Barnard Castle Golf Club.

**Management Meeting.**

**Tuesday 15th November 2022.**

**Attendees:** Colin MacLeod, Geoff Wall, Craig Hamilton, Andrew Hall, Dianne Wilkinson

1. Apologies
   * Sue Blaeford, Joy Pallister, Yvonne Carr, Doug Dinwiddie
2. Minutes of last meeting.

* Preposed: Geoff Wall, Seconded: Andrew Hall

1. Review Open Actions List
   * Updates reviewed.
2. Admin Update

* Health and Safety review visit conducted by Juliette Lowe. JACatering have been advised re H&S compliance requirements. Juliette is happy with progress made by the Club.
* Contractors have visited the stewards’ flat to quote on renovation works to the kitchen and bathroom. Quote received and approved by committee, 15-Nov. Works to commence, 01-Dec-22 **(Action: Lisa)**
* Electrical fault occurred, 07-Nov with main meter - remedial works underway **(Action: Lisa)**
* New parking signs for carpark – Awaiting quote from William Smith. **(Action: Lisa)**
* Copy of updated Member Terms & Conditions to be published on website along with e-mail to all members informing them of the update. New member information packs to be given from April 2023. **(Action: Lisa)**

1. Welfare

* No update.

1. Greens Review
   * + Mowing as and when possible
     + Verti-drain all greens and collars hopefully completed by 18-Nov
     + Commenced Verti-drain of all fairways and pathways.
     + Conifer hedges removed from 12 and ¾ 15 to permit sunlight and air to improve tee surfaces
     + Ball washers brought in to clean and repaint.
     + Bins brought in to clean and repaint.
     + Fertiliser applications to greens, tees, approaches / chemical applications the same – greens again in next couple weeks.
     + Contractor came in to in to spray liquid iron and minimum fertiliser to fairways and semi
     + Started to moving tee signage, bins, ball washers away from tee edge and into designated area on approach to tee box to enhance appearance
     + Divot tees and rake bunkers twice weekly now to improve appearance.
     + Repaired drain 10th greenside bunker and green drainage to improve surface flooding
     + 8th green drainage to be added in forthcoming weeks.
     + 18th tee levelled and returfed and had first couple of mowers – irrigation to be added early spring.
     + 13th tee to be levelled w/c 21-Nov
     + Pines to be removed from next to 8th green to improve air flow and reduce needle drop and cones on green.
     + Fallen tree in 9th copse to remove.
     + Paint old markers to put out on winter tees
     + All ditches to clean out November / December
     + Brashing of major copses i.e. between 10 and 8th green, 16th and 4th 6th and 7th November / December / January
     + Rain report added – wettest 2 month which has impeded works and muddied tees / fairways etc earlier than expected.
     + All heights of mowers now raised for winter
     + Approved works for November / December
       - Remove pines next to 8th green.
       - Remove fallen tree between 9th and 10th fairways.
       - Change provider of equipment servicing.
2. Competitions
   * Winter League continues.
3. Ladies
   * The Ladies Section held their AGM on Tuesday 1st November 2022. The officials for the coming year are:
     + President - Mrs Shirley Lind-Jackson
     + Captain - Ms Yvonne Carr
     + Vice Captain - position vacant
     + Past Captain - Mrs Caroline Smith
     + Secretary - Mrs Barbara Farrar
     + Treasurer - Ms Lainey Hunt
     + Handicap & Competition Secretary - Mrs Dianne Wilkinson
     + Committee Members - Ms Pauline Connelly, Mrs Sally Lavender, Mrs Pat Page, Mrs Sue Seddon.
   * As the position of Lady Vice-Captain is vacant, the Ladies Section have nominated Mrs Dianne Wilkinson to represent them along with Lady Captain Ms Yvonne Carr on the Management Committee.
   * The Winter Competitions have commenced and are being well supported. The Ladies Christmas Competition followed by tea will take place on Sunday 11th December and the Christmas Lunch on Tuesday 20th December..
4. Seniors

* The section has now completed all of 2022 inter club matches with mixed success - 23 fixtures from 24 fixtures were completed.
* Attendance continues to be strong, with between 18 and 26 Seniors attending the Monday morning ‘get together’
* The Presidents Invitation was held on Wednesday, September 28th, which received positive feedback.
* The Seniors AGM is scheduled for 12th December 2022.

1. Treasurer’s report.
   * There has been 5 new members this month and 1 resignation.
   * Green fee income for August was above average for October, with a large visiting party from Newcastle and the American Scramble contributing to this figure.

Sue Blaeford, Honorary Treasurer has resigned her position within the Golf Club committee. She will step down after the upcoming AGM - an announcement on the date will be communicated in due course.

***The committee wishes to thank Sue for all her hard work, support, and time she has dedicated to the club over the last 4 years.***

Communication to be sent out via e-mail to all members asking for a volunteer to act as Interim Treasurer until the end of the financial year (Mar-23). **(Action Lisa)**

1. Matters Arising

* None

1. Correspondence
   * + Received communications were reviewed, discussed, and actioned. **(Action: Colin)**
2. AOB
   * Activities in appointing a new Pro continue… no further progress to date.
   * Grant investigation and application process to commence concerning Swing Room. **(Action: Colin)**

The next management committee meeting will take place, w/c 12-Dec. Availability from MC members required for 13th, 14th and 15th. Upon receipt, date will be communicated. **(Action: Colin)**

Colin MacLeod