

MINTHIS HILLS GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

HELD ON : MONDAY 5th SEPTEMBER

Present	Neil Storer (NS)	Captain & Competitions Secretary
	Bob Windsor (BW)	Vice Captain
	Bev Mitchell (BM)	Treasurer
	Peter Taylor (PT)	Social Secretary
	Roy Peach (RP)	Greens' Secretary
	Gill Cackett (GC)	Committee Secretary
In Attendance	David McKibben (DM)	Club Professional
	Chris Furneaux (CF)	Head Greenkeeper

1. Apologies

Apologies were received from Joke Alexandrou (JA)

2. Previous Minutes

The Minutes of the previous meeting held on Monday 15th August were read and approved.

3. Matters Arising

(a) NS reported that the Pace of Play guidelines have been forwarded to Management in preparation for being displayed on the noticeboard by the 1st Tee.

(b) The Stroke Indices for an 18 hole competition played over 9 holes have been posted on the website and on the noticeboard in the Caddy master's office.

(c) The Captain's Day competition and social evening was very successfully held on the 27th August and the Captain thanked everyone who helped to raise further funds toward his chosen charity.

(d) NS reported that he was still waiting to receive the requested information from Hercules Trophy shop in Limassol and is hoping that the Captain of Elea Golf Club will be able to obtain the information when visiting the shop next week. NS said that he would be visiting Zonari in the near future. (Action NS)

(e) BW reported that he is still waiting to hear from Management regarding the suitability of dates for inter club matches next year.

4. Committee Matters

- (a) NS reported that the Club Licence had arrived and PT agreed to Take the Licence to the Council Offices. (Action PT)
- (b) The MH Open Day is due to be held on 18th September. DM confirmed that there were now sufficient volunteers to assist. The volunteers will be contacted in advance of the Open Day.
- (c) CF confirmed that Management had agreed to the 50m rule for yellow flag buggies and that the rule will be implemented as soon as the relevant signs had arrived and were in place. He also explained that special dispensation will only be given to long standing members with specific needs, on an individual basis.
- (d) The Committee discussed the use of the Bonus Fund, which is the remainder of the surplus Members' Fund as agreed in the 3 year reduction plan. NS explained that he wanted reduced entry fees for 3 medal and 2 stableford competitions so that the majority of members would benefit in addition to a subsidy for the Annual Presentation Dinner Dance. The Committee agreed that the competitions would have a 1 euro entry fee and that the Dinner Dance ticket price for members and their first guest would be 37.50 euro and additional guests 45 euro.

5. Competitions

- (a) The Committee reviewed the October competitions.
- (i) Club Championships : It was agreed that the 8 euro entry fee would be payable on Day 1 and that the prizes :- Day 1 best net, Day 2 best net, Overall best net and the Champion would all be presented at the end of play on Day 2. In addition the Champions would receive individual trophies at the Annual Presentation evening.
- (ii) Captain v Vice Captain : The 2 euro entry fee will cover the cost of a prize for each member of the winning team.
- (iii) Medal : will have a reduced entry fee of 1 euro.
- (iv) Nordic v Rest of the World : the entry fee of 15 euros will cover the cost of the post-match meal. PT agreed to liaise with Management. (Action PT)
- (v) English v Rest of the World : will have an entry fee of 1 euro and members will be able to enter for both days or just 1 day. Day 1 format will be Patsomes matchplay and Day 2 Individual matchplay.
- (vi) Stableford : will have a reduced entry fee of 1 euro.
- (vii) Captain's Shootout : by invitation.

6. Social Events

- (a) PT explained that the next 2 social events, the buffet evening at Palia iLektriki and the Nicosia Races, were well supported. He gave the Committee further information regarding future social events including the Casino Night 4th November, Bowling Night 24th November, Sponsors' Vase Texas Scramble 23rd November and Christmas Lunch 7th December.

7. Golf Course Matters

(a) BW asked whether yellow stakes could be positioned on the 13th green to define the water hazard. DM explained that this might confuse many players, particularly if the ball enters the water at the back of the green, and subsequently slow down play. It was agreed to leave the 13th green as an 'island green'.

(b) The Committee discussed the condition of the water surrounding the 13th green and expressed concern over a potential health hazard for members and visitors in addition to the possible loss of revenue from visitors if the situation is not improved. CF explained the possible solutions that were being investigated.

8. Financial Matters

(a) BM presented the August Accounts which were approved.

9. Any Other Business

(a) BM and PT both apologised for being unable to attend the next meeting.

10. Date of next Meeting

The next meeting will be held on Monday 3rd October at 2.00pm.