

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 10th JANUARY 2022

Present:	Graeme Nichol (GN)	Captain/Comp Secretary
	Colin du Cann Crowther (CduCC)	Vice Captain
	Carol Powell (CP)	Secretary
	Roy Peach (RP)	Greens
	Sandra Pope (SP)	Charity Secretary
	Di Fairbairn (DF)	Treasurer
	Peter Hunter (PH)	Committee
	Mariya Koleva (MK)	Management
	David McKibben (DM)	Professional
	Chris Furneaux (CF)	Head Greenskeeper

1 Apologies:

There were no apologies.

2 Previous Minutes:

The Minutes of the previous meeting held on 6th December 2021 were read and approved.

3 Matters Arising:

There were no matters arising.

4 Competitions:

- (GN) advised that the CGF cup has been rearranged and will take place on 30/1 with Bill Martin as Captain for the day.
- (DF) confirmed that all the K/O prize vouchers have now been purchased. (GN) mentioned that the runner up vouchers will be presented at the Medal taking place on 22/1, whilst the winners vouchers will be presented at the awards evening.
- (GN) has recently issued the K/O Rules to members and placed in the folder along with the entry forms.
- (GN) advised that the Interclub Rules and Entry form have been placed on the board within the Caddy Masters office. It was agreed amongst all clubs that there will now be 7 x Mens pairings and 3 x Ladies pairings in all matches with a maximum handicap of 28 for men and 36 for ladies.
- (GN) has been asked if the divisions within the stableford competitions could be fixed throughout the year. After discussion it was agreed to continue with the existing system.
- The committee agreed that there would be a separate 2's competition within the medal competition. Therefore there would be one for each group, ie Whites/Blues and Yellows/Reds.

5 Social Matters:

- (GN) reported that there are 65 attending the Awards Presentation evening . (GN) will be finalising details with Gina. Due to Ben Mills now unable to present the music, (GN) is able to confirm that he has managed to secure Jason Collins from Rock FM at short notice.
- (CduCC) mentioned that he is hoping that it will be possible to arrange a few socials later this year.

6 Golf Course:

(A) Course Report (CF)

DECEMBER:

- Fairway aeration completed.
- Greens and collars were individually treated for mole crickets with great success.
- Continued the removal of invasive weed grasses from surrounds and collars.
- Began the program for spraying the rough for weeds.
- Sprayed greens with liquid fertiliser and plant growth hormones to prevent poa annua and crabgrass.
- Continued pruning and treating weeds in the landscape shrub areas.
- Cleaned up and collected the fallen leaves interfering with play.

JANUARY Objectives:

- Complete spraying the rough with weedkiller.
- Continue re-turfing collars and surrounds to prevent weed grass invasion.
- Install new filter in pump station.
- Drain the irrigation lake on hole 9 to clean the lake inlet filter.
- Begin a program to add new sprinklers on the bare areas of holes 1,5,7,17 and 18.
- Continue maintenance of shrub areas.
- Prune the vineyards
- Treat greens and collars again for mole crickets.
- Move the divot bins on the tee boxes.
- Gravel path the ladies 3rd tee exit.

(B) Course Report (RP)

- (RP) asked again about the progress of the pathway down to the 10th tee box. (GN) to email Mr Stelios to find out the situation.
- (GN) asked (CF) about the 10th tee box during the winter. (CF) thought it would be possible to continue to use this throughout.

7 Financial Matters:

- The Monthly Accounts were reviewed and approved.
- (DF) advised that the Year End Accounts will shortly be ready to email to members prior to the AGM. (DF) highlighted that due to the change in year end being 31/12, the balance will obviously be higher than normal given there are monies still shown covering the Presentation Evening and Charities. Once these have been deducted the balance will appear similar to the normal amount.

9 A.O.B.:

- (GN) advised that rather than procure a new larger plinth for the Dave Armstrong Trophy, that we provide new printed plates around the existing base which will create more space for future winners.
- (DF) confirmed that Jimmy would be sourcing the Mens Order of Merit trophy.
- (GN) was pleased to advise that he now has all the 'Hole in One" sponsors required.
- (GN) advised that the AGM would be held at 2.00pm on Monday 7th February and that nomination forms for anyone wishing to join the committee would be held in the Pro Shop.

There being no other business the Meeting closed at 1410 hrs

The date of the next Meeting is on Monday 31st January 2022 at 1.00pm.