



# Barrow Golf Club: Management Committee Meeting Minutes

<b>Date:</b>	<b>Tuesday 2<sup>nd</sup> July 2024</b>
<b>Present:</b>	Al Phizacklea (Chair), David Howell (President), Steve Trainer (Hon Secretary), Janette Dutton, Bryan Rhodes and David Barker

ITEM		ISSUES	ACTION	BY WHOM	BY DATE
1	Apologies	Sue Newsham (Hon Treasurer), Pat Duxbury.			
2	Minutes of the Last Meeting	Agreed.			
3	Actions from the Last Minutes	ST reported that most of the actions from the last meeting would be discussed at this meeting. Actions therefore were complete or in progress.			
4	Matters Arising:				
a	Course & Golf	<p>DB reported on the following items raised at a golf Committee;</p> <ul style="list-style-type: none"> <li>Dress Code – there had been a communication with the Captain and Greenstaff that members are not aware of, or are ignoring, the Club's Dress Code. The subject of headwear in the clubhouse was also raised. At the moment players are requested to remove their headwear however we have many guests utilising the Club's restaurant who may not be aware of the policy.</li> <li>Minutes - A request to peruse the Management Committee Minutes – this request was similarly reported via DH and BR.</li> <li>4<sup>th</sup> Bunker and 18<sup>th</sup> Ditch – could these be GUR?</li> <li>4<sup>th</sup> Bridge – lead path to the bridge is in need of repair.</li> <li>13<sup>th</sup> Bunker – what is the situation with the ongoing work?</li> <li>Rakes – there appears to be several broken rakes, can we replace/repair please?</li> <li>10<sup>th</sup> Bell – is it in the correct site? It was agreed that this is the correct site.</li> </ul>	<p>Members are to be reminded of the Dress Code with a slight alteration in that headgear is requested to be removed in the clubhouse.</p> <p>The Minutes of the meetings are on the website under the member's section.</p> <p>Areas to be marked as GUR.</p> <p>Instigate the repair.</p> <p>Continue the work.</p> <p>Repair/replace broken rakes.</p> <p>Complete</p>	<p>ST</p> <p>Complete</p> <p>BR</p> <p>BR</p> <p>BR</p> <p>BR</p>	<p>Asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p>

# Barrow Golf Club: Management Committee Meeting Minutes

		<ul style="list-style-type: none"> <li>Maintenance Week – commences Monday 15<sup>th</sup> June.</li> <li>Handicaps – DB gave an update on the WHC situation and a preposterous example of one Club member.</li> <li>New Members – DB apologised for the oversight of not holding a New Members Meeting. Could this be arranged in the future? Could we obtain the Junior video re etiquette?</li> <li>Car Parking – members parking in non-car parking spaces. What can be done?</li> <li>Captain’s Day – BR mentioned that the farmer could be approached to utilise his field on Captain’s Day especially as Holker OB have a match and that the England international also takes place.</li> <li>Tractor tracks – what is the plan to repair these? BR explained that they would be repaired by the greenstaff with their equipment and/or rolled.</li> <li>Ride-on Buggy Storage – it was reported that the two containers are full and that another container is required as more ride-on buggies are used. ST reported that a new container is £3k. BR asked if the container presently used by PR could be used?</li> <li>Trolley Shed – it was reported that SW is looking to clear the trolley shed in October with a view to a refurbishment. Members will be given ample opportunity to clear out their gear however any remaining gear will be disposed of.</li> <li>Mowers – BR reported that one of the two greens mowers requires repair. An estimate of £7.5k has been obtained to repair the mower or a replacement cost of £53k. As both mowers were of a similar age this is worrying. The lease(s) of the green machinery was discussed however it was not known where the Club stood with the present lease agreements.</li> </ul>	<p>Inform members.</p> <p>Ongoing.</p> <p>Arrange a meeting and/or communicate with new members.</p> <p>Ensure No Parking signage is in place.</p> <p>Inform members of the car park situation. Approach the farmer.</p> <p>Ongoing.</p> <p>Speak with PR re his usage of the container and whether this could be relinquished.</p> <p>Liaise with SW and members.</p> <p>Investigate leases.</p>	<p>BR</p> <p>DB</p> <p>DB/ST</p> <p>ST</p> <p>ST</p> <p>BR</p> <p>ST</p> <p>ST</p> <p>SN/BR</p>	<p>15/7</p> <p>Asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p> <p>10/24</p> <p>Asap</p>
--	--	--	---	---	--

