



# Barrow Golf Club: Management Committee Meeting Minutes

<b>Date:</b>	<b>Tuesday 4<sup>th</sup> June 2024</b>
<b>Present:</b>	Al Phizacklea (Chair), David Howell (President), Sue Newsham (Hon Treasurer), Steve Trainer (Hon Secretary), Janette Dutton, Pat Duxbury, Bryan Rhodes and David Barker,

ITEM		ISSUES	ACTION	BY WHOM	BY DATE
1	<b>Apologies</b>	Tony Sneesby (Co-opted), Kev Smith (Development)			
2	<b>Minutes of the Last Meeting</b>	Agreed.			
3	<b>Actions from the Last Minutes</b>	Complete or in-hand.			
4	<b>Matters Arising:</b>				
a	<b>Course &amp; Golf</b>	DB reported on the following issues; Females in the gents locker room Bookings for shot-gun competitions in June Preferred lies Children (non-members) on the course Bad language Parking  ST asked whether the policy for one on-course shooter could be changed to two providing this is acceptable to the authorities. This was agreed providing the two shooters liaise with each other.	Most of these issues will be take up with the Franchise and/or communication with members.  Contact Cumbria Police and both shooters.	DB/ST  ST	Asap  Asap
b	<b>House</b>	JD and ST reported that the control system for the heating requires attention with potential investment to ensure that greater control is gained and also to reduce the rising energy costs. Jamie Heighton (Electrician) is due to attend the club and it was thought that he may be able to assist with this work.	Liaise with the electrician.	ST	Asap
c	<b>Health &amp; Safety</b>	Nothing to report			
d	<b>Holker Estates</b>	See 6b			
e	<b>Development</b>	ST reported that he had spoken with the Franchisee and he was unhappy that he has been asked to provide staff and catering for recent Club bookings which were cancelled at the last minute. The most recent event being the Golf Quiz night which was booked with an	Ensure bookings are viable and discuss fully with the Franchisee.	KS	Ongoing

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		expectation of 100 attendees. The Franchisee is c£1k out of pocket and his staff were unable to work.				
	<b>f</b>	<b>Franchise</b>	Minor complaints were discussed re the room and availability.	Liaise with the Franchisee.	ST Asap	
<b>5</b>	<b>Finance Report</b>		<p>SN reported that the present balance stood at £146k (£139 last year) however this includes the c£25k for the 7<sup>th</sup> Bridge project.</p> <p>SN reported that a recent data cleanse was successful in that some unpaid members paid and that the membership data was now more reliable.</p> <p>SN reported that the energy bills were forecasted to be £12k over budget with gas being 50% higher usage than last year. ST stated that he had had some discussions with the Franchisee re this issue and that the Franchisee was due to attend the meeting and listen to the Treasurers report however he had been otherwise detained.</p> <p>SN reported that there were 3 x electricity meters, 2 of which recorded similar readings, the 3<sup>rd</sup> was much higher. It was not known what readings each of these meters covered.</p> <p>Br reported that the greens budget was on track.</p>	<p>Ongoing.</p> <p>Complete.</p> <p>Liaise with the Franchisee.</p> <p>Engage with the electrician.</p> <p>Ongoing.</p>	<p>SN</p> <p>ST/SN</p> <p>ST</p> <p>BR</p>	<p>Asap</p> <p>Asap</p> <p>Ongoing</p>
<b>6</b>	<b>Future Developments:</b>					
	<b>a</b>	<b>Bridge</b>	<p>It was reported that the Bridge project was progressing ok with some small delays due to weather. BR and ST reported that they had been in contact with Sue Boyd and will keep her informed re progress as she wishes to inter some mementos of Neil's within the bridge structure.</p> <p>DB asked about the tyre tracks on the course and whether what, if anything, could be done to repair them BR replied that the greenstaff were aware of the tyre tracks and would try to repair them as best they could when the work was complete.</p>	<p>Ongoing. Continue to keep SB informed of progress.</p> <p>Ongoing, future attempt to repair damage.</p>	<p>ST/BR/TS</p> <p>BR</p>	<p>Asap</p> <p>Ongoing</p>
	<b>b</b>	<b>Driving Range</b>	DH reported that he and ST had recently met with Steve Warbrick and Andrew Piell to discuss the impact of the proposed Holker built which, in turn, could affect the Driving Pod proposal. ST reported that there was further work to be done with the Land Registry and Holker however positive progress was being made. It was agreed that members (and non-	Ongoing. Progress with issue with SW/AP and also the Land Registry and Holker Estates.	DH/ST	Asap



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		members) appeared to be very interested in this proposal being seen as a very progressive and encouraging way forward.				
7	<b>Membership report (Previous Month)</b>	Total 683 ( 677 )	ST confirmed that a data cleanse had occurred and that the data provided was up to date and should only increase as new members join.	Ongoing.	ST	Ongoing
		Playing 572 ( 564 )				
		Full 332 ( 329 )				
8	<b>Any Other Business</b>	JD – reported that 32 pairs played in the recent Mixed Open and proposed that, if possible, the Club maintains this fixture in the future. Very positive reports from players re the course, catering, warm welcome and organisation had been received. JD noted that this competition was usually held at Ulverston GC however the switch to Barrow GC was due to a county fixture at UGC.	Attempt to retain this competition going forward.	DB/SWall	11/24	
9	<b>Date of Next Meeting</b>	Tuesday 2 <sup>nd</sup> July 2024				
<b>The Management Committee agree that these Minutes are a true representation of the discussion that took place.</b>						
<b>Signed:</b>			<b>Chair – Barrow Golf Club</b>	<b>Date:</b>		