

HORSHAM DOWNS GOLF CLUB (Inc)

Minutes of the Executive Committee Meeting held at the Clubhouse
Monday 19th April, 2021 at 4 pm.

1. PRESENT:

Mrs B. Endres (Financial Transaction Authorising Officer), G. Kemble (Club Manager), L. Phillips (Course Director), Mark Poole (Club Captain), D. Alker (Veterans Captain), M Linnegar (Secretary).

2. APOLOGIES:

Mrs L. Mckeown (Ladies Club Captain). P. Wiseley (President),

Moved that the apologies be accepted

B Endres/M Linnegar.

Carried.

3. PREVIOUS MEETING:

Moved that the minutes of the previous meeting held on 22nd March 2021 be confirmed.

B.Endres/M Linnegar

Carried.

4. MATTERS ARISING.

The security cameras have been installed and are working well. Still to install cameras over the tills. Signage has been displayed regarding drinking on the course.

5. CORRESPONDENCE:

Inwards:

Ricoh Printers offered to supply a printer in return for corporate membership. Gary confirmed current printer is meeting the clubs needs. Gary to advise Ricoh we are not interested at this stage.

Mary Martin of Waikato King Country Ladies Veterans Society has confirmed that the society has been discontinued. Mary wished to cancel their booking and thanked the club for the help and assistance over the years.

Outwards: Nil.

6. FINANCIAL REPORT AND ACCOUNTS:

Moved that the Financial Report as tabled, and the Accounts for payment to the value of \$21,691.74, be approved for payment.

Moved that the Outwards cash from the cheque account for the period 1st March to 31st March totalling \$41,006.60 be approved.

B.Endres/D.Alker

Carried.

7. MEMBERSHIP:

Club Membership now stands at 390.

New members 11

Summer N/A

Resignations 16

Gary confirmed that the membership lists have been updated to delete some old records.

Moved that the new members and resignations be accepted.

M.Linnegar/B Endres

Carried.

8. COURSE DIRECTORS REPORT:

Luke confirmed the coring 15th, 16th and 17th March went well even though a couple of the eight to ten helpers were quite sore afterwards. Greens have recovered well and will be back to their best soon. Mike confirmed the feedback from the Handicap Pennant players on Sunday was very favourable .

Luke reported the path between the 8th green and 9th fairway was almost completed. Very happy with the work so far.

Luke confirmed the trimming of the trees in the carpark to reduce the chance of trees falling on cars and generally tidy up the trees in that area is planned but not an immediate priority.

Luke would like a holiday in May/June and has organised a qualified temporary person to work up to 30 hrs per week as needed during this period. Payment rate as discussed with Luke approved. Luke to liaise with Gary to organise employment contract and conditions.

Luke also commented it was good to see the Endres brothers back after their holiday.

Luke moved that his report be accepted. Seconded by B Endres. Carried

9. SUB COMMITTEE REPORTS:

Match:

1. Mark reported that the Handicap Pennant team had performed well at Cambridge and held the home team to a draw of four and a half each. The team than played Putaruru at Horsham Downs on Sunday 18th April and had a good win 5/4 against the top team. Next round is on Sunday 2nd May.
Mark is still keen to hear from any members interested in representing the club.
2. The calendar has now been updated

Ladies:

The Ladies Monster Raffle is now on Sale \$5.00 Three Prizes to be won and it will be drawn when all the tickets are sold. Tickets at the front counter in the clubhouse. There are only 15 tickets left.

Next Tuesday 20th April we are organizing a working bee to ‘autumn clean’ the inside of the Clubhouse. Starting at 9.00am, all welcome, morning tea provided.

Golf results are as per the newsletter.

Veterans:

Dale reported that there are between 41 and 36 players on a Thursday. The Vets Pennant Team finished a credible 4th of 8 teams.

Golf results are as per the newsletter.

10. CLUB MANAGER’S REPORT:

MEMBERSHIP:

1st March – 31st March:

NEW: 11

FM: 4

TM: 4

SM:

MC: 3

Resigned: 16

Total = 390 members

FINANCIALS (Attached)

SUBSCRIPTIONS

Subscriptions are now being forwarded through the new system whereby we are updating each and every one of our members through Dotgolf so all information is correct in both the Xero and Dotgolf systems.

Majority of subscriptions have been paid. An email will be forwarded directly to those who have not paid advising that their membership will be cancelled if not paid by 30 April.

Reconciling all memberships so we have confirmed listings moving forward and managed balances to the end of the season March 31st 2022.

MEMBERSHIP TAGS

New supplier IDS Products Ltd has delivered membership tags for all members who have paid to date.

CAMERAS

All cameras have been installed and are up & running. Connexion to staffs mobile phones have been processed and all cameras working well. Some fine tuning will be required but nothing major.

Building Warrant of Fitness.

The clubhouse building warrant of fitness is due. The programme to complete repairs, prepare for and complete painting is underway.

Moved that all reports be received.
M.Poole/M.Linnegar

Carried.

11. GENERAL BUSINESS:

The process to display sponsors names is in progress.
The issues of external cards and eft-pos facilities were raised. Gary confirmed both of these matters were underway.

12. NEXT MEETING:

To be held at the Clubhouse on Monday 17th May, 2021 at 4.00 pm.

There being no further business, the Secretary declared the meeting closed at 4.30 pm.

PRESIDENT.....DATE.....
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