

Minutes of Board Meeting held at Bull Bay Golf Club

Monday 3rd March 2025

Present: Steve Bebbington, Nicky Mackenzie, Jon Bingham, Richard O Jones.

1. Annual General Meeting

Due to take place on Friday 28th March 2025, starting at 19.30. Agenda to be issued to members on / around 5th March together with details of nominations for Directors & Vice Captain.

2. Board of Directors

A nomination has been received from Angus Mackenzie for Mark Smith to join the Board at BBGC. In the absence of any further nominations, Mark will be appointed without the need for a vote at the AGM.

3. Chair of House

Following the recent resignation of Julia Proud from this position, Jon Bingham has agreed to take on this responsibility in the short term.

4. Chair of Greens

Following the recent resignation of Paul Fitzpatrick the Board are to formally accept his resignation with Chair of Finance to make any payments which remain outstanding to PF. The directors acknowledged the urgency of finding a replacement and this will be undertaken after the AGM with a view to creating a Greens Committee.

5. Waste Certificate

We have continued to see sporadic deposits of waste material close to the practice range. As such it is felt that a review of our current certificate and its limitations should be undertaken.

6. Outstanding invoice (MAD)

It has come to light that the club have been presented with an invoice for payment but which had not been approved by finance in advance. It was agreed that exceptionally this amount could be settled but going forward any invoice presented which had not previously been approved would not be honoured.

7. Generator

The Directors are aware that monies have been raised in order to purchase a generator for use at the half way house. Given the work undertaken to date in respect of solar benefits, advice is to be sought to establish the viability of this energy source here.

8. Competitions

Discussion to be held with Chair of Competitions regarding future plans. Suggested to be deferred until after AGM.

9. Member survey

Whilst it is felt that the club is generally moving in the right direction there is nothing more useful than a survey to get the views of its members on various matters e.g. catering, house, bar, shop, golf facilities, course and to find out what members do / don't like, what we are doing well and what we could do better. The "survey monkey" platform option is to be explored.

10. Wales Golf

Kim Ellis will be attending the club on 10th March 2025 to outline Wales Golf strategy as well as providing information on grants and safeguarding. There is also a lot of work going on relating to ladies / girls golf which is high on their agenda.

11. Staff bonus

Historically the contracted staff at the club have received a financial gratuity prior to Christmas as a goodwill gesture. This was not paid in the most recent 2 years due to the clubs financial status. Having reviewed recently it has been agreed that a "bonus" will be paid to contracted staff in their March salaries.

There were no further items discussed.