

**Stockwood Vale Golf Club Committee Meeting
May 18th 2022**

Present: M Edenborough, J Gray, J Baker, A Hooper, P Dawson, A Jordan
(minutes)

Apologies: I Haddon, A Yeatman

The minutes of the previous meeting were agreed.

Matters Arising.

The next time the netting on the walkway after the 14th green is removed the possibility of increasing the height to accommodate open trolley umbrellas will be investigated.

It was agreed that the remaining 2020/21 charity payments should be made. Figures of £1800 and £200 were agreed.

ME requested that these two payments would be made on the following day (Thursday 19th May) - JG agreed

If it is established that these figures were in excess of the anticipated amounts the difference will be covered from club funds.

Treasurers Report:

A treasurer's summary was provided by JG.

Matters arising prior to meeting and answered in advance:

None

New Items for discussion:

ME. We have received a refund of £1851 from Somerset Golf Union from last year's subscriptions. The money is to be used to benefit the club.

We have a defibrillator in the clubhouse. However, the 10th tee is over 2km away and the time taken to use the defib is critical.

I propose that we purchase a free standing, solar powered defibrillator station to be sited near the 10th tee.

This was agreed to by the committee.

ME. We do not currently have a treasurer. John Gray agreed to continue producing accounts and monthly summaries until such time as we find a replacement. It is clear that we are not going to find a replacement for this role. I propose that the committee employ a company to produce a monthly summary, annual accounts and confirm charity totals at the end of the year. I have approached TC Group who are a chartered accountancy firm with existing links to the club and are therefore familiar with the workings of both the club and committee. They have offered a reduced fee of £500 per year of which we are happy to contribute 50%. TC Group would need access to the bank account to complete the summaries. I propose that as Directors of the golf club, Mike and I have access to the online account and would make any payments. These payments would only be made with the permission of the committee and in the case of charity payments, only when the amounts have been confirmed by TC Group.

This was agreed to by the committee.

AJ. The Ladies Championship is usually held over a Monday and Tuesday in June. Last year it was obvious that nobody, including the pro shop staff, were aware the event was taking place. Our leading group, which for us are the lowest scorers from Day 1, very quickly caught up with the groups ahead of them. Three groups kindly allowed us to play through but not one of them were aware that there was a Championship competition behind them.

The committee agreed to highlight the Ladies Championship including using Facebook. Martin will ensure there are sufficient tee times to keep holdups to a minimum although some delays are probably inevitable. He will also ensure the staff are aware of the event.

AOB:

None

Date of the next meeting – Wednesday June 22nd 2022 at 19:00