

**SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED**

**MINUTES OF A GENERAL MEETING**

**HELD ON TUESDAY, 12<sup>th</sup> JANUARY 2010 at 7.30 p.m.**

**Present: Mr C Stanley (Captain), Mr B Hinchliffe (President), Mr D Arden (Chairman) Messrs P Bang (Vice Captain), C Duck, D Ellard, A Richardson, M Almond, SF Trowsdale, S Hardy, D Trenham and the Secretary**

**Apologies: Mrs C Chapman, Mrs M Collier and Mrs E Newham**

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 15<sup>th</sup> December 2009 were approved.

**MATTERS ARISING**

A query was made as to the nature of the discussion relating to a bunker survey method.

**MEMBERSHIP**

**Nominations**

Two former members rejoined – R Waters and J Collins

**Resignations**

DJ Chapman, PD Elwell, RS Walker, D Hawkins, N Hill, C Murphy, FA Pearson, J Boyer, C Taylor, N Burden from Full. S Fell, B Robson and S Murphy from Junior. J Layton, E Rushforth, M Waller and A Morrison, A Smallwood from House.

**Transfers**

C Petch, E Spaven, A Brown, R Lang, G Fisher, J Goodridge, M Boddy, H Hinchliffe, J Trowsdale from Full to House. K Milner from Country to House

**Vacancies**

115 Full, 42 Country and 19 Juniors

**Interviews**

None outstanding although there are three new applications to be dealt with. The membership now stands at;

Male full	404
Lady full	70
Honorary life members	2
Honorary playing members	9
Country members	9
Male junior (10-12)	9
Male junior (13-17)	29
Male youth (18-21)	17
Lady Youth (18-21)	1
Lady House (honorary)	10
Male House (honorary)	24
Male House	86
Lady House	58

# SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED

## SUB COMMITTEE REPORTS

### Finance

Reference was made to the minutes of the meeting held on 5<sup>th</sup> January with the following additional discussions;

The importance of the new Working Group that is to come up with proposals to invest the residual Centenary Funds was emphasised.

It was noted that the variance report showed some favourable comparisons between *budgeted* revenues and costs and *actual* revenues and costs and those responsible for achieving this were acknowledged.

The report was approved.

### Greens

No meeting had been held but a brief progress report was given on the components of the winter programme where progress had been possible. Particular reference was made to the clearing of the area to the rear of the clubhouse and the resultant clear view of the North Bay.

### House

A brief report in the absence of the House Chair was presented detailing the success of the New Years Eve function and listing forthcoming events. Again, it was emphasised that these events do not sell themselves and effort was required by the Committee as a whole to promote and sell tickets.

A request was contained to purchase 10 more new chairs to avoid the need to use "small red chairs". It was decided to review this request and decide whether it would be more sensible to order an extra 40 to ensure that we have sufficient to go with 10 full round tables.

### Handicaps and Competitions

No meeting had been held but a brief update on activities was given;

The Santa Dash format will be carried over to Easter in a seasonally appropriate manner.

Mail on Sunday draw is v Filey.

Mr D Coupe will be present after the Shotgun due to be held on Sunday 24<sup>th</sup> January and he is to be given the opportunity to announce his club sponsorship and benefits to members at the appropriate time.

### Juniors

No meeting had been held.

Concern was expressed regarding the presentation of 2009 Trophies and prizes for the Junior section due to the difficulty in reaching a suitable date for this.

### Centenary

No meeting had been held.

## **SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED**

The final book costs are still not known although discussions are being held with a publisher.

### **Ladies Section**

No meetings or activities to report on.

### **Marketing**

No meeting held.

### **Membership**

The new welcome sign had not been installed due to adverse weather conditions.

## **CENTENARY FUND WORKING GROUP**

It was reported that initial discussions had been held and 5 projects had been identified for costing prior to presentation to Committee.

## **GOLF MARK**

As part of the documentation structure required to fulfil criteria for the awarding of Golf Mark status it was necessary for the EGU Equity and Equal Opportunities Policy and the England Golf Generic Equity Statement to be formally accepted for the club by General Committee. This was duly accepted.

Additionally, it was necessary to re-affirm the clubs adoption of the Child Protection Policy as recommended by the EGU. This was also duly re-affirmed.

## **CORRESPONDENCE**

A letter from Mr R Henshaw expressing his appreciation of the awarding of Honorary House Member was read.

## **ANY OTHER BUSINESS**

A review of the discussions regarding the functions currently carried out by the Club Professional would be made available in March 2010.

The question of the suitability of the current supplier and method of acquiring diaries was raised. Whereas the performance was not up to standard alternative sources are much more expensive and rely on the Club selling the advertising space for itself.