# Barrow Golf Club: Management Committee Meeting Minutes

	<b>b</b>	<b>House</b>	JD reported that the Electrician was still to attend the Club. ST requested that he would like to meet with the Electrician to discuss the possibilities of a new heating control system.	Contact the Electrician.	JD/ST	Asap
	<b>c</b>	<b>Health &amp; Safety</b>	Nothing to report			
	<b>d</b>	<b>Holker Estates</b>	Nothing to report			
	<b>e</b>	<b>Development</b>	DH reported that both Kevin Smith and Mike Brown had resigned from the Development and Promotions sub-committee. Both KS and MB indicated that the lack of support from members to the numerous function proposals resulted in their decisions. It was agreed that replacements should be sought.	Seek replacements.	All	Asap
	<b>f</b>	<b>Franchise</b>	ST reported that he had met with the Franchisee and that all seems to be going well. The competition day arrangements appear to be successful.  ST also reported that he had reviewed the documentation for the use of the clubhouse and it contains references to the use of the patio and the control of children.	Ongoing.  Ongoing.	ST  ST	
<b>5</b>	<b>Finance Report</b>		In her absence SN circulated a finance report. Questions arising from the report were; <ul style="list-style-type: none"> <li>Locker/Buggy Storage rent – do we continue to collect more rental or are these facilities full?</li> <li>Cricket day – are we invoicing Cumbria Cricket (Martin Lewis) for £500?</li> </ul>	Ongoing.  Ask CL re the invoice.	ST/SN  ST	Asap  Asap
<b>6</b>	<b>Future Developments:</b>					
	<b>a</b>	<b>Bridge</b>	ST reported that the bridge was hearing completion and that Sue Boyd had interred a box of Neil's belongings within the bridge. SB had compiled words for the plaque and this, together with a plaque for the winners of the Boydy's Bridge Golf Day last year, will be provided and placed when the bridge build is complete.  ST also reported that careful consideration should be given to an official opening of the bridge and it was suggested that President's Day (17 <sup>th</sup> August) would be appropriate.	Ongoing.  Ongoing.	ST  All	Asap  17/8
	<b>b</b>	<b>Driving Range</b>	ST reported that this development rested with him and that he had experienced difficulties with the Land Registry as the Trustees require changing. ST reported that he was going to seek advice from SW on this subject and that this could be moved forward asap.	Meet with SW, change the Trustees.	ST	ASap



# Barrow Golf Club: Management Committee Meeting Minutes

7	<b>Membership report (Previous Month)</b>	<table border="1"> <tr> <td>Total</td> <td>661</td> <td>(</td> <td>683</td> <td>)</td> <td rowspan="3">ST reported that the data cleanse of the membership continued. Whilst there was a marked increase in new members (c80?) there was a high number of leavers.</td> </tr> <tr> <td>Playing</td> <td>550</td> <td>(</td> <td>572</td> <td>)</td> </tr> <tr> <td>Full</td> <td>313</td> <td>(</td> <td>332</td> <td>)</td> </tr> </table>	Total	661	(	683	)	ST reported that the data cleanse of the membership continued. Whilst there was a marked increase in new members (c80?) there was a high number of leavers.	Playing	550	(	572	)	Full	313	(	332	)	Ongoing.	ST	
Total	661	(	683	)	ST reported that the data cleanse of the membership continued. Whilst there was a marked increase in new members (c80?) there was a high number of leavers.																
Playing	550	(	572	)																	
Full	313	(	332	)																	
8	<b>Any Other Business</b>	<p>JD – informed the meeting that she will step down at the AGM as House/Social Chair and that the issue of key holders should be addressed. JD proposed that the Franchisee be a key holder together with the President plus one other. It was agreed that Phil Sykes should be approached for this role. It was also noted that the Secretary had access to keys via the office.</p> <p>JD asked about females accessing the Gents locker room ST replied that he had asked the pro shop staff to collect their own orders and also asked the Franchise to ensure that any female staff (ie cleaner) only enter the locker room under caution and do not use this as a thoroughfare.</p> <p>BR – mentioned the Junior Competition on Sunday and that PD had requested volunteers to help.</p> <p>ST – reported that the main television appears to be developing a fault that may require its replacement in time.</p> <p>ST – reported that the Honours Boards require some attention and that he was trying to get SW and DF together to discuss this issue.</p> <p>ST – reported that the request from PD re the introduction of a Diversity, Equality and Inclusion Policy was complete. St also reported that the Club Policies were to be placed on the Member’s section of the website.</p>	<p>Approach PS and Franchisee re being key holders.</p> <p>Request females not to use the Gents Locker room.</p> <p>Assist if available.</p> <p>Monitor the situation.</p> <p>Meet with SW and DF.</p> <p>Include a Policies section on the website and upload the Club Policies.</p>	<p>DH/ST/JD</p> <p>ST</p> <p>All</p> <p>ST</p> <p>ST</p> <p>ST</p>	<p>Asap</p> <p>Asap</p> <p>7/6</p> <p>Asap</p> <p>Complete</p>																
9	<b>Date of Next Meeting</b>	Tuesday 6 <sup>th</sup> August 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>																