

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 4th DECEMBER 2019

Present:	Graeme Nichol (GN)	Captain
	Colin du Cann-Crowther (CduCC)	Vice Captain
	Brian Hamilton (BH)	Social Secretary
	Carol Powell (CP)	Secretary
	Bev Mitchell (BM)	Treasurer
	Roy Peach (RP)	Greens
	Sandra Pope	Charity Secretary
	David McKibben (DM)	Professional

1 Apologies:

Apologies were received from Chris Furneaux (CF).

2 Previous Minutes:

The Minutes of the previous meeting held on Monday 4th November 2019 were read and approved.

3 Matters Arising:

- (GN) asked about the progress on having markers and a bell placed on the new 10th hole. (DM) confirmed that these had now been received and (CF) will be installing shortly.

4 Competitions:

- (GN) advised that the Fixture List for 2020 was issued last week. Neil Storer will finalise the iCal files shortly and will then be placed on the website for members use.
- The Admin Sheets for Jan/Feb 2020 were viewed, approved and placed in the members folder.
- (GN) confirmed that there is a good turn out for the Xmas Competition/Lunch with 60 members participating. The presentation and raffle will be held upstairs. Members are reminded that lunch monies need to be paid to the pro-shop by Wednesday 11th December.
- It was discussed and agreed, to be eligible for the optional 2's competition, members are now required to complete the course/scorecard even if they NR.
- It is recognised that guests/visitors are welcome to play in members competitions, however, they pay only a green fee. They do not pay an entrance fee nor enter the 2's competition, but will be eligible to win nearest the pin as this is sponsored. A small token prize will be awarded if they are individual winners or become part of a winning team.

5 Social Events:

- (CduCC) has produced a draft Social Calendar for 2020. To be discussed further with (BH).
- (BH) confirmed that once again the bowling evening proved to be a success.
- Further discussion took place regarding the Awards Presentation and Dinner Dance evening.

6 Golf Course Matters:

- Mr Stelios confirmed that refurbishment and landscaping work to the lake at the 9th/18th holes will commence from 5th December. (GN) to issue email with further details.
- Mr Stelios also advised that the liner to the lake on the island hole (15th) should be replaced by the end of 2020.
- (SP/BM) both mentioned their concern with the tee positions in competitions. Questions were raised and discussed whether more members would enter competitions if Medals were played off Yellow/Red tees. A survey will take place to gauge members views and will be discussed further.
- (GN) mentioned to (DM) the difficulty members were experiencing when pin positions are placed on slopes. (DM) to discuss with (CF)
- (DM) confirmed that the practice green will be included in the work carried out in summer of 2020. This will then become a more realistic practice green.
- (GN) asked (DM) about the possibility of having revetted bunkers, but (DM) said that they had been advised this was not an option.
- (GN) requested that the "Tee Markers" be rotated more frequently to protect the tee box. (DM) to speak to (CF).
- (RP) asked if a bell could be placed by the 7th green to make people aware of when the green was free. (DM) mentioned that this would cause confusion with the bell on the 6th Green. It was suggested that within flights, one player walks to view the green to ensure it is clear before playing.
- Discussion took place over concern regarding ways to speed up play on the 10th hole. (DM) advised that current plans are being considered in respect of the location of the new toilet and halfway house area with this in mind.
- Members are to be reminded of course etiquette and try and protect the course by not parking trolleys on the fringe of greens, especially whilst the course is wet.

7 Financial Matters:

- (BM) presented the Monthly Accounts which were reviewed and approved. Concern was raised over 10-15% reduction in numbers in competitions.
- (GN) to speak with Mr Stelios as regards the Management Contribution.
- The committee signed the "closure of a/c" documentation for Internet Banking as this is no longer required. Also the 90 Day a/c has been closed due to poor interest rates and the balance transferred to the current account.
- (BM) has produced a preliminary budget for 2020 which was discussed and being reviewed with ways to try and increase the bottom line to have sufficient funds for trophy replacement.

8 A.O.B.:

- (BH) to produce a breakdown of costs for (BM) in respect of Trophies purchased.
- (GN) confirmed that the new World Handicap System will commence with effect from 1st February 2020. A powerpoint presentation will be held in January to assist members with the new system. (GN) is suggesting the possibility of setting up a Handicap and Competitions sub committee, although further discussions to take place.
- (GN) is still requiring a few more Nearest the Hole Sponsors.
- (BM) highlighted that there is currently no Sports Bar Menu downstairs. (GN and CduCC) are to discuss with Gabriele.

- (SP) confirmed that there are 8 ladies playing in the fun Texas Scramble taking place at Aphrodite Hills 5th December. Minthis are looking to host the same event 26th November 2020.
- (SP) mentioned that the ball washers water needs replacing, (GN) to email. (CP) also highlighted that the hairdryer in the ladies changing room is not working.
- (GN) confirmed that after speaking with Mr Stelios, given that the course has been reduced to 9 holes in 2019 and again next year, (GN) will become Vice Captain in 2020, Captain in 2021 and (CduCC) Vice Captain in 2021 and Captain in 2022.

There being no other business the Meeting closed at 17.20 pm.

The date of the next Meeting is Monday, 7th January 2020 at 1.00 pm.