

SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED

MINUTES OF A GENERAL MEETING

HELD ON TUESDAY, 16th MARCH 2010 at 7.30 p.m.

Present: Mr B Hinchliffe (President), Messrs C Stanley (Captain), P Bang (Vice Captain), C Duck, D Ellard, A Richardson, M Almond, SF Trowsdale, S Hardy, D Trenham, Mrs C Chapman, Mrs M Collier, Mrs E Newham and the Assistant Secretary

Apologies: Mr D Arden

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 16th February 2010 were approved.

MATTERS ARISING

None

MEMBERSHIP

Nominations

Mr M Tighe, Mr M Smailes - approved

Resignations

Transfers

P,Johnson, D Swift, D McGregor

Vacancies

139 Full, 42 Country and 36 Juniors

Interviews

Membership now stands at;

Male full	392
Lady full	69
Honorary life members	2
Honorary playing members	9
Country members	8
Male junior (10-12)	7
Male junior (13-17)	19
Male youth (18-21)	13
Lady Youth (18-21)	1
Young Member 22	1
Young Member 23	1
Lady House (honorary)	9
Male House (honorary)	24
Male House	80
Lady House	54

SUB COMMITTEE REPORTS

Finance

Reference was made to the minutes of the meeting held on 9th March 2010.

The report was approved.

A letter had been received from Scarborough Borough Council which again outlined their proposal to hold the rent at the present level referring to clause 6.1 in the lease. It was therefore proposed that the club should proceed as far as possible to establish a fair rent.

Greens

Reference was made to the minutes of the meeting held on 15th March 2010.

Considerable discussion focussing on the proposed report by the Course Manager took place. It was proposed that the course report should be considered for 1 month and reviewed at the next meeting as there is no rush for it to be published. This was agreed.

The ladies have expressed concern at the face of the bunker on the 7th as it is felt that the ball lodges in a dangerous position. The greens chairman advised that once the grass is cut the ball should roll back into the bunker.

The proposals contained in the minutes of the meeting held on 15th March relating to developing a ditch in the area through the 6th rough on either side of the fairway, and to extend the resultant new ditch across the current area of the 12th tee then to move the 12th tee back accordingly were discussed. It was agreed to develop the ditch as per this proposal but not to extend it to the 12th tee area and, therefore, not to move the 12th tee back to accommodate this. A date to undertake the work approved will be decided upon at a future time.

House

Reference was made to the minutes of a meeting held on 24th February with the following additional points;

Tickets are now on sale for the 'Charity Night'.

Robbie Williams night – Tickets required to go on sale as soon as possible.

Dance on 4th September to start golf week is to be advertised on the golf week website at no cost.

Annual Dinner went well and approximately £150 profit was made.

Letters are to be inserted into the information booklets in the clubhouse asking members to please support social events and to attempt to sell tickets even if they are unable to attend themselves.

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It was noted that there has been an increase in social bookings for weddings and other private functions.

Reference was made to the dress code not being complied with at the Annual Dinner.

It was proposed to purchase a new dance floor as it is being used more frequently and the current one is time consuming to lay and take up. The finance chairman agreed that if a new floor could be secured for under £2,000 then it was in order to proceed. Estimates are to be obtained and the House Committee will liaise with Finance regarding the purchase.

It was suggested that the current dance floor be advertised for sale to offset some of the cost.

Handicaps and Competitions

Apologies were made for the wrong minutes being presented at the meeting.

Alan Richardson summarised the meeting held on the 25th February and advised that the minutes would be left at the bar for collection.

The Auction and Jock Bayne draws had been carried out and will be published at the end of the month. Over £900 had been placed in bids for the Auction.

Ladies Section

The Lady Captain summarised her report.

It was proposed that the mat ruling be lifted for men and ladies when the home advantage had been given in National Competitions such as the Mail on Sunday. A wording for the proposal could not be agreed and the principle of the idea was voted on and passed, with a wording for the proposal/ruling to be drawn up at a later date.

Juniors

It was advised that Adam had been selected to represent the East Riding. The Captain wished him the best of luck on behalf of the committee.

Centenary Fund Working Group

No meeting held.

Marketing

Ongoing discussions were taking place regarding sponsorship and a final reply was awaited. Should have more details for the next meeting.

Membership

A 2 week rolling fixture list is to be put on display on the notice board in the Gents foyer and in the Ladies room, so members are aware of any party bookings. Social events will also be included.

CORRESPONDENCE

None.

ANY OTHER BUSINESS

The East Riding Union AGM is to be held in April and nominations are being taken for positions such as Hon. Secretary.

A reminder was made that smoking is prohibited within the clubhouse.

Discussions have taken place within GB Pentathlon as they need a base for meetings and eating during events. More information will be provided at the next meeting.

The President thanked Mr Trenham and Mrs Newham for all their work over the years and for serving on the committee.

The Captain also thanked Mr Trenham and Mrs Newham for their time and effort and thanked all his committee for their work and support. He wished Mr Bang and Mr Richardson all the best for the coming year.