

**Minutes of Committee Meeting  
Thursday 8th May 2023  
7.00am on Teams**

**Present** Paul Manson, Norman Cox, John Morrison, Pat Roger, Derek Ball, Chris Pickles

**Apologies** Kieran Hope

**Welcome** Pat welcomed everyone to the meeting.

Red inserts indicate comments and decisions made by the Committee.

## **ACTIONS FROM PREVIOUS MEETING**

Letter to the Council ref front nine rent.

Pat will be sending this off this week.

Photos of the CAB have now been taken and it will be advertised for sale.

The marketing plan actions ref. the social media postings is ongoing.

Paul will be moving this forward with the assistance of Chris, targeting the local postcode areas using Facebook analytics.

Competitor analysis - This is ongoing.

Paul has identified the areas that we will be looking at to compare and this will be investigated, initially by someone unconnected to the club with findings passed back to Paul

Overseas membership.

It was agreed that this is less of a priority at the moment and be shelved until next year.

## **CURRENT ACTIONS**

Golf Club signs. It has now been months since these signs were agreed upon.

The decision has been take to get with another supplier and the new signs should be in place in the next couple of weeks.

Scrap around the club/course.

This is ongoing and Paul is dealing with what requires to go and we have a very reliable scrap merchant now dealing with this and taking the stuff away.

## CONSTITUTION

In Kieran's absence are the committee following the constitution by having Chris and Pat take on the role combined until Kieran returns, and do we need to have someone else join the committee in the interim period for additional support?

As Vice Captain, Chris naturally adopts the role and will be supported by Pat. Another member, on a temporary basis will be looked into.

A Committee communication will be added to the Friday update on June 9<sup>th</sup> regards to this.

## FINANCIALS

Pat went through high level figures for current status and forecasting moving forward. There is as much detailed document as there has been to date on this and it is updated and re forecast every month by Pat and Paul. There are number of actions that are to provide and source new income to the club, some of these have been ongoing for the last few months and others will be actioned in the coming weeks.

The proposal is that in the next update there will be a small piece on this and another members meeting will be arranged for July 12<sup>th</sup>.

## CORPORATES

A communication will be sent out to members of the club with the corporate brochure attached. If any members have contacts who they can get to book and outing etc., which could in time lead to corporate membership that would be a great help.

John will send the brochure to the contacts he has from BP. Paul will send out a separate communication to all our members regarding corporate membership/sponsorship.

## GREENS

A discussion was had on the sprinkler system and the issue there are with the top 9s greens with regards to the automatic watering. Some of the sprinklers are not watering the greens and some are not fit for purpose. The options are to get TIS in

to look at these and assess what is required (they are due to come in but could be postponed) or continue as we are just now with the hand watering on both nines.

The decision was taken to cancel TIS coming in for now and Norman will, when the greens on the front nine are being watered, check which of the sprinklers are not working properly and see how many of the greens this is actually affecting.

## **OGV**

A meeting with OGV's Kenny was proposed to happen as soon as it can be fitted in.

Paul will arrange a meeting with Kenny for Friday afternoon, if available, where he and Pat will have a discussion with Kenny regarding all things OGV and everything that affects the club.

## **RYAN**

It has been noted that the shop is not open at the time that is set out within the agreement. A progress meeting is due to happen with Ryan so at that stage we can reiterate the opening hours required by the club as well as a discussion about how he is getting on and settling in.

Pat will take this one on and arrange a meeting with Ryan in the next week.

At this stage it was decided that we could reconvene in 2 weeks' time.

**Close of Meeting** The meeting closed at 9am.

**Next Meeting** tbc