

MINTHIS HILLS GOLF CLUB
MINUTES OF THE MEETING
HELD ON MONDAY 8 JANUARY 2018

Present:	Bob Windsor (BW)	Captain
	Brian Hamilton (BH)	Vice-Captain
	David McKibben	Head Professional
	Graeme Nichol	Competitions
	Bev Mitchell	Treasurer
	Roy Peach	Greens

1. Apologies:

Apologies were received from Joke Alexandrou, Sue l'Anson and Chris Furneaux.

2. Previous Minutes:

The Minutes of the previous meeting held on Monday 4 December were read and approved.

3. Matters Arising:

BW confirmed Poppadum's Restaurant as a new sponsor for 2018 but will need to speak to another possible. BW said that he had received a letter from Gabriel's asking for us to confirm that we still require their sponsorship for 2018 at the reduced value? BH will contact them.

4. Competitions:

- (a) It was confirmed that the Ladies will play from the Red tees for the January medal and It was agreed that the balance of 54 euros from the Men's' 2s competition from the December Medal would be carried forward to the January Medal.
- (b) The monthly 'Stableford Divisions' were discussed and it was decided that the Committee reserves the right to identify the numbers in each Division each month. BM presented a comprehensive forecast analysis for Medals, Stablefords and 'Fun' competitions which were discussed by Committee.
- (c) GN outlined the formats for St David's Day, St Patrick's Day and England v Rest of World events.

- (d) GN asked for details of Sponsors for 2018 and BH said that he will be speaking to them over next week or so and would provide a full list.
- (e) GN said that there was an amendment to the Division 2 Stableford result for 2nd place and he has informed the players concerned.
- (f) GN said that Handicap 'review' would be taking place over the next few days.

5. Social Events:

- (a) BW went over the menu card details for the Presentation Evening. BM said that very few had made payment so far and requested that all those attending should make payment as soon as possible.
- (b) The social calendar for 2018 was discussed and highlighted some interesting changes to that of previous years. The calendar will be published over the next few weeks.

6. Golf Course Matters:

- (a) RP asked about the red pin position flags as they were still not placed correctly. DM said that he would discuss this with CF.
- (b) RP said that the bunkers were giving cause for concern and asked if anything could be done to improve the drainage? DM said that is always a problem for CF and said that it would be investigated.
- (c) RP said that he understood that 'Pafilia' would be closing the 'Chipping area' over the road? DM confirmed that it would be closing in February for the foreseeable future.

7. Financial Matters:

- (a) BM presented the December 2017 Accounts which were approved by Committee.
- (b) BM presented a costing Forecast for the 'Presentation Evening'.

8. A.O.B.

(a) BW said that had received an email from a Member representing several other Members in respect of the food at various Club functions. After much discussion it was decided to speak to the Food and Beverage Manager about this. A copy of the email will be forwarded to Stelios not identifying the source.

(b) BH asked if Nomination papers had been made available to the Membership yet. DM said that he would check and make them available in the Pro-Shop as soon as possible.

(c) BM asked if it is possible for Committee to meet on 30 January to finalise Year End matters? This was agreed.

(d) BH informed Committee about his forthcoming 'Drive-In' on Saturday 10 February the day after the AGM. He said that he would officially 'Drive-In' at 1pm from the 1st tee and all Members and Spouses are invited for drinks and canopies etc immediately afterwards in the sports bar.

There being no other business the Meeting closed at 2.55pm.

The date of the next Meeting is Tuesday 30th January 2018 at 1.30pm.