

MINUTES OF THE MUNDESLEY GOLF CLUB GENERAL COMMITTEE
HELD IN THE CLUBHOUSE ON MONDAY, 2 July 2018 at 7.00pm.

Those Present:-D. Stuart (Chairman), P. Ellis (Treasurer), S Symmons (Lady Captain), J. McQuattie (Captain), D Clarke (Vice Captain), D. Clarke Ladies (Vice Captain), A. Ellis. T McCallin (Seniors Captain), A. Epton, T Peacock, John Roebuck, Mike Foster (President), Andrew Keates.

Minutes taken by Ron Noble

- 1. Apologies:** Ruth Epton, M. Jackman
- 2. Conflict of Interest:** No member of the Board had any reason to believe there would be a conflict of interest with any item on the Agenda of this meeting.
- 3. Previous Minutes:** The Minutes of the previous meeting held on 21st May 2018 were agreed by the Board with an amendment to identify the Seniors Captain.
- 4. Matters Arising:** Sub-Committees points would be picked up through the meeting.
- 5. Shop Update:** New stock has arrived with further lines to be added by the end of the week.
- 6. Health and Safety:** To be carried forward (Member insurance).
- 7. Sub-Committee Reports:-**
 - (a) **Finance:** The Treasurer reported that 3rd quarter sales are up by £5k but course income is down. Pro shop funding will be in place in July
 - (b) **Business Development:** Andrew Keates re-iterated the need to keep on the look-out for new members and to look within the membership for helpers and volunteers. He did report that there has been good progress so far with new memberships being secured. North Walsham Rugby club have decided to have a golf day at Mundesley on 24/8/18. Ryan is involved with NNDC coaching and has 4 on board so far. John Sewell, a senior manager at Bacton is also

trying to arrange an inter departmental golf day at Mundesley and is assisting the Business Development team in other areas.

- (c) **House:** Alan Epton reported that the Gents floor re-covering will take place in the winter. Tony Lake has overhauled the men's shoe cleaner and will re-furbish the ladies shoe cleaner. The door closure in the ladies has now been removed. It was felt that relevant staff should receive a First Aid update. The Derek Smith bench will be placed on the patio and Terry Symmons will have a go at repairing the bench on the 1st tee. New signs have been displayed in the car park and the front of the clubhouse has been tidied up and new plant pots added. A smart TV was discussed and a media box will be installed instead. John Sewell will pay for a sponsors advertising board. The seniors putter and ladies Sopwith putter have been displayed on a wall. The ladies handrail has now been repaired.
- (d) **Greens:** It was reported that the course is holding up well during the prolonged dry spell. Royal Cromer have introduced a smoking ban on the course, which the greenkeeper here will consider.
- (e) **Unified Handicaps:** Buggies can now be used in competitions. White markers are now in place to allow Ryan to get people on the course. Ryan will put a team forward for the Club Am Am. Morris Cup – two members have received a refund as there were no staff in place to make a decision during the event. John thanked the Seniors section for providing new flag poles.
- (f) **Competitions:** Morris Cup issues to be taken forward by the Uh and C Chairman. Staysure competition this weekend for men or women over 50.
- (g) **Social:** 28 people played in the Spring bank Am Am. 18 turned up for the Midsummer Madness but the 9 hole social with an American theme attracted only one person! The Summer Scramble and BBQ should go ahead as may the proposal to play the course backwards. Marstons have offered free tickets for the races for Thursday 21

September. Secretary to email all social members. The last Social will be a Bangers and Mash night.

- (h) **Club Captain's Report:** Update on recent matches. Myhill win, Barnard also won. Captains junior day will be on Saturday.
- (i) **Lady Captain's Report:** Lady Captains day well supported. Sammy Martin County Lady Captain to give a talk regarding County competitions. Ladies Open in August has 15 entries so far. Art and Crafts fair this coming Saturday.
- (j) **Senior Captains Report:**
Yellow ball competition played with mixed results. Matches due include SSAFA Sheringham away, Caldecot away and West Runton on Thursday.
- (k) **Junior's:** Ryan will undertake coaching with the juniors Saturday (pm).

8. Correspondence: No correspondence received.

9. GDPR: Ron Noble gave an update on GDPR. Replies now about a third of the membership. Some Board members have not responded! A follow up exercise is needed.

10. Suggestion Book: No suggestions recorded.

11. Health and Safety: Safeguarding Policy discussed. The policy is made up of three discrete parts: Whistleblowing, Photography and Bullying. David Clarke suggests this should be an issue for the Club as a whole. DBS checks need to be done by a registered person – The Secretary was suggested.

12. A.O.B: Prices in the shop considered too high. Chairman to discuss with Ryan. Alan Epton suggested reducing the size of the Board. Chairman to discuss with each member. 9 hole alliance including Matishall to continue as £5. Reminder that can use only 4 times a year. Valuation of trophies being considered. There is a need to photograph all marks on each trophy. To be organized. Having functions at the club discussed in view of a request. Need to apply for a full licence if non members. To look at costs. Discussed a new

members pack and opening hours for shop, office and bar to be sent out for consideration.

13. Publicity: Nothing to report.

Meeting concluded at 9.00pm

14. Date of Next Meeting: Monday 13 August at 7.00pm