

**MINTHIS HILLS GOLF CLUB**  
**MINUTES OF THE MEETING**  
**HELD ON MONDAY 6th MARCH 2017**

<b>Present:</b>	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	Peter Taylor (PT)	Socials Secretary
	Bev Mitchell (BM)	Treasurer
	Graeme Nichol (GN)	Competitions Secretary
	Roy Peach (RP)	Greens Converner
<b>In Attendance:</b>	David McKibben (DM)	Professional
	Chris Furneaux (CF)	Head Greenkeeper

**1. Apologies:**

Apologies were received from Joke Alexandrou.

**2. Previous Minutes:**

The Minutes of the previous meeting held on Monday 6<sup>th</sup> February were read and approved.

**3. Matters Arising:**

- (a) BM raised the subject of NRs on returned cards and DM said it is not possible to enter a zero on the 'system' for [Medal](#) Competitions. DM will pass all Nrs to BW for End of Year Review.
- (b) BM reported that as requested at previous meeting the Annual accounts were completed and circulated by Gill Cackett in time for the AGM.
- (c) BM informed Committee that Gill Cackett had emailed all members reminding them of the closing date for KO entries.

**4. Committee Matters:**

- (a) BW said that the rules for the 'most improved player' award were confusing. Committee discussed the matter at length and concluded that any player joining the Club without an authenticated handicap from their previous Club will be ineligible for the current year's award. The player would then be eligible the following year.

- (b) BW requested a change to the bank mandate. He pointed out that the request must be submitted on Minthis Hills Golf Club headed paper identifying the minute from the meeting and signed by all. The Committee approved that the new cheque signatories should be Robert Windsor, Beverly Mitchell and Brian Hamilton.
- (c) The budget proposal was discussed and approved. BM suggested that stablefords should have 4 divisions if there are more than 55 entries. PT has sourced 3 sponsors and the Committee would provide a 4<sup>th</sup> prize when required.
- (d) PT said that Management will invite Members to a Meet and Greet evening to meet new members via email be circulated by email
- (e) Trophies: BW to contact Neil Storer regarding engraving of trophies for previous year's competitions. BH to collect current year's trophies from Hercules next week.

## **5. Competitions:**

- (a) W/E 11-12 March BW is away. BM to arrange prizes and BH will present them to the winners.
- (b) BW informed Committee re Interclub matches that he and BH would be responsible for selection of teams. BW pointed out that the fixture away to Aphrodite's Hills would most likely be played on 'temporary greens'
- (c) GN said that he has received 62 entries for St Patrick's Day and suggested an earlier start of 7.20am. CF agreed that this request should not be a problem.
- (d) GN presented a schedule of competition events for May and June will be posted on the website and included in the Comps folder.

## **6. Social Events:**

- (a) PT Outlined details of sponsorships for competitions for 2017. He said that all 'fun' competitions were now sponsored and passed on vouchers to BM. PT said that currently 182 prizes were sponsored. The current value of sponsorship stands at £2,788.
- (b) PT said that the Social Calendar had now been circulated on the website.
- (c) Pt informed Committee that outside events were also sponsored.
- (d) PT confirmed that the 'Rules Night will be 23<sup>rd</sup> March at 18.00 and requested GN to ask members to put questions forward in advance.  
**Action GN**
- (e) PT confirmed that the 'Meet and Greet Evening' would be held on 30<sup>th</sup> March.

- (f) PT said that a Member's wife had presented a painting looking back from the 11<sup>th</sup> Tee Box towards the Monastery. It was agreed by the Committee that the painting should be Auctioned at the 'meet and Greet' evening by him.
- (g) PT requested that we apply for a new licence for the Club (Clun No; 04706) so that we can continue as a Club under Cyprus Club Law. It was agreed that BW would do this as soon as possible. **Action BW**
- (h) PT confirmed that the Dinner Dance would be held at the Alexander the Great Hotel again on Friday 26 January 2018. BW will book the Disco and PT to book Hotel. **Action BW/PT**

#### **7. Golf Course Matters:**

- (a) CF informed Committee that he was continuing to slice fairways but 'preferred lies' were now OFF.
- (b) BW said that the path down to the 12<sup>th</sup> was now OK.
- (c) CF said that he was planning to move the bell at the 6<sup>th</sup> nearer to the 7<sup>th</sup> tee.
- (d) DM informed Committee that 'buggies' can now go on to fairways but users should still show respect for the course.

#### **8. Financial Matters:**

- (a) BM presented the February accounts which were approved.

#### **9. A.O.B:**

- (a) BM said that we are due to have a new Committee photo which was agreed. **Action BW**
- (b) BW has received a letter from a Member regarding difficulty in booking tee times during certain week days. BW informed Committee that it is possible that earlier tee times may be available in the future.

There being no further business the meeting closed at 2.50pm.

**The date of next meeting is Monday 3<sup>rd</sup> April at 1.00pm.**