

Barnard Castle Golf Club.

**Management Meeting.**

**Tuesday 12<sup>th</sup> December 2023**

**Attendees:**

Colin MacLeod, Graham West, Andy Hall, Ken Walters, Lainey Hunt, Pauline Connelly, and Dave Sparrow

- **Apologies**  
Geoff Wall, Joy Pallister
- **Actions List**  
Action list updated and communicated to committee.
- **Updates**
  - **Chairperson**
    - Day to day financials continue to be managed by Chairperson.
    - Cash Flow forecast presented... cash flow remains healthy.
    - Green fee income adversely affected by weather through November and early December, and the consequential course closures... Actions to reduce spending being executed where possible – this will continue through the winter months. (**Action: Colin**).
    - The outsourcing of the high-level accounting activities (around 1 day per month) has been implemented.
  - **Admin**
    - Update provided within Action List.
  - **Welfare**
    - No reported issues.
  - **Greens Report**
    - No report due to course closures
  - **Competitions**
    - All competitions significantly impacted by course closures.
  - **Captain's Report**
    - Final Captain's Report from Geoff presented to committee. To be posted on web page within minutes section and copy to be placed on notice board. (**Action: Colin**)
  - **Ladies Report**
    - The Ladies section continue to meet on Tuesdays despite course closures.
    - The first Ladies Committee meeting following their AGM is January 2024.
  - **Seniors**
    - The Seniors section continue to meet on Mondays despite course closures.
- **Matters Arising**
  - None
- **Correspondence**
  - Letter from the Clique expressing their gratitude for the Golf Club's donation shared with committee. Post on noticeboard (**Action: Colin**)
  - A donation of £500 received from the Clique to support the Juniors' sections. A letter of appreciation to be sent to the Clique (**Action: Colin**)

- **AOB**

- Feedback received from Seniors and Ladies concerning requested minor changes to some holes. Proposals to be discussed with Head Green Keeper (**Action: Colin / Andy**).
- Community Golf Instructor program and action plan presented to committee by Lainey Hunt. Agreement to progress (Action: **Lainey Hunt**).
- Notice of DGU AGM Wednesday 24<sup>th</sup> January 2024, Houghton-le-Spring Golf Club, commencing at 7.00pm. Notice to be placed on club notice board (**Action: Colin**)

Minutes of meeting (as stated above).

Proposed: Lainey Hunt

Seconded: Graham West

The next management committee meeting will take place, Tuesday 16-Jan, 18:30 in the Admin Office.

**Colin MacLeod**