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| 3. | <p><u>Correspondence</u></p> <ol style="list-style-type: none"> 1. A letter has been received from CLCGA with a request to hold the 2028 Ladies County Championship at PGC. This is a 3-day event, over the late May Bank Holiday weekend and it was thought that the £500 offered to PGC to host the event was not sufficient compensation to cover closure of the course over the event. LB/TD to respond to the County Ladies Committee accordingly, and if an enhanced offer of compensation is received then the request will receive further consideration. 2. A letter was received from David Coy thanking two members of the JWCL staff who had conscientiously looked after a member who had been taken ill in the Clubhouse. LB reported that he had passed on both David's thanks and those of the Council to the staff members concerned. 3. A letter has been received from a visitor (P Molyneux) congratulating PGC on both the superb condition of the course and on the excellent welcome that he and his party received from both club staff and members alike during a recent visit to the club. | LB/TD |
| 4. | <p><u>Suggestions Box</u></p> <ol style="list-style-type: none"> 1. A letter has been received from a member who suggested that member's second-hand golf clubs could be sold through the Pro-shop with the shop retaining 10% of any sale proceeds. Although the Council thought that this was a good idea, on balance, they felt that it would create problems with the display of clubs and the general aesthetics of the Pro-shop. As an alternative TD will approach 'Golf Clubs for Cash' to see if it would be possible to arrange a day/evening when they would come to the club to value and buy second hand clubs from members. | TD |
| 5. | <p><u>Health and Safety</u></p> <ol style="list-style-type: none"> 1. The annual H&S audit was carried out by our consultants (Citation) on the 13th October and they produced an extensive report which RH had forwarded to all Council Members. Overall, the report was much improved on previous years, and the Council expressed their thanks to RH, TD and all staff members for their efforts in making so many improvements to health and safety at the club. RH pointed out that one major failure was the Club's record of not having sufficient fire drills, and whilst it's difficult to hold fire drills in the clubhouse when it's occupied by members and visitors, we should endeavour to hold regular drills. RH/TD to action this as soon as possible. There is also a need to establish a health and safety culture across all areas through ongoing awareness training. | RH/TD |

6. **Finance**

1.

| Bank balances as of: 20 th October 2025 | Compared to previous year: |
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| PGC: £10,555.20 | PGC: £40,001.31 |
| Reserve Accounts | Reserve Accounts |
| 35 Day A/C £52,835.91 | 35 Day A/C £51,456.73 |
| 95 Day A/C £54,330.91 | 95 Day A/C £51,758.96 |
| Instant access deposit A/C £23,061.45 | Instant access deposit A/C £10,613.32 |
| PGC Ltd: £11,637.46 | PGC Ltd: £20,886.25 |
| Cumberland BS £125,384.74 | Cumberland BS £121,709.71 |
| Total: £277,805.67 | Total: £296,426.28 |
| Aged debtors: £1,550.00 | |
| Aged creditors: £17,584.62 | |

2. Current membership

Full: 374 Junior: 72
Seniors: 55 Cadet: 24
Over 80: 8 18-25 in employment: 7
5 Day: 47 18-25 in education: 12
2nd Club: 18 Social: 22
Country: 5 Low to modest income: 3
Total Membership 647 as of 20th October

3. SJ presented draft accounts for both PGC & PGC Ltd, showing that PGC's turnover rose from £555,417 to £587,675. The final figures still have to be finalised, due to some utility bills arriving late. However, SJ reported that the club will make a trading loss in 2024/2025, but the loss will be lower than the previous year. SJ said that once the result is finalised, he will prepare an appropriate narrative to include in his end of year report for the AGM explaining the reasons behind the loss.

SJ went on to say that the figures shown in the accounts for PGC Ltd are up on last year as this account now includes the Pro-shop income.

SJ/TD reported that visitor green fees are down by around £10K with fewer and smaller visiting groups, additionally, more tee times have also been reserved for members in 2025, thereby reducing the availability of tee times for visitors.

Competition entry fees are also down by around £6K, some opens have not filled up, and our entry fees are lower than those of other comparable Clubs.

There has been a £33k increase in subscriptions.

4. SJ suggested that a Subcommittee get together to discuss achieving a balance between membership tee times, availability for visitors and opens to feedback to the next Council meeting.

