

BBGC Board Meeting held on Monday 22nd September 2025 at 17.30

Present: Nicky Mackenzie (NM), Charles Jones (CCJ), Ian Norgain (IN), Jon Bingham (JB), Mark Smith (MS), Steve Bebbington (SB).

1. Finance Update

SB advised that we have now fully paid our outstanding amounts relating to the installation of the solar panel project, which is now operational. This has been achieved without impact to the clubs day to day cash flow. Thanks once again were noted to Declan Pritchard for his professionalism in managing this project on behalf of the club and to PF&S Limited for their work in installing the system. Cash balances are currently holding up and will help the club out through the leaner winter months. Costs will continue to be managed and where it is hoped we can enter the new season still with some monies in the Bank. The club saw the car park and part of the clubhouse occupied last week by Apple Productions. This generated a much needed £12,000 in fees for the Club and which will now hopefully mean that the board can take on projects it would not normally be in a position to undertake.

2. Challenges Charity day

A query was raised with the board in respect of this recent event and where there was some confusion as to the level of monies due to the organisers. This was discussed and resolved. Apologies were made to the organisers for this and where residual monies would be paid during the course of the week

3. Greens

The directors have received the resignations of the greens committee, which have been accepted. Whilst only in situ for a short time the board wish to place on record their thanks for their contribution. As a result of the above Angus Mackenzie has assumed the role of Chair of Greens and will be ably supported by Trevor Smith and John Jones

4. Wall of Putting Green

In recent days the wall close to the car park has collapsed and is to be repaired as a matter of some urgency. Apologies are given for any inconvenience that may occur whilst this work is being undertaken.

5. House Committee

CCJ provided an update and where discussions are currently being held in respect of catering for the club's members and visitors. An update is expected shortly. Work has also been done in respect of the proposed winter bar and shop opening hours and which will also be published over the coming week or so.

6. Courtesy of Course

The directors have received a communication from our President requesting that consideration be given to giving Tony Blackwell, the course record holder, courtesy of the course. The directors were agreeable in principle to this and our President is to be asked to make arrangements to mark the event.

7. Staff

The directors have received, and accepted, a letter of resignation from our Administration Manager, Nikki Hilton who is moving on to pastures new. NH has been with us for 7 years and departs with our best wishes. Her last day in the office is Friday 26th September. Cai Williams and Llinos Evans will shortly return to university and thanks were extended to them for their assistance during the summer months.

8. Tee booking

There have been numerous issues identified with the Club V1 tee sheet system throughout the year, which have been frustrating for staff and members alike. As a result the Directors have agreed to a move back to the BRS booking system in the near future. The has secured better terms than were previously in place for this facility. We will continue to use Club V1 for our accounting systems and which remain unaffected

9. Open Week analysis committee

This has been set up to assess what went well / what could we do better in future years. An update will be provided in due course.

10. Shell Pipeline update

MS has been handling this and is in ongoing dialogue with solicitors and agents for Shell, Arcadis. A Zoom meeting has been arranged between all parties to discuss how best to progress matters to the benefit of all and which will take place shortly.

11. New Score Cards

MS and IN have now gained agreement for two new sponsors for our scorecards. As they are being redesigned it was also considered a good opportunity to overhaul the overall layout of the cards. These are now being proofed etc and will, subject to approval be with us shortly.

12. Member Survey

JB is looking into how we can get constructive feedback from members to enhance our overall member experience. This will be discussed further at next board meeting in October.

13. Fabric committee update

The greens staff recently requested help to enable them to be able to use the rooms adjacent to the club. Fabric committee are to arrange for a skip to be obtained, and the rooms cleared out to allow this. There is also a fair amount of scrap metal, which it is hoped can be weighed in to offset the cost of the skip.

14. President's working group

The directors requested the President set up a working group to review the existing membership structure, including fees and categories, and to come up with their thoughts and findings for consideration by the Board by the end of September. This will be updated after receipt of the working document

15. Electronic screens

Having been in discussions with Club Screens over the summer it has been agreed to have these screens

installed in the clubhouse lounge. A large amount of information has been submitted to the manufacturer, and which will allow the club to present useful information, competition winners, past dignitaries etc along with events to take place. The directors wish to place on record their thanks to Competitions for their generous donation towards this project

16. Past Captains' meeting

CCJ advised that the board have been approached to assist with the setting up a meeting for Past Captains to attend. This will include both men's and ladies Past Captains and where going forward any Past Captains event is open to both genders.

17. Governance of Bull Bay Golf Club

Not covered at this meeting add to be added to agenda for next meeting

18. Women in Golf

The club continues to strive towards achieving gold status with Wales Golf in terms of inclusivity and which remains very high on their agenda. Indeed, the grant recently received to allow the toilets to be erected on the course was an acknowledgement of what we are trying to achieve. For those not aware, Nicky Mackenzie is our designated Women in Golf Champion. Should you need further information on this matter or wish to help out please contact Nicky direct

Meeting closed at 19.55

Date of Next Meeting: October 20th 2025

AGM Thursday 26th March 2026