

SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED
MINUTES OF A GENERAL MEETING
HELD ON TUESDAY, 18th May 2010 at 7.30 p.m.

Present: Mr P Bang (Captain), Mr B Hinchliffe (President), Mr D Arden (Chairman), Mr A Richardson (Vice Captain), C Duck, D Ellard, S.Hardy, SF Trowsdale, Mrs M Collier, Mrs D Holmes, J Hunter, D Parrott

Apologies: M.Almond, Mrs C Chapman

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 20th April 2010 were approved.

MATTERS ARISING

None.

MEMBERSHIP

Nominations

Mr M Carey(Full), Mr B Carey (Youth), Mr A Tighe (Country) – approved.

Resignations

None

Transfers

From House to Full – J.Wray - approved

Vacancies

130 Full, 41 Country and 30 Juniors

Interviews

None

Membership now stands at:

Male full	400
Lady full	70
Honorary life members	2
Honorary playing members	9
Country members	9
Male junior (10-12)	8
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	76
Lady House	56

SUB COMMITTEE REPORTS

Finance

Reference was made to the minutes of the meeting held on 11th May 2010 with the following additional discussions;

The case against Paul Nock was summarised and the Committee were advised of the outcome and details of settlement.

The committee accepted the report and the proposals included within it regarding the ladies locker rental system and changes to the corner of the lounge area.

Greens

Reference was made to the report dated 27th April 2010 with the following updates;

Item 4 – Now sorted out.

Item 5 – Chippings have now been purchased and laid on some paths.

Item 16 – More remedial work required. Tee should be moved over next few days.

Item 22 – Timber now burnt. Ash to be cleared/buried as soon as possible.

Bunkers have all been raked today and note made of which require more sand.

House

Reference was made to the minutes of a meeting held on 13th May 2010 with the following additional points;

Peter Newstead has been asked to paint and tidy up ladies and gents outer doors.

Patio area has been tidied up, however, it was suggested that due to the amount of work and digging still involved the York Stone be taken up and sold and the whole area be relaid with brick sets or similar patio materials. Flower pots/tubs could then be set out on it to make it easier to maintain. This item was left open for further discussion and consideration as a possible option for centenary funding.

The Chairman expressed thanks to those who helped clear the patio area as it was a great improvement.

Discussion took place regarding the possibility of charging for snacks at half way on Open Days etc. This is something that would have to be offered to the caterer first should it be taken any further.

The committee were advised of two possibilities regarding the shower in the ladies locker room.

Denise Holmes is to look into both in more detail and bring information back to the next meeting.

Minutes approved.

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Handicaps and Competitions

Reference was made to the minutes of the meeting held on 11th May 2010 with the following additional points;

The mid-summer shotgun competition is going ahead on Wednesday 9th June at 5pm. Members will be emailed and posters will be put up in the clubhouse to make sure the course is clear by 4.45pm and a member of the committee will go round the course at 4.15pm to check it will be clear. If no problems are encountered then it is hoped to hold another evening shotgun competition on 11th July.

The report was approved.

Ladies Section

Reference was made to the report dated 18th May 2010 with the following additional points;

Comment was made regarding the need for more seating on the course. The matter will be addressed at the next greens meeting. Existing seating is currently being cleaned but the jet washer is out of use at the moment.

The report was approved.

Juniors

Discussion took place regarding the need to get more juniors involved in golf and promote golf in schools. Stuart Hardy is to speak to all concerned to get things moving and liaise with the Chairman over the coming weeks.

Centenary Fund Working Group

Discussion to place regarding possible use of the centenary fund with the following options;

1. Trophy Cabinets
2. Replace lounge ceiling
3. Refurbish locker room
4. Rebuild locker room
5. Patio area
6. Retain funds for larger project and apply for community / business development grant.

It was proposed that a member's forum be held with the proposal put to members that the funds be held awaiting a grant to help fund a larger project/refurbishment.

The proposal was carried and the committee are to finalise the options and agree a date for the forum at the next meeting.

The Committee also agreed that a limit of £5,000 should be set for the production of the Centenary Book.

Marketing

- The TV for the World Cup is arriving on Friday.
- Scarborough Town F.C are planning to hold another sportsman's dinner at the club on the 2nd October 2010.
- As it is not possible to fit in any more golf days SWC are interested in sponsoring a family orientated club competition based around the Bright Cup. Discussion is ongoing regarding finance details. Committee have no objections to this and it is something that could be looked into for more competitions next year.

Membership

No meeting had been held.

WINTER FAIRWAY MATS POLICY (SDGA AGM 26TH MAY)

Two representatives from the club are attending a SDGA meeting on the 26th May. It is possible that the club could be asked to review the winter mat ruling or face being excluded from the competition.

It was proposed by S.Trowsdale and seconded by P.Bang that the club should stick to the current winter mat ruling and if necessary no longer take part in the competition.

J.Hunter proposed that the club should accept any request by SDGA to lift the mat ruling in order for the competition to go ahead. Proposal not seconded and original proposal was therefore carried.

CORRESPONDENCE

Letter of thanks received from St Catherine's Hospice for the donation of a 4 ball to be used as a raffle prize at the 25th anniversary ball.

Letter received from M.Swinton together with letter from his GP confirming that he has not played golf this year and will be unable to do so for the foreseeable future. Requested that subs be carried over to next year. Approved.

A request for a courtesy round for 12 Ladies in connection with the Ladies Coastal Alliance meeting in 2011 was discussed and approved.

ANY OTHER BUSINESS

A reminder to everyone that BBQ/Karaoke night tickets are now on sale.

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The club had been contacted by Dougie from Radio York. He had been set a challenge of playing 18 holes, each one being on a different course. He came to North Cliff today and played the 1st.