5. SJ provided the meeting with a matrix of proposed membership subscription rates which had been discussed and agreed at the recent meeting of the Finance Committee, and in general terms the increase suggested is in the region of 4.5%. Following a discussion SJ proposed that the suggested subscription increases be approved, this was seconded by GO and following a vote the proposal was carried unanimously.

**SJ/TD/DF/
LB**

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| | <p>6. SJ said that at last year's AGM the Council were asked to review the subscription rates between junior and full membership. SJ proposed, GO seconded and all agreed on the following structure, which will go to the AGM vote.</p> <p>Cadet – under 11 Years: £25</p> <p>Junior - 12-17 Years: £82</p> <p>7 Day Membership - Aged 18 - 20 Years (25% of full subscription)</p> <p>7 Day Membership - Aged 21 - 23 Years (50% of full subscription)</p> <p>7 Day Membership - Aged 24 to 25 Years (75% of full subscription)</p> <p>7 Day Student Membership - Aged Up to 25 Years (50% of full subscription) .</p> <p>7. SJ then raised the subject of visitor green fee rates and after some discussion and comparisons made against other Clubs, SI proposed that in general visitor green fee rates be increased by £10, this was seconded by DF and when put to vote the proposal was carried unanimously.</p> <p>8. SJ then proposed that the 2026 Gents and Mixed Open entry fees remain at £25 as in 2025 but without a reduction for PGC members. He also asked JD to discuss the entry fee for the Ladies Opens at the next Ladies Committee meeting, the general consensus at this meeting being that the entry fees for ladies open competitions should match those of the gents and mixed opens at £25. GO seconded SJ's proposal and when put to a vote the proposal was carried with one abstention.</p> | JD |
| 7. | <p><u>House</u></p> <p>1. First year review with JWCL:</p> <p>Turnover has been higher than reported by our previous caterers, but the challenge remains footfall and consistent levels of trade throughout opening times, thereby driving volumes, profitability and contribution to the PGC bottom line.</p> <p>Bookings for events and meetings in the function room are healthy and although we have seen many improvements it was agreed that there are still things we need to improve including opening hours, support for open competitions and prices for members. An action plan will be drawn up and implemented before the new season.</p> <p>2. RH reported that Jill Alcock has resigned from the House Committee as she has been nominated to join the 2026 Ladies Committee. Gert Knoetze, who has experience in the hospitality industry has joined the Committee.</p> <p>3. Epos remains a huge challenge with no one system providing a solution which fits all the required aspects of the Club. Work is still ongoing to find a solution which benefits members, but any system implemented must be at a reasonable cost.</p> <p>4. DF reported that a light in Gent's toilet has failed. RH to check all the light bulbs and replace where necessary.</p> | <p>RH/TD</p> <p>RH</p> |
| 8. | <p><u>Course</u></p> <p>1. GO reported that a little later than originally planned, the extensive drainage work has begun on the 2nd, 17th and 18th holes.</p> <p>2. The winter programme of work on the course will be published via BRS as soon as possible.</p> <p>3. Last week a review was carried out of all bunkers across the course, and it was identified that 3 bunkers in particular will be prioritised for repair work over the winter months. The review also concluded that there were 5 bunkers on the course that were generally out of play, and the conclusion was that these should be reverted to grassed areas. A full report will be published in due course.</p> | <p>GO/TD</p> <p>GO/TD</p> |
| 9. | <u>Golf</u> | |

