Barnard Castle Golf Club.

**Management Meeting.**

**Thursday 15th December 2022.**

**Attendees:** Colin MacLeod, Craig Hamilton, Andrew Hall, Tony Buckley, Geoff Wall, Yvonne Carr, Joy Pallister

1. Apologies
	* Dianne Wilkinson, Doug Dinwiddie
2. Minutes of last meeting.
* Proposed: Andrew Hall
* Seconded: Geoff Wall
1. Review Open Actions List
	* Updates reviewed.
2. Admin Update
* **Flat refurbishment -** Quotations received and works scheduled to start first week of January 2023.
* **Health & Safety –** Still working with Dr Juliette Lowe, Health and Safety Consultant – Actions progressing.
* **Clubhouse Windows –** Assessment required (**Action: Lisa**)
* **Assessment of Repairs/maintenance to Halfway House –** Steve Wilkinson will inspect and advise. **(Action: Lisa**)
* **Electrical Fault Remedial Works –** Works ongoing. Waiting for spare parts to arrive for central heating timer/controller. Outdoor security light ordered and will be fitted on arrival. (**Action: Lisa**)
* **New Carpark Signs –** a/w quote fromWilliam Smiths.
* **Terms & Conditions –** Updated T&Cs have been added to the website and message sent to members via CV1.
* **Finance –** Club bank account has been compromised. Finance working with Barclays Fraud team to resolve the matter. Craig Hamilton added as second signatory in place of Sue Blaeford until new club treasurer appointed.
1. Welfare
* No update
1. Greens Review
* Mowing as and when possible
* Verti-drain all greens and collars completed by 16-Dec
* Verti-drain all fairways and pathways commenced
* Conifer hedges removed from 12 and ¾ from 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 throughout December.
* Spraying of liquid iron and minimum fertiliser to fairways and semis completed.
* Moving of tee signage, bins, ball washers away from tee edge and into designated area on approach to tee box commenced.
* Divot tees and rake bunkers now carried out twice weekly.
* Repaired drain 10th greenside bunker and green drainage.
* 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.
* 7th tee levelling was / is problematic due to excess amount of concrete for wall base. Weather now hampering works.
* 13th tee to be levelled before end of December, weather permitting.
* Paint old markers to put out on winter tees.
* All remaining ditches to be cleaned out through December
* Brashing of major copses i.e. between 10 and 8th green, 16th and 4th 6th and 7th November / December / January
1. Competitions
	* Winter League continues.
2. Ladies
* The Tuesday Morning 9 hole Winter Fun Competition’s which have taken place have been well supported.  However due to course closures only a few have been played.
* The course was closed on Sunday 11th December when The Christmas Competition was due to to take place.  However, the afternoon tea went ahead with twenty ladies enjoying a variety of entertainment. The food provided by Jack Hutchinson and his staff was excellent.
* The Club Presentation Night on November 26th was well attended and the section would like to thank Craig Hamilton and Dianne Wilkinson for their hard work in ensuring the evening was a great success.
* The funeral of past member Moira Ashman took place on December 1st at Startforth Church. The service was well attended by BCGC members and her family were pleased to host the refreshments after the service in the club house.
1. Seniors
* The Seniors section held their AGM, December 12th, 2022. During the meeting the following were duly elected as officers of the committee for the following 12 months.
	+ Captain: Tony Buckley

*Tony was duly welcomed on to the Management Committee*

* + Vice-Captain: vacant
	+ Secretary: Bob Henderson
	+ Treasurer: Peter Holliday
	+ Competition Secretary: Ken Walters
	+ Committee members: Geoff Wall (position automatic as outgoing Seniors Captain), Ross Law, Graham Pannet, Tony Mawer, Tim Wellock.

*There was a good turnout of members for the AGM and the future looks bright for BCGC Senior Section.*

* Minutes of the meeting are available via Bob Henderson.
* On Monday, December 19th, 2022, the annual Seniors Xmas lunch is being held in the club house with our caterer Jack supplying a 3 course meal to the 44 members that are attending, many playing a round of golf before lunch. During the event a member of Prostate Cancer UK is attending to accept a cheque for £1,650 from Geoff Wall on behalf of the charity, the money was raised during Geoff’s year as Seniors Captain from raffles, snacks at the halfway house during Seniors Opens and donations from Senior members.
1. Treasurer’s report.
	* Report pending
2. Matters Arising
* None
1. Correspondence
	* + Received communications were reviewed, discussed, and actioned. **(Action: Colin)**
2. AOB
	* **2021 / 2022 Accounts:** A meeting with the club’s accountancy firm, Allen Sykes took place 14-Dec with Colin MacLeod and Craig Hamilton in attendance. A full review of year-end accounts was carried out. As such, the Management Committee are satisfied that the process is now closed and agreement reached to release the financial statements to membership.

Year-end Chairperson’s report and Treasurer’s report to be published (**Action: Colin**)

The next management committee meeting will take place, w/c 16-Jan. Availability from MC members required for 17th, 18th and 19th. Upon receipt, date will be communicated. **(Action: Colin)**

Colin MacLeod