## ALNMOUTH VILLAGE GOLF CLUB

***MINUTES OF MANAGEMENT COMMITTEE MEETING***

***HELD IN THE CLUB HOUSE ON TUESDAY 26th APRIL 2022***

***MINUTES & ACTION POINTS***

***Present:*** Ian Simpson, John Graham, Chris Payne, Kathleen Scott, Steve Yeadon, Eleanor Morgan, Robbie Willis, Clive Wilson, MJ Campbell, Adam Scott, Jamie Jobson, Allan Wall

**Apologies:**  Colin Reid

The chairman opened the meeting at 18.30 and ran through the minutes of the last meeting

**Matters Arising:**

1. **Summer Bar Opening times**: It was agreed to increase the bar opening times from the 27th May to 8pm on the Saturdays, Sundays, Tuesdays Wednesdays and Thursdays, while remaining at 9pm closing on the Monday and Friday whenever there was a sweep on. This would be reviewed at the next meeting 31st May 2022.
2. **Bar Manager**: The only staff member who submitted their CV and applied for the bar managers job was Emelia Simpson. She was interviewed by Chris Payne (chairman) and John Graham (Treasure) and offered the position. There were no objections from the committee. The committee was informed there was an initial 3 month trial period where either party could terminate the position. It was agreed Emelia’s role as bar manager should be built up slowly giving her time to learn the job and a review would take place after the 3 months.

**Finance:**

1. Balance as at 31st March 2022. £120,750.99 see attached profit and loss sheet for the full breakdown.
2. It was agreed to increase the bar staff hourly rate to £10 per hour
3. Simon and Ben to receive salary increases in line with inflation.

**Club House**:

1. Steve Yeadon informed the committee that the cellar floor was in a dangerous condition and need to be fixed as soon as possible on grounds of health and safety. The committee gave permission to Steve Yeadon to contact a builder and get work started as soon as possible.
2. Eleanor Morgan informed the committee that Henry Henderson and fixed the problem with the roof and that Jamie Saunders has agreed to purchase a new locking handle for the disabled toilet.

**Greens**:

1. MJ Campbell was still looking onto the best option for a flagged system on the greens to indicate the pin position. He had looked at various options but was not convinced he had seen the right system for the village yet, so agreed to continue looking and report back at the next meeting.
2. Jamie Jobson asked if it was possible to have the white line re-drawn around the 2nd and 3rd greens to indicate the minimum distance a ball can be played from off the green. Ian Simpson agreed to speak to Ben Hogg (green keeper) about this.
3. It was noted that the 6th and 15th medal tees along with the 3rd and 12th only had one board between them each. It was thought this could cause confusion for new members and visitors not knowing which tee to play off first. Ian Simpson agreed to speak to Ben Hogg (green keeper) to look into getting second boards made for these tees.

**Juniors:**

1. Robbie Willis let the committee know he had 11 juniors for junior training on the 11th April and 8 juniors on the 18th April. The next junior training session was planned for 30th May but Robbie Willis to confirm this once he had spoken to Linzi.

**Any other business:**

1. Kathleen Scott asked about restarting the bingo nights once a month at the club. The committee were happy for the ladies to organise this.
2. Chris Payne let the committee know that himself, John Graham and Ian Simpson had met with the Burgage Holders for the annual meeting and met with their new chairman Gerry McBride. The meeting went well and there was nothing of note to report.
3. Steve Yeadon asked that a Start sheet should be available for all club competitions. Match secretary to action.
4. John Graham advised the committee that the bar prices need to be increased to maintain our margins. He proposed a 20p increase for non-members and a 10p increase for member on beer across the board and Sprits up by 10p across the board. The committee agreed to this proposal.
5. John Graham also advised the committee that the food prices need to be increased and agreed to liaise with Simon on this.
6. Eleanor Morgan asked for a 4th buggy to he hired for use on the 11th June, ladies open. Eleanor asked the buggy be in place by mid-May for 2 months. John Graham agreed to action
7. The secretary explained to the committee that he had received no applications for the position of cleaner and that the current cleaner finishes on the 31st April. He had approached a local firm of contract cleaners who could fill the position but the cost would be £15 per hour + VAT. The committee agreed that the secretary should engage this company on a shot term basis or until we can find our own cleaner.
8. The Chairman asked all committee members to review the Health & Safety policy document that was circulated to the committee by email, and bring to the next meeting, any amendments or changes they feel need making.

The meeting was closed at 20.05

*Date and Time of Next Meeting: 6.30PM Tuesday 31st May 2022*

*CHAIR.........*............................................................ DATE...................................