<u>Minutes of Bull Bay Golf Club Executive Committee Meeting 20.03.23.</u>

<u>Present/Yn Bresenol:-</u> Captain M Daly, Lady Captain J O'Hare, Vice Captain R Ewing, Lady Vice Captain N Mackenzie, D Hardy, A M Jones, P Fitzpatrick, L Griffiths, G Owen, R O Jones, J Trew, T Smith, S Bebbington.

<u>Apologies/Ymddiheuriadau:-</u> President W Jones, S Howden, D Williams.

Prior to the meeting MD introduced Mr Colin Bell a Partner in the Club's accountants Williams Denton.
Mr Bell presented to the meeting copies of our certified accounts for the year ending 30.04.22, together with management accounts for the first 6 months of our current financial year to 31.10.22. These will be presented to the Club's AGM on the 31st March 2023 and Mr Bell gave his apologies that he would be unable to attend during that evening due to a prior engagement.
Mr Bell gave a detailed explanation of the relevant parts of the accounts and balance sheet and invited questions on any detail that Executive needed answering. All of the questions put to Mr Bell were answered in full.
At that point MD thanked Mr Bell for his attendance on behalf of Executive and the Club and Mr Bell left the meeting.

At this point MD opened the Executive meeting and asked for approval for Graham Perry to record the minutes of the meeting. Approval was given.

<u>Approval of Minutes/Cymeradwyo'r Cofnodion.</u>
The minutes of the meeting held on 28.02.23 had already been approved electronically and published. Acceptance was proposed by JT and seconded by TS.

<u>Matters Arising/Materion yn Codi.</u>
There were no matters arising and MD advised that as the meeting had primarily been called to receive details from Mr Bell there would be no sub committee reports and that the meeting would proceed to any other business.

<u>Any Other Business/Unrhyw Fater Arall:-</u>
MD reported that both Dafydd Williams and Simon Howden had resigned from the Executive Committee for personal reasons, and that DW would not be seeking

election to Vice Captain. Both wished to record that they were available to help the Club in any way and the meeting thanked them both for their efforts.
RE recommended that Gareth Owen should become his Vice Captain for presentation to the AGM. The committee approved the recommendation and RE thanked GO for stepping in.
MD brought up the subject of apprenticeship wages compared to the National Minimum Wage(NMW) as there was disparity between the two rates. After discussion Executive agreed that NMW would be paid at the relevant age range rate for current apprentices. PF stressed the importance of retaining young people particularly on greens staff in view of the age range of our current staff. SB explained that he was in the process of producing a wage forecast for our coming financial year and would present to Executive when complete.
AMJ asked for approval for expenditure of c£500 to repair the copier/printer in the Office. This was rejected and help should be sought from a member who has the capability to effect the repair. TS suggested that a price should be obtained to replace the printer.
JT wished to express his thanks to DH for her efforts through their Captaincies during Covid. DH expressed thanks to JT for his help.
DH advised that the Ladies Summer Eclectic winners board had not been produced. LG asked DH to give him details of winners and he would organise.
ROJ reported that most outstanding items on Health & Safety had been concluded and that the signage with Welsh equivalent wording would be available soon.
TS requested that action points from meetings should be assigned to the individual dealing with the matter. This was considered a good idea and was approved.
SB reported that the Club had received a quote for waste collection services that was c£50 per month cheaper than our present supplier. SB was authorised to proceed with the change. The same agent had met with PF, SB, JT, and AMJ to consider our utility charges. PF agreed to monitor the Club’s electricity usage over day and night to obtain a quote more in line with our usage.
PF advised that we were 20 metres short of turf to repair various areas on the course and he would have to re order. This was agreed. PF also advised that regular weekly meetings would be held by him with the greens staff and the Golf Manager. These would be recorded and he asked if Executive had any requests or feedback from members could they please email to him for discussion at these meetings. PF also reported that a frost procedure would be implemented to include a later inspection at mid morning.

NM reported that marketing information had been given to the website designer. PF advised that he is chasing this for it to be up and running for the start of the season. The Welsh translation would follow.
RE asked for financial information for the AGM to be sent out by brs prior to the meeting. It was agreed that this would happen.
MD suggested that the disabled parking spaces should be relocated to in front of the Junior Locker Room building and the present disabled spaces reallocated as general parking. Five designated parking spaces for current Officers to remain and be remarked. MD pointed out that with these changes the fire assembly point may need to be moved. ROJ and JT to action this and PF suggested that use could be made of greens staff labour.
ROJ asked that the no chipping to the practice putting green be enforced. MD would action this together with the use of the practice area with John Bevan.

Captain closed the meeting at 8.05pm.

Date of next meeting to be confirmed.