

Minutes of Risebridge Golf Club Executive Committee
Meeting Held on Tuesday 10th July 2007

Present.

Chairman. Mr L Bushell
Secretary. Mr S Ball
Captain. Mr R Alexander Snr
Mr G Hawkes, Mr O Duncan and Mr M Holmes,

Apologies for absence. Mr D Jacobs, Mr A Price, Mr J Young, Mr R Alexander Jnr & Mr G Ragavelas.

Meeting Opened. 20.25.

2915 **Minutes of the Last Meeting.**

Proposed. Mr B Lawson
Seconded. Mr G Hawkes

For. 4
Against. 0
Abstentions. 2

2916 **Matters Arising.**

2903 - LB enquired if the Captains Bell had, as yet been returned by DJ.

It was noted that the new tables and chairs had arrived and installed by SB.

The old bar stock was raffled at the Diner Dance.

2914 - SB had written to the member concerned, but had not received a reply as yet

2917 **Correspondence.**

LB read email from Paul Jennings (PJ), it was noted that the bar will be completed and ready for opening in the immediate future.

LB then read his email to Ron Maydon (RM) of the points raised at the previous Executive meeting. As yet LB has not received a reply, as RM is apparently now on holiday. This point then led to a general discussion concerning the state of the building it was felt that the 'fabric of the building' was the responsibility of Jack Barker but all else would be the responsibility of the club.

OD offered to take the lead on these issues and will email LB with relevant details and policies.

LB had been advised by PJ that the bar licence would need to be cancelled, otherwise the Council would be looking to bill us again. After a short period of discussion it was felt that we should investigate this further before any decision was made to cancel the club's alcohol licence. LB will contact Jim Alexander for further information.

LB then read those present correspondence received from a member complaining of the conduct of two members of the Executive Committee. After a short discussion it was agreed that LB & RA Snr will take responsibility for resolving the issue. LB will write to the individuals concerned for their views.

2918 Finance.

RA Snr noted that the cost of equipping the new building so far had cost £3479.52, including £90 the cost of cutting keys for access to the building for the relevant Executive members.

The final electricity bill for the old clubhouse has been received a paid, £657.73, as yet we are still to receive the final gas bill.

RA Snr advised that the Dinner Dance made a loss of £209, and RA Snr noted that the last Dinner Dance, held in 2005 made a loss of £109

2919 Handicaps

Results as follows;

June Monthly Medal.	Winner.	M Parson
	Runner Up.	F Porter (also lowest gross)
June Midweek Medal.	Winner.	S Ball
	Runner Up.	A Hopkins
Doug Simper Memorial.	Winner.	M Holmes
	Runner Up.	J Young
Hopkins Trophy.	Winners.	O Duncan & T Francis
	Runners Up.	S Ball & D Jacobs

RA Snr advised that entry sheets would shortly be available for the Club Championship, Captains Day, The Gerry Field Bowl and the Jubilee Open.

The NAPGC regional qualifier took place at Stevenage G.C on 8th July. The Club had a number of members in action and one managed to qualify for the National Final in August.

SB noted that the Handicap Committee were currently working on a full review of all competition rules and that these should be published within the new few weeks.

2920 Seniors.

In the absence of a Seniors Organiser RA Snr reported that the home match against St Cleres had been won 6 matches to 3.

Finally RA Snr was pleased to announce that Bob Lawson had agreed to continue to organise the Seniors fixtures until the next AGM.

2921 Clubhouse

RA Snr had spoken to PJ regarding drinks for the bar, we had outlined Budweiser as being the most popular short term option whilst the bar is being constructed.

The issue of providing food for club functions and matches were discussed. It would appear that PJ has suggested that we can only use him as a food provider. This is clearly contrary to what had previously been discussed in a meeting with RM and the club. LB is to contact PJ to impress upon him the clubs understanding of the arrangement (i.e. we can use whoever we like to supply food.)

The two key holders for alarm calls etc will be LB & MH, details will be passed to PJ. A 3rd set of keys is with RA Snr, with SB holding a 4th set. It was felt that this ensured access to the building for the Executive Committee to function effectively. A discussion then took place with regards to general access to the building for members during the day. A numbers of points were made, and it is clear that more thought is needed regarding this issue.

2922 Social.

In the absence of GR there was nothing to report, though it was noted by those in attendance that the Dinner Dance had gone well in the circumstances (ie low number) though there were a small number of complaints regarding the food being cold.

It was hoped that lessons could be learned from the organisation regarding numbers and take this could be taken into the Presentation Evening

2923 Greens.

Nothing to report.

2924 Membership.

In the absence of DJ, RA Snr advised we had one new member to propose.

Terry Smith

Proposed. RA Snr. Seconded. GH. For. Unanimous.

2925 Any Other Business.

OD mentioned he felt that a membership drive would now be a good idea as we were now in the new clubhouse.

It was felt that this was a good idea, and that DJ, would no doubt be working on such a move. It was agreed that the clubhouse must be up and running before such a move takes place.

There being no further business the meeting closed at 22.25