

Minutes of Arscott Golf Club Board Meeting
Thursday 25th July 2019 at 8.15 p.m.

Present: Nick Jones (Chair) Paul Buckley
 Claire Evans Chris Brace
 Geoff Harding Trish Harding
 Dave Wallace (minutes)

1. Apologies

John Simpson, Jacqui Mullineux (Ladies' Captain), Keith Morris (Seniors' Captain), Paul Owen (Men's Captain) .

2. Declaration of Any Other Urgent Business

None

3. Declaration of Interests

None.

4. Minutes of Last Meeting

To be considered at the next meeting.

5. Clubhouse Management

The Board discussed the way forward with regard to current Clubhouse management and staffing issues. **Actions: CB to meet with/interview potential additional staff in next few days to assist in providing the desired level of service; NJ to advertise for additional staff; job sheets to be prepared for bar staff; simple bar menu to be produced.**

Also **Agreed: revised standard Clubhouse summer closing times:**

Mondays and Wednesdays – 10.00 p.m.;

Tuesdays and Thursdays – 8 p.m.;

Fridays - 6 p.m.;

Saturdays and Sundays - 7 p.m. but depending on activity/unless event, competition or society booked.

Food available from 12.00 – 4.00 p.m., but bar snacks available until bar closes. Hours to be publicised on a board outside.

Item on staff remuneration to be on agenda for next Board meeting.

6. Membership Fees

The Board discussed an inconsistency in the subscription rates published for parents with children. The Board considered that that there should continue to be an incentive for parents and their children to be members, with a structured approach

reflecting the relative benefit to the Club i.e. two adults bringing more financial benefit than one adult, so a greater discount per child. **Therefore, the Board agreed that the 'Parent' category currently shown on the website should be removed and replaced to the effect that: One parent (reduced 'Family' rate of £600) plus going rate per child (age dependent); two parents (reduced 'Family' rate of £600 each) plus half the going rate per child (age dependent). The Board also agreed CE to pay the rate invoiced for by the Club.**

7. Any Other Business

None

8. Date and Time of Next Meeting

Next meeting to be held on **Monday 12th August at 7 p.m.**