



Minutes of Management Committee Meeting Monday 27th August 7:00 pm Venue: ClubHouse

Present

Brian Cruwys Chair Robert Goodhand Secretary Diane Baker Treasurer
Brian Brown (by invitation) Michael Adams (by invitation)

Apologies

Maureen Brown Abigail McGuire Peter McGuire Ted Gould

Chris Vaughan was no longer attending Management Committee Meetings.

Dave Always had been invited to attend as he had submitted his name for the Site Committee next year. RG observed of the original 10 making up this committee only 3 remained plus the regular invitees BB and MA.

Minutes

Agreed

Accounts Oct16 to Mar18

Accepted and agreed to display. It was clarified the £80 was a spraying cost not a consultation fee. There were maybe 5 visits a year. The committee discussed possibility FB may have grandfather rights to spray. He was interested in becoming qualified. Buying spraying equipment was discussed and using (former) men's toilet for storage

RG to investigate

RG subsequently discussed with FB who will raise at Level3 course pending

Membership Report

Accepted. The conclusion was that we were successful in recruiting but not retaining. The use of the marquee had been particularly successful.

Membership Fees

Recommendations accepted. There was discussion on what late joiners this year getting discount on discount rate should pay next year