Captain
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Brian Hamilton (BH)	Social Secretary
	Roy Peach (RP)	Greens
	Chris Furneaux (CF)	Head Greenskeeper

**1 Apologies:**

Apologies received from Sandra Pope (SP) and David McKibben (DM).

**2 Previous Minutes:**

The Minutes of the previous meeting held on Monday 5th August 2019 were read and approved.

**3 Matters Arising:**

- (GN) has discussed with Stellios the condition of the approach road to Minthis, this has been passed onto Pafilia to action.
- (GN) advised that there should be new shop stock arrive very shortly. Once this has arrived, discussion will take place regarding the appropriate validity date of shop vouchers.

**4 Competitions:**

- After discussion, it was decided that (GN) would produce rules for the Captains Shootout competition in future.
- (GN) to issue email to remind members of the Sue l'Anson Trophy competition taking place 25th September.
- (GN) advised that there are 16 members interested in the Korineum away interclub match. (GN) to obtain further details.
- Discussion took place regarding the new 10th hole opening competition. (GN) to issue details nearer, once the date has been finalised.
- The knockout rules have been drafted and should be finalised at next months committee meeting.
- The prizing levels for the Club Championships were discussed and to be confirmed. (BM) to look at entry levels prior to the next meeting.

**5 Social Events:**

- (GN) will issue flyer for the Annual Awards Dinner Dance shortly and place in the folder.
- (SP), Linda Jones and Sandra Nichol set up a meeting with Gabriel and Pafilia to discuss the possibility of holding a charity coffee morning on 27th September. (SP) is awaiting further details from Gabriel.

## **6 Golf Course Matters:**

- (CF) advised that the top tee box on the ravine hole has been closed temporarily. The tee box has been stripped, re-levelled and will be turfed with turf from the nursery green. The white tee box will be re-seeded shortly.
- According to (CF), he is very pleased with the new greens which are currently ahead of schedule. Any odd bare patches will be re-turfed.
- Following the recent scarifying and reseeded of the fairways, (CF) expects to see a good recovery in around one month's time. Unfortunately (CF) suffered further irrigation problems following overnight power cuts. The tee boxes should recover within the next two weeks hopefully with the drop in temperatures forecast.
- (CF) confirmed that work has begun on the front 9 buggy paths with the same work scheduled next year for the back 9.

## **7 Financial Matters:**

- The Monthly Accounts were reviewed and approved.
- (GN) proposed that the reporting dates of the financial year to be adjusted to January to December from 2021. (The current financial year runs from February to January). The 2020 accounts would be for an 11 month period from February to December. The change will streamline the accounts to coincide with the fixture list and membership period. If any member has any comments or objections could they please write to the committee.

## **8 A.O.B.:**

- (BH) requested the review of a few handicaps. (GN) to discuss these individuals with (DM) to see if there is any justification in any change in handicaps.
- It was confirmed that in 2020 the knockout fees are to increase by €1, to €5 per competition given that these are no longer being subsidised by surplus funds.
- (BM) mentioned that the trophy cabinet is currently fairly full. (GN) to email Stellios regarding the possibility of purchasing a new or larger cabinet.
- CduCC advised that the Ladybird/Bumblebee group playing regularly on a Monday morning, are now able to inform the pro shop by email, names of players wanting to play prior to telephoning for a tee time. This makes it easier for the girls in the pro shops with names etc.
- (BH) requested members to cancel tee time bookings whenever their arrangements have changed to prevent unused tee slots, particularly as we approach the busy period.

There being no other business the Meeting closed at 2.45 pm.

The date of the next Meeting is on Monday 30th September at 1.00pm.