

SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED
MINUTES OF A GENERAL MEETING
HELD ON TUESDAY, 20th JULY 2010 at 7.30 p.m.

Present: Mr P Bang (Captain), Mr B Hinchliffe (President), Mr D Arden (Chairman), Mrs C Chapman (Lady Captain), C Duck, D Ellard, M Almond, SF Trowsdale, Mrs M Collier, Mrs D Holmes, J Hunter, D Parrott and the Secretary

Apologies: Mr A Richardson (Vice Captain), S Hardy

In Attendance; Mrs J Newman (Lady Vice Captain)

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 22nd June 2010 were approved.

MATTERS ARISING

Clarification was sought regarding the use of the proposed permanent winter tee mats by the Ladies section. It was established that they would be available for that purpose should the Ladies wish to use them.

MEMBERSHIP

Nominations

Messrs. Ian Turnbull, George Pallant, Mark Moorhouse and Joseph Tomaino for Full membership – all approved

Resignations

None

Transfers

P Woodcock, P Brunton-Douglas from Full to House.

Vacancies

122 Full, 41 Country and 30 Juniors

Interviews

2 further candidates to interview in the coming week.

Membership now stands at:

Male full	409
Lady full	69
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)	14
Lady Youth (18-21)	1
Young Member 22	1
Young Member 23	1
Lady House (honorary)	10
Male House (honorary)	25
Male House	75
Lady House	56

SUB COMMITTEE REPORTS

Finance

Reference was made to the minutes of the meeting held on 6th July 2010 with the following additional discussions;

A summary of the progress with the rent review was given. A written submission had been submitted to accompany our proposition to be discussed in Cabinet on July 20th. The club await the response resulting from the aforesaid meeting.

The Annual Catering Franchise review had taken place and the meeting was informed of the outcome.

The minutes were approved.

Greens

Reference was made to the minutes of the meeting held on July 13th 2010 with the following updates/additions;

It was proposed that a letter of appreciation for the high quality of the new shelter on the 15th tee be sent to Mr T Elwick.

A lengthy discussion was held on the quality of bunkers around the course which centered around inconsistency of the depth of sand. This item would be put on the agenda for the next Greens Committee meeting.

The minutes were approved.

House

Reference was made to the minutes of a meeting held on Tuesday 6th July.

The matter of dress code for the forthcoming Captains Presentation function was raised. This will be agreed prior to the event by the Captain and President.

Patrick Hibbert has been booked for the evening entertainment on 22nd August – Bright Cup as sponsored by SWC Trade Frames. He may also be booked for New Years Eve.

Discussion was held regarding the replacement or refurbishment of the TV lounge windows. Due to the very poor state of the wooden beads, frames and sills which would be expensive to renovate without giving a guaranteed long term solution to the problem and the fact that a

highly competitive, quality solution had been offered to replace the windows and frames completely with a UPVC system it was decided to replace rather than repair.

Handicaps and Competitions

Reference was made to the minutes of the meeting held on 7th July 2010 with the following additional points;

Invitation Day 2 had attracted a poor entry as had the recently revived Bass Bowl. These two competitions are to be reviewed to establish their worth. Changes may be proposed to date or format in order to increase the attraction to players.

Ford Golf Day had been postponed to next year due to delays in funding from Ford Marketing. However it is an event that will be proposed for next year and Stoneacre Ford are major sponsors of this year's scorecards.

The minutes were approved.

Ladies Section

SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED

Reference was made to the report dated 20th July 2010 with the following additional points;

The continued lack of a shower in the Ladies locker room is giving cause for concern and progress is needed.

The adopted version of the proposal for the two tier charging system for Ladies lockers was discussed and re-affirmed.

The wording of the Winter Mats exception rule was agreed. It is;

“that in order to ensure retention of home advantage in national competitions, namely the Mail on Sunday & the Daily Mail Fours, men’s & ladies representative teams be allowed dispensation from the use of winter mats.”

A proposal to revert to there being no exception in the use of Winter Mats was made but no seconder was found.

The report was approved.

Juniors

No report.

It was noted that the Club has been given both Golf Mark and Club Mark accreditation from EGU/EWGA which is a major achievement and all those involved, particularly Philip Woodcock, should be congratulated on the work to get to this point. It was now necessary to consolidate this and to keep up to standard on particular aspects of Junior welfare such as supervision and care on Junior coaching nights.

Marketing

No report although the function is ongoing and successful

Centenary Fund Working Group

No further report ahead of the Member’s Forum in October.

Membership

No meeting had been held.

Correspondence

Letter of thanks received from the Flamborough and District Rabbits Alliance for course reservation and catering on June 24th.

Email received from Scarborough Gymnastics Academy thanking the club for providing the venue for their Annual Presentation Evening on Friday 16th July. Particular mention given to Club Bar staff and the quality of IT support.

ANY OTHER BUSINESS

The Captain asked that the club pass on his thanks to the Regional BIGGA party for inviting him to take part in their recent golf day at the club.

The Lady Vice Captain expressed her appreciation for being allowed to attend the meeting as part of her run up to Captaincy later this year.

The Lady Captain suggested that the club consider a competition using the “lucky 13” format as promoted by HRH Prince Andrew, Duke of York during the Open. This is to be discussed at Handicaps and Competitions next meeting.

The President wished all competitors in his coming Presidents Weekend good fortune and also stated that he looked forward to seeing everyone at the Saturday evening function.

It was clarified that the Secretary is undertaking responsibility for the review of the ladies shower installation. It was further established that the Committee would like proposals to be drawn up that would not only provide a working shower in the Ladies section but also allow major improvements to the Men's showers and also allow more efficient heating than the current "one pipe" system. This investigation would increase the time it will take to reach a conclusion and the decision to simply install a new "Sports" shower into the ladies locker room would be, in the meantime, put on hold.

The Secretary requested that the Ladies section and the Rabbits section (via M Almond) submit their fixture requests for 2011.