

MANAGEMENT COMMITTEE MEETING 26th February 2010

There will be a synopsis of decisions made and matters under discussion posted on this notice board following each Committee meeting.

General Manager's Report:

Membership

- Non Playing Membership – Following the recent decision to reduce the subscription rate to £50 all Non Playing members have now had a £50 refund. The General Manager reported that the Club had received many thank you letters from the members.
- Holywell Only Membership – The General Manager had been asked to report to the Committee on the possible implications of such a category. He explained his assumptions to the Committee, the result of which was a projected shortfall of at least £15000 in subscription revenue, that would have to be passed on to other members. Following discussion the Committee unanimously agreed it would be inappropriate to consider any changes.

Courses

- Rabbits – The Club has now hired a professional pest control firm to help with this issue.
- All greens have recently been pencil-tined and had an application of conditioner with potassium.
- New turf has been installed on the 16th tee, the practice green near the first tee and the surrounds of the putting green.
- New steps have been installed on the 6th tee accessing the red tees
- The greenside bunker on the 7th has been renewed with new steps installed.
- Brea Road – There has been additional work done to the road to fill to the tarmac edges.
- 10th Hole – Cleaning of dead material to the left of the fairway is ongoing. A possible path through this area was discussed. It was agreed further research was necessary.

Practice Range

The General Manager and Course Manager have now met with the Professionals to agree a plan for the practice range outfield. This will include target greens and distance signs.

House

- Honours Boards – There will be new honours boards installed to expand the current capacity.
- Roofs – The flat roofs over the men's and ladies' changing rooms are to be renewed.
- Shoe Cleaner – Following the Committee's request, the General Manager proposed the location and model of a new compressed air shoe cleaner, to be installed under the canopy in the corner beside the ball dispenser. This was agreed by the Committee.

- Blinds – New blinds are arriving next week for the dining room and the television lounge.
- There will be new exterior mats for the outside doorways of both changing rooms.

Duchy Land

The planning application for a change of use to the Duchy land was recently approved by the County Council by a vote of 9-1. This will now become a car park facility for weekly paying visitors.

Brea Road

The General Manager reported on the issues of footpath rights, electric power and administration issues, all of which are complicating the matter of the traffic control gate on Brea Road. He will continue to look for solutions and report back to Committee.

Energy Audit

The Chairman has asked G Williams and the Treasurer to discuss the issues surrounding current tariffs, rebates and such in order to gain more understanding of how the Club might benefit from some investment in renewable energy. The Committee will be informed of summary findings at a later date.

Chairman's Report

- Club History – The Club is in discussion with S Sanderson about the possibility of writing the proposed history book. She will submit some sample work for review. The Chairman made it clear that nothing is to be approved until the Committee have had an understanding of all the implications of this project.
- Honours Board – A new Members' Honours Board has been somewhat delayed by the need for more research into golfing achievements of members. A mailer is to be sent out with the upcoming AGM announcement asking members for their help with this type of information.
- AGM – Following the change in management structure, a revised format for the AGM notice and the meeting were agreed.
- Honorary Member – The Committee unanimously agreed to propose John Walker as an honorary member at the forthcoming AGM.

Finance Report:

The Treasurer's Report for the January 2010 accounts were presented. The month showed poor results due primarily to the weather and the prolonged period during which the Church Course was closed. Knock-on effects to Bar and Restaurant revenues were inevitable. Overheads were also high but most were down to timings issues that should correct themselves in the near future.

Captain's Report:

The Captain's Committee has not met since the last Management meeting. He reported that the CTC team had a successful semi-final against Perranporth and will now face Trevose in the finals at Perranporth on Sunday 21st March. The Bray Bowl has now been moved as a consequence of a conflict with the CTC final.

A very successful Junior Parents reception evening was held on Friday 12th February and thanks to the efforts of Kenton Williams the programme is looking

very promising with fully subscribed coaching sessions for the upcoming season.

Next Meeting: Friday 26th March 2010 at 4 pm