

	<p>7.4 Costings to repair the storage bays at the greenkeepers shed. GO – Carried forward</p> <p>9.1 New date set for sponsor’s golf day. GG has arranged this for Friday 29th September and asked Council Members to attend, if possible.</p> <p>9.2 Assessment of the policies requiring an update on the website. LB has sourced the most recent documents and is working through them.</p> <p>10.1 Next Vice Captain and President approached about their roles for 2024/5. NS confirmed that he’d discussed the role of Vice Captain with Chris Rebanks and he was very pleased to report that Chris has accepted the role. LB said that Joan Armstrong has also accepted the offer to remain as Club President.</p> <p>10.2 Junior committee representative to feed into the Council. LB discussed this with John Sheffield and a member of the Junior Committee will be appointed to bring things forward to the Council.</p> <p>10.3 Notice to staff and members given on the Code of Conduct and Dress Code. LB Actioned On 19/07/23</p> <p>12.1 Notice to members regarding the number of guests that can be signed by members. LB Actioned.</p> <p>12.2 Consideration as to help improve pace of play with societies/visitors. All. This was discussed again and the Council ask that all members be aware of their pace of play. The greenkeepers have also reported that some players do not give them priority on the course which disrupts their work schedule, and GO said that one such incident had happened earlier today and it was agreed that LB would have a chat with the member concerned.</p>	<p>LB</p> <p>LB</p>
<p>3.</p>	<p><u>Correspondence</u></p> <ol style="list-style-type: none"> 1. An email has been received from N Branthwaite regarding an incident on the practice area, and following a discussion it was agreed that LB would respond to the letter on behalf of the Council. It was also agreed that RH & LB would complete a risk assessment of the practice area, paying particular attention to the area around where the “picnic” benches are located. 2. An email has been received from K Dixon regarding the state of the course following a large visiting party. Some members of the Council had also witnessed this and it was agreed that it shouldn’t happen again. Additional and larger bins to be purchased and put in place on “busy days” and the situation will be monitored on the days concerned. 3. An email has been received from J Thompson complementing the good condition of the course. 4. A letter has been received from C Mattinson, who had been using the Clubhouse facilities without having renewed his membership. LB said that he had already responded to the letter. 5. An email has been received from D White regarding the dress code notice that was circulated after the last Council meeting. LB had responded to Mr White’s original email and RH has also had an informal discussion with Mr White and explained the reasons why the dress code was published. The Council agreed that it may be necessary to review the Dress Code Policy at some point in the future, but at the moment we should wait to see how it was generally received by the majority of the membership. 6. An email has been received From K Bulman about the Club’s use of BRS and Golf Genius software. LB has discussed the points raised with Andrew Sowerby and 	<p>RH & LB</p> <p>RH</p>

	<p>7. Following feedback from members we will work to see how we can improve the locker rooms at a reasonable cost.</p> <p>8. A policy regarding membership discount rates has also been discussed with the Catering Team who feel that it is workable and have been tasked with providing a financial model of how it will work in practice. This will see the reintroduction of EPOS rather than cash payments by members.</p> <p>9. It has been agreed that all bookings for golf, rooms, functions and catering must be recorded and managed through BRS. A new process has been agreed and copies sent to all affected parties so that we can implement it.</p>	RH
7.	<p><u>Course</u></p> <p>1. The greens report was recently published.</p> <p>2. Work during maintenance week was disrupted due to heavy rain throughout. The scheduled work will be completed between competitions over the next 4-6 weeks.</p> <p>3. Following the resignation of a member of the Greenkeeping Team a vacancy for a replacement greenkeeper has been advertised, and there has been significant interest.</p> <p>4. There is also a vacancy for an apprentice greenkeeper.</p>	
8.	<p><u>Golf</u> - No report</p>	
9.	<p><u>Communications/IT</u></p> <p>1. Having evaluated a webcam for the club, it would require a considerable bandwidth for it to operate effectively and therefore it has been put on hold until a new fast broadband line is available.</p> <p>2. A website meeting was held with Tim Dykes and Allan Bewley and a number of items were identified as issues. These have been sent to BRS for resolution.</p> <p>3. We have been approached by Carlisle Mercedes, to be a lead Sponsor and they have provisionally agreed a one-year deal worth £3,000. They will put sponsorship signage on the end of the Clubhouse and the Starter's Hut and they will be given the facility to bring cars as additional advertising to prestige events. The first event they may attend is Finals Day. The Council agreed to their involvement and GG to draw up a contract and forward to SJ for invoicing.</p>	GG SJ
10.	<p><u>Constitution</u></p> <p>1. Prior to the meeting JT circulated draft 'Rules for the Governance of the Club'. Rules (1-4) were discussed at this meeting and a further meeting has been scheduled for Thursday 14th September purely to scrutinise the Governance detail. JT will circulate a draft to Council members prior to the meeting.</p>	
11.	<p><u>AOB</u></p> <p>1. LH has been asked by a Lady Member if a Pilates class could be run at the Club on Wednesday mornings. All agreed.</p> <p>2. LH reported that the Ladies Team meals have been inconsistent. As the season is now over, LH to ask her Vice Captain to discuss the provision of team meals with the caterers prior to the start of the 2024 season.</p> <p>3. LH asked if the 2024 Ladies 4BBB Open could be scheduled on Friday 23rd August. All agreed.</p> <p>4. LH reported that the sign on the Ladies 17th tee box regarding 'waiting for the bell to ring before teeing off' could be improved. All agreed. RH stated that the signs on the practice area also need replacing. Wording/designs to be forwarded to SJ to order.</p>	LH RH & SJ

	<p>5. GG asked if 4 players could be invited from each sponsor on Sponsors Day. All agreed.</p> <p>6. LB suggested that the 2024 Vice Captain and the 2024 incoming Lady Captain could be invited as observers to a Council meeting immediately prior to them taking office. All agreed.</p>	
	<p><u>The meeting concluded at 22.10</u></p> <p><u>Date of next meeting: Wednesday 27th September at 6.00pm in the Blencathra Room</u></p>	