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| | <p>1. DF reported that, with Pauline's assistance, the Gents trophies are going to be engraved in time for the presentation on 7th December 2025.</p> <p>2. The Golf Committee has received a letter from D Whitfield regarding the Council's decision to run a concurrent Yellow Tee competition as an alternative when the day's competition is off the Blue Tees. DF said that he'd researched into the average number of entries into the competitions over the 2025 season, with the Blue Tee competitions, in general, being less popular. He also suggested various options which he will discuss with the members of the Golf Committee at their next meeting, following which he'll report back to the next Council meeting.</p> | DF |
| 10. | <u>Communications/IT – No report</u> | |
| 11. | <p><u>Strategy</u></p> <p>1. SI said that overall, the feedback from members after each of the recent forums regarding the possible sale of some of our underutilised land was good. The Council would like to thank SI and LB for their hard work on this and on the presentation itself. Based on the questions asked during each forum a Q&A document will be produced and sent out to all members, together with the copy of the slide presentation. LB stated that after this has been disseminated, members will be given time to digest it before the electronic vote is sent out.</p> <p>2. Copies of the plan, notes and letters already received from members will be posted on a notice board in the middle corridor.</p> <p>3. LB reported that since the forums additional letters had been received from D Harding, C Graves and N Birtle.</p> | <p>LB/SI/TD</p> <p>LB/TD</p> |
| 12. | <p><u>Juniors</u></p> <p>1. The following update has been received from the Junior Committee: -</p> <p>The Junior Section at Penrith have recently been awarded Junior Hub recognition by both England Golf and the Golf Foundation. Its main aim is to showcase clubs that are the "right place" for juniors to try, learn and play golf in a safe place. Comprehensive evidence was provided in the application to the relevant organisations by the junior committee to demonstrate the work of the junior section at Penrith. This application was successful and does illustrate the hard work performed by the junior committee and other volunteers to develop junior golf at the club.</p> <p>The junior committee will be meeting on Wednesday 12th November 2025 to carry out a review of junior coaching over the past year and formulate plans for 2026. It is hoped to include some winter coaching at Penrith Golf HUB.</p> <p>The final of the SIXES format was played on Saturday 18th October 2025 at Penrith. It has been really encouraging to see this format of golf progress for the younger and less experienced junior members.</p> <p>A junior team representing the club has recently competed in the Junior Team Golf North West competition playing at Penrith and Chapel-en-le-Frith.</p> <p>The junior section has some very talented young golfers which augers well for the future so well done to all those who participated.</p> <p>2. The Council wish to congratulate the Junior Committee for achieving the England Golf Junior Hub Award. LB said that a certificate and a plaque had been delivered</p> | |

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| | <p>to the club today and RH asked for the awards to be passed to him so he can find a suitable place to display them in the Clubhouse.</p> <p>3. LB was asked to discuss with the Junior Committee possible changes to the night on which Junior coaching is held to help with the Clubhouse opening hours in 2026.</p> | <p>RH</p> <p>LB</p> |
| 13. | <p><u>New Membership Review and Welcome</u></p> <p>a) Ian Rose – Full Member</p> <p>b) Neil Carville – Full Member</p> <p>c) Zachary Hodgson – Cadet Member</p> <p>d) Keith Dixon – Social Member</p> <p>e) Gary Turnbull - Full Member</p> <p>f) Andrew Sinclair - Full Member</p> <p>g) Gareth Rylands - Full Member</p> <p>h) Claire Appleton - Full Member</p> <p>i) Gareth Hicks - Full Member</p> <p>j) Jamie Hicks - Junior</p> <p>k) Joshua Fabi – 18-25 in Education</p> | |
| 14. | <p><u>AOB</u></p> <p>1. LB reported that we were again having problems with our foul water sewer which runs along the roadside verge in Green Lane. TD has been approached by the Environmental Health Department at Westmorland & Furness Council regarding the issues and they are working with the club in an effort to get the sewer adopted by United Utilities, although it is by no means certain that they'll adopt the sewer. However, UU visited site and cleared the sewer for us as an interim measure.</p> <p>2. RH asked the Council if the EVMGT could be organised again in 2027, as both Appleby and Brampton have given their go ahead. All agreed.</p> <p>3. As this was the last Council meeting for June Doyle CR thanked her for sharing his Captaincy year. The incoming Ladies Section Captain is Pat Varty. JD also thanked the Council for their support throughout her year.</p> <p>4. JD passed on the many compliments about the course and clubhouse that she received from competitors in both the CLCGA and CLVGA competitions which have recently been hosted by PGC.</p> <p>5. LB reminded the Chairs of each Committee that their annual reports for the AGM should be forwarded to TD as soon as possible.</p> | <p>All Chairs</p> |
| | <p><u>The meeting concluded at 9.00pm</u></p> <p><u>Date of next meeting: Monday 24th November 2025 at 6.00pm in the Blencathra Room</u></p> | |