

# Members AGM Thursday 27<sup>th</sup> January 2022 WELCOME



- WE ENCOURAGE ALL MEMBERS TO SANITISE THEIR HANDS AT THE STATIONS.
- WE ENCOURAGE YOU TO WEAR A FACE MASK WHEN STANDING TO USING THE TOILET OR BAR FACILITIES.
- PLEASE DO NO STAND UP AND TALK OR PROJECT YOUR VOICE UNNECESSARILY. WRITTEN QUESTIONS ONLY.
- WE APOLOGISE FOR THE COOLER TEMPERATURE BUT THIS VENUE MUST BE VENTILATED.
  - IF YOU FEEL UNWELL OR HAVE A TEMPERATURE- PLEASE LEAVE THE MEETING.



## Members AGM Thursday 27<sup>th</sup> JANUARY 2022 AGENDA...



- Housekeeping /Covid Restrictions
- Introduction (Ken Jones)
- Present/Apologies (Ken Jones)
- Acceptance of previous Minutes
- Matters Arising: 11<sup>th</sup> Hole Out of Bounds (Ken Jones)
- Section Reports; Club Captain (Mens) (Alan Ratcliffe)

**Seniors Section (Dave Freeman)** 

Ladies Section (Jean Noon & Lyn Alderson)

**Handicap and Competition (John Burnett)** 

**Greens Report ( Paul Marsh on behalf of Matt Jupp)** 

- 6.Treasurers Report; (Mens, Ladies, Seniors.)
- 7. Management Report ( Dan Lowe)
- 8. Confirmation of Club Captain for 2022 (Alan Ratcliffe)
- 9. Confirmation of Vice Captain for 2022 (Alan Ratcliffe)
- 10. Confirmation of Club Secretary(Ken Jones)
- 11. Confirmation of Management Committee members (Alan Ratcliffe)
- 12. Break for Voting.
- 13. New Committee members announcement (Alan Ratcliffe)
- 14. Written Questions from the Floor (2 Received- Ken Jones) inc Vote for 11th OOB
- 15. Close Meeting

## Tonight's contents





- 1) Update on 2021
- 2) Company position
- 3) Membership
- 4) Golf Course
- 5) Looking forward!
- 6) Summary

#### 2020/21 FINACIAL TRACKER



#### STABLE

FRAGILE £320k loss

Settled Business Weddings/Hotel

Indoor Hospitality

3<sup>rd</sup> Lockdown

£100k Christmas deposits

Outdoor Hospitality

Golf re-opened

CLUB REFUNDS 4 MONTHS SUBS £61.5k

CRITICLE

**FULL LOCKDOWN (INC GOLF)** 

OCT NOV DEC JAN 21 FEB 21 MAR 21 APR 21 MAY 21 JUN21

#### 2021 FINACIAL TRACKER

**Golf Boom** 



#### STABLE

F & B Business returned

**Settled Business** 

FRAGILI

Omicron Variant hit

**Energy Bills risen by 20%** 

**April Minimum Wage %** 

£10k lighting upgrade

**Increase from all suppliers** 

**Subscription increase 5.5%** 

#### **CRITICLE**

JUL 21 AUG 21 SEPT 21 OCT 21 NOV 21 DEC 21 JAN 22

### Membership





**Current membership: 442** 

(Total inc 9 Ladies 208 7 day 175 5 day 50 Junior/Intermediate) +37 on 2020

Members account system has been live since 1<sup>st</sup> November to spend in the golf shop

### **GOLF COURSE**







- Matt Jupp joined us in February 2021
- Greens Team increased from 4 to 6 in August 2021
- Continuing with unfinished projects inc Irrigation
- Buggy paths- Getting quotes to finish
   14<sup>th</sup> & 15<sup>th</sup> By End of March 2022
- Erecting of double driving nets kindly supplied by the Men's Section









David Freeman
Club Welfare Officer

ChildLine 0800 1111 NSPCC 0808 800 5000 England Golf 01526 351851



## PAR 3 UPDATE....



## Summary



- 2022 investments & plans must be sensible & practical
- The company is looking to make the building/operation more economical.
- Aim to continue to capitalise from the golf boom to further bolster the membership.
- Pushing to open the Par 3 in Autumn 2022
- THANK YOU TO ALL THE MEMBERS WHO CONTINUED TO SUPPORT US THROUGHOUT!

#### QUESTIONS FROM THE FLOOR



#### From Jason Hibbbs- 7 day member:

- Q) Will the committee join me in congratulating not only the green staff but the management team for their self discipline in closing the course or implementing restrictions during the recent bad weather.
- Q) Would the committee discuss a review of the schedule for 2023 with consideration for any shorter opportunities such as making a 2022 commitment on the number of drawn competitions and replacing some of the Dec/Jan scrambles with other formats?
- Q) Will the Committee and Management team consider internally and with a wider member input the opportunity for a half way house behind the 10<sup>th</sup> tee which could double up as a Marshal point, Halfway house and also to monitor the fishing lake?
- Q) Are there any plans to restore the practice facility before the Spring of 2022?

## QUESTIONS FROM THE FLOOR Pt 2...



#### From Matthew Jackson- 7 day member:

• Q) Will the Committee consider reverting the Club Championship & Secretary's Bowl back to its original format? One or two day event?

#### THANK YOU FOR ATTENDING!