



Board Meeting via Zoom Conference Call  
Minutes of the meeting held Wednesday 28<sup>th</sup> July 2021.

Present: John Beevers (JB) (President and Chairman), Maurice Ludwell (Vice President/Chairman) ML, Julie Ludwell (JL), Malcolm Roberts (MR), Bernard Duffy (BD) Matthew Beedle (MB) Mike Vasey (MV), Mick Godfrey (MG) Stuart Charlesworth (SC)

In Attendance: John Atha (JA) Vice- Captain, Jim Roberts Immediate Past Captain (JR) Malcolm Huddleston (MH) Captain/ Secretary.

Apologies: None

**010721: Minutes of the Previous Board Meeting.**

- i. The minutes of the meeting dated 30<sup>th</sup> June 2021 were approved as a true record.  
Proposed BD, Seconded MV.

**020721: Matters Arising.**

- i. JB confirmed that letters had been sent to members involved in recent incidents.

**030721: Coronavirus issues and actions.**

**A. Bar and Office:**

- i. No changes.

**B. Course:**

- i. No changes.

**C. House:**

- i. JL confirmed we will request face coverings whilst in the clubhouse but no longer mandatory.
- ii. Table service will now end.
- iii. Social functions can now recommence

**Lead Director Updates**

**Finance:**

- i. JB outlined the main points regarding the current financial position. The year-end projection based on the trading position at the end of June (month 9) was showing a surplus of approx £67k which is a significant improvement on the initial budget.
- ii. The favourable variance is primarily due to receiving business support grants, additional membership subscriptions and lower spend on a number of budget heads.
- iii. A meeting with Barclays had taken place over the options to repay the bounce back loan.

The Finance Committee recommended to the Board that the Club should seek an extension to repay the loan over 10 years rather than the initial 6. This was agreed by the Board. MH to contact the Bank to arrange this.

- iv. Graham Nunns has met with the Budget heads and a draft 2021-22 budget will be prepared for approval by the Board.
- v. Consideration will be given to introducing some method of rewarding long standing membership.

#### **House:**

- i. JL reported on a recent meeting with the caterers
- ii. The beer cellar roof will be replaced shortly. It had only been possible to obtain 1 quote for the work. It was agreed that due to the urgency of the work the quote would be accepted and the works would go ahead
- iii. JL confirmed a new vending machine is on order.
- iv. There is disappointment that the halfway house is still not in use. Further options will be investigated in an attempt to ensure this can be used for the benefit of members.

#### **Greens:**

- i. SC updated the meeting on the following: -
  - Bunkers improving but awaiting delivery of sand delayed due to Covid.
  - Drainage work on holes 7 & 8 going well.
  - A letter has been sent to WMDC regarding the delay in investigating the drainage ditches bordering the course with the old municipal.
  - Further drainage work set to commence at the end of September.
  - A meeting with our Solicitors to discuss staff contracts will be held shortly.
  - Quotes awaited for the covered driving range bays.

#### **Competitions:**

- i. Invites to host a delayed 2020 presentation night will be issued.
- ii. Invitation Day will be reviewed ahead of next year due to a low entry.
- iii. Following discussion, it was unanimously agreed to recognize a recent hole in one from a member in the RP Winter knock out stages.
- iv. MG to investigate the engraving of the club trophies.
- v. Course matters were referred to Greens in relation to the red and yellow stake hazards.
- vi. It was agreed to order a further supply of score cards to take us to the winter months when consideration will be given to providing a temporary winter score card.

#### **Business Development:**

- i. MB updated the meeting on recent activity, including: -
  - Production of a new member booklet.
  - Course etiquette expectations for new and current members.
  - Social media campaigns.
  - Website hosting has now been transferred to a new service provider.
  - Tee sponsorship is under review.

#### **040721: Health & Safety**

- i. ML confirmed quotes to erect a safety fence alongside the 9<sup>th</sup> teeing area will be

- available shortly.
- ii. The Club has been awarded Safe Golf accreditation. The Board thanked MH for the sterling work in completing this process.

**050721: Captain's Report:**

- i. The exchange day with Hornsea had been a success with 40 attendees enjoying summer conditions.
- ii. Reduced attendances at most social events.
- iii. Thanks, expressed to Vice Captain John Atha for hosting the upcoming Captain's Ball on Saturday due to the Captain having to self-isolate.

**060721: Correspondence:**

- i. None.

**070721: Any other business:**

- i. JB asked if we could find better signage to encourage use of the overspill car park by parents coming to pick up children on a Saturday morning
- ii. JB has held a further meeting with Matthew Booth regarding the soil importation scheme/ land development to review income calculations.
- iii. A discussion was held in connection with our current Honorary Members and nominations for additional ones.
- iv. JB reminded the Board that we have to provide a response to Members who have written to the Club regarding course or house issues.

**080721: Date of Next Meeting:**

Thursday 30<sup>th</sup> September 2021 @ 19.00

There being no further business the meeting closed at 20:50hrs.

Signed .....

J Bevers, President and Chairman.