

SCARBOROUGH NORTH CLIFF GOLF CLUB LIMITED
MINUTES OF A GENERAL MEETING
HELD ON TUESDAY, 22nd JUNE 2010 at 7.30 p.m.

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

Apologies: S Hardy

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 18th May 2010 were approved.

MATTERS ARISING

A condition report on the Ladies and Gents showers was presented. It was agreed to pursue the installation of a new electric shower in the Ladies locker room subject to confirmation of sufficient electricity feed and plumbing details.

MEMBERSHIP

Nominations

Mr A Sheader, Mr F Wilson both for full membership, both approved.

Resignations

None

Transfers

None

Vacancies

128 Full, 41 Country and 30 Juniors

Interviews

None

Membership now stands at:

Male full	403
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)	14
Lady Youth (18-21)	1
Young Member	22

SUB COMMITTEE REPORTS

Finance

Reference was made to the minutes of the meeting held on 8th June 2010 with the following additional discussions;

It was noted that the form of words relating to the permitted non use of winter fairway mats for national competitions is still to be compiled.

As an additional point to the Stocktaking result, although there was no immediate rise in alcohol duty in the budget, there was a need to increase bar prices in line with the market.

A summary of the progress with the rent review was given. The matter will now be discussed at the Cabinet meeting on July 20th. It is intended to put forward a written submission to assist the Cabinet members to reach an equitable agreement.

The minutes were approved

Greens

Reference was made to the minutes of the meeting held on June 1st 2010 with the following updates/ additions;

A broad proposal to purchase improved matting for the 6th and all par three tees was presented. There being no objection in principle, the proposal will be discussed in full at the next Greens meeting.

A batch of Whitemoss bunker sand 2 had been trialled and there did not seem to be a major improvement in drainage qualities. However a full trial will be carried out on one course bunker and more representative results taken from that.

The hand mowers had now all been refurbished and will be in use from 23rd June. This, along with use of groomers, will produce faster greens for the remainder of the summer.

The divoting night had been poorly attended by members although there had been no direct pre publicity of this in the Ladies Locker rooms and this will not have helped. Regardless of this – the night proved successful from a course maintenance aspect.

The purpose of “Course Work” week was discussed in that there did not seem to provide fast summer greens and consistent bunkers. These points will be discussed at the next Greens meeting.

The proposition that Greenkeeping staff could vary their routines on Tuesday mornings to become invisible to competitors in Ladies competitions was broadly discussed and found to be non discriminatory in the first place and impractical to change.

The minutes were approved.

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House

There had been no meeting as events were progressing satisfactorily.

The matter of dress code for the forthcoming Captains Weekend function was raised and it was confirmed that there would be no change to the current normal dress code for Saturday evenings. That means, for clarification, that "smart casual" includes jeans being allowed. Following on from this discussion, it was established that whereas smart casual dress would be allowed on the Presidents Weekend function this would *not* include jeans.

The question of paid gardening help was again raised and it was decided that this task would be covered by Greenkeeping staff to avoid any additional costs.

Handicaps and Competitions

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

Invitation Day 1 had been successful with all functions being successfully covered by Handicap and Competition Committee members and volunteers.

The withdrawal of the local rule covering tyre and tractor marks was confirmed by the General Committee.

The minutes were approved.

Ladies Section

Reference was made to the report dated 22nd June 2010 with the following additional points;

The Holm Oak tree had still not been inspected by Wykeham Trees. They will be contacted to arrange this as a matter of urgency.

Involvement by all members of the Committee was requested to ensure that the new hanging baskets were adequately watered. They had taken some battering in the weekend gales but would recover if looked after well.

The request that the Lady Vice Captain be allowed to attend General Committee meetings as an observer from July was agreed.

The report was approved.

Juniors

No report.

The situation regarding the need for volunteers to have CRB clearance was discussed. There was some doubt on the subject which needs to be cleared up.

Marketing

Reference was made to the June report which was approved.

Centenary Fund Working Group

It was confirmed that the General Committee's decision is to reserve remaining funds to go towards future major projects.

The date for the forthcoming Members Forum was decided as 7th October. The importance of early and defining publication of the Forum, its purpose and its structure was underlined.

Membership

No meeting had been held.

Correspondence

Letter of thanks received from the Scarborough and District Captains Association was read out including complimentary comments regarding the course and hospitality.

A request from June Wilson to have the remainder of this years subscriptions held over as a credit for 2011 due to her inability to play currently and for the near future was approved.

A request for an extra bi annual tee reservation from 2011 for the Rabbits section was discussed and rejected.

ANY OTHER BUSINESS

The return match against Hickleton (home on August 7th) was discussed. The club need to aim at a team comprising of 20 men, 20 ladies and 10 juniors. The list is already up in the ladies locker room area and the mens list will go up as soon as possible. The Captain, Secretary and Caterer will meet to discuss details of hospitality requirements.

The Captain made known that the hospitality tent would be open house during his forthcoming competition on Sunday 27th June.

The lack of housekeeping in the back yard was raised. The relevant staff and sub contractors would be instructed to improve on the current situation.

The storage of trolleys by members is untidy and inefficient. Notices will be displayed asking for more care to be taken. An extra A frame will be constructed to provide more capacity.

The Chairman expressed his thanks for all who made his recent birthday celebrations such a success.