

Barnard Castle Golf Club.

Management Meeting.

Tuesday 13th February 2024

Attendees:

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

- **Apologies**

Geoff Wall, Dave Sparrow

- **Actions List**

Action list updated and communicated to committee.

- **Updates**

- **Chairperson**

The Chairperson presented to the Management Committee during a meeting on Monday 13-Feb, the following: -

- Update of financial position, Year-To-Date and estimate to Mar-24.
 - Presentation of current cash-flow and projection to Mar-24.

Summary: Financial performance and cash flow remains positive.

- Presentation of Draft Budget 2024 / 2025
 - Proposed changes to membership subscriptions and green fees

Budget agreed and accepted for implementation.

SGM to be scheduled (**Action: Colin**), for Wednesday 28th February, to communicate the following: -

- An update on the club's financial performance, year-to-date.
 - Share the Finance Budget for the upcoming membership year, (Apr-24 thro' Mar-25)
 - Communicate changes to membership subscription fees and greens fees.

Green fee income affected by adverse weather through most of December, January and February to date. Actions to minimise spending continue. (**Action: Colin**).

- **Admin**

Update provided within Action List.

- **Welfare**

Role development continues with the incorporation of Community Liaison activities. Immediate identified actions all completed, namely: -

- DBS clearance obtained.
 - Safeguarding courses completed.
 - Additional courses scheduled.
 - All boards and policies updated.

The Management Committee would like to recognise and thank Lainey Hunt for her enthusiasm, commitment and engagement to the role, resulting in a seamless transition of responsibilities and activities and ensuring the club remains in good shape concerning Welfare.

- **Competitions**

All competitions significantly impacted by course closures. Winter League continues, weather permitting.

- **Greens Report**

Course report for February is very similar to January with little to report - lots more rain, snow and closures. Greens Staff have now completed the remainder of the machinery maintenance. Investigations and inspections are currently in progress concerning drainage blockages across the course.

- [Captain's Report](#)
No matters arising. The "Introduction to New Captain" note was issued in January to all members.
- [Ladies Report](#)
No report submitted. Next meeting scheduled, 06-Mar-24
- [Seniors](#)
No matters arising.
- [Matters Arising](#)
None
- [Correspondence](#)
All correspondence shared and actioned as appropriate. (Action: Colin)
- [AOB](#)
 - None

[Minutes of meeting \(as stated above\).](#)

Proposed: Lainey Hunt

Seconded: Graham West

The next management committee meeting will take place, Tuesday 19-Mar, 18:30 in the Admin Office.

Colin MacLeod