Minutes of Bull Bay Golf Club Executive Committee Meeting 18.04.23. Held at Bull Bay Golf Club.

Present/Yn Bresenol:- Captain R Ewing, Lady Captain N Mackenzie, Vice Captain G Owen, President T Young, M Daly, J O'Hare, L Griffiths, S Bebbington, T Smith, J Hurst, P Fitzpatrick, R O Jones, J Trew.

Apologies/Ymddiheuriadau:- None. D Hardy resigned from Committee.

Prior to the commencement of the meeting Captain asked for Committee approval for G Perry to record the minutes. This was given.

Approval of Minutes/Cymeradwyo'r Cofnodion:-
The minutes of the meeting held on 20.03.23 had already been approved electronically and published. Acceptance was proposed by JT and seconded by PF.

Matters Arising/Materion yn Codi:- Not requested.

As there were no Sub Committee reports Captain moved on to AOB.

Any Other Business/Unrhyw Fater Arall:-
Captain raised the issue of the use of buggies on the course and the need to restrict use to certain holes or not allow at all in adverse conditions. JT commented that he was working with PF on the feasibility of a dedicated buggy route. PF said he would like to see a route created to allow buggy use throughout the year. MD reported that he had spoken with NGCAA and that "we need to make reasonable adjustment" to for use of buggies and trolleys. A discussion followed and it was agreed that a full risk assessment should be carried out on every hole. This will be carried out by JT, PF and ROJ and reported back on. MD will continue to liaise with NGCAA for their advice.

Captain then advised the meeting how the various sub committees should be formed as follows:-
Greens:- P Fitzpatrick(Chair), J Hurst, co opted A Knight.
Health & Safety:- R O Jones(Chair).
Marketing:- T Smith(Chair), R O Jones, J O'Hare, co opted A Knight.
Finance:- M Daly(Chair), S Bebbington, N Mackenzie.
Handicap & Competitions:- L Griffiths(Chair), T Young, M Daly, T Smith, J O'Hare, N Mackenzie, co opted A Knight, I Norgain, A Hughes, I Farrell.
House:- G Owen, J O'Hare, co opted A Knight, V Hall, J E Jones, N Hilton, N Deane. Captain advised that he would elect a Chair and sub divide tasks at a meeting to be held on 25.04.23.

Captain advised that the owner of Cae Bach had approached the Club with a view to purchase a small parcel of adjoining land. A previous enquiry for the same plot had been rejected by the Committee in 2012 and after discussion it was decided to turn down the request and respond in a suitable manner. JT mentioned a long standing rental agreement with a separate adjoining property and would clarify its terms.

GO reported that the bar had closed at 9.30 on a Saturday night when there were many people still in the bar. This was on the Caterer's themed evening and future events of this nature should have extended hours. This was referred to House Committee. MD warned that we could be short of bar staff from w/c 16.05.23 due to staff holidays. TS suggested that Committee members could be trained to help out. House Committee to action.

PF pointed out that committees should be made up of experts and he was happy to have the knowledge of machinery provided by JH. He also advised that he will hold regular Greens meetings with the greens staff and AK would be present. These meetings will be fully minuted and circulated.

TS suggested that a keypad entry system was required for the men's locker room. PF offered to supply and fit within next 4 weeks.

NM pointed out that the action check from the last meeting had not been carried forward to this meeting for progress reports. It was agreed that this list and any further ones are included in the agenda for each meeting. On the website issue PF reported had tried to get in touch with the designer to arrange to meet. He would then report to Marketing. LG commented that he would like to have all competitions on the website as a live document together with our fixture list.

NM brought up the fact that last Saturday's Gents competition had been played off the back white tees. It was acknowledged that it should be yellows or forward whites at this time of year and was the result of a communication error. PF suggested a chalkboard with competition details to be outside of shop rather than a small notice on the door. It was agreed that this should happen.

JOH advised that a member had offered to oil the balcony furniture. PF had instructed staff to do this during the winter, would check why it hadn't happened before giving the member the go ahead to do the work.

JH brought up the matter of the pot holes in the approach road which needed attention. He has equipment to do the job with the exception of a roller and would provide costs to complete the job. JH also advised that the buggy park was becoming untidy. PF agreed to address this with greens staff.

ROJ questioned why one of the practice nets was out of use. PF advised that the eyelets were torn and that Greens would examine and report back. He would also check the warranty from the supplier, and also if some form of windshield could be constructed.

JT advised the meeting that our local MP Virginia Crosbie wished to visit the Club later in the week to discuss how we could work together with the local community. It was agreed that Captain, MD and JT would meet with her and report back.

LG pointed out that a group that had entered the Guide Dogs Open event had asked for a refund due to the adverse weather. There was no one available on the day to give authorisation. It was agreed that a person of authority should be available for such events and LG would action with parties concerned.

JH suggested that the lower car park could be used for motorhome pitches if electric hook ups could be installed. JH to cost this and refer to local council to be advised if any licence was required.

LG requested to be able to liaise with greens staff regarding pin placements for competitions. PF said he would action at greens meeting. LG would like to issue a card showing segments and the pin placement for the day and was asked to redistribute his plan of greens segments.

MD asked that all members should be reminded that they are obliged to be respectful to all members of staff. Captain agreed to action with a message to all members. MD also asked if the reverse side of the hole plan board near the 14th green could have the reverse side painted green. PF agreed to action with greens staff.

MD advised Executive that after discussion with Graham Perry he had offered to continue to offer his services in assisting in the administration of the Club and the running of the Office. This offer was accepted.

Captain reported that an enquiry had been received from the Caterers to take on occupancy of the Club's flat. A discussion took place on what the terms of the agreement should be and the benefits to the Club in having on site security and more convenience on opening and closing the kitchen. It was decided that the proposal should be discussed in the next finance committee meeting.

At this point Captain closed the meeting and advised the next meeting date will be Tuesday 16.05.23 at 7.00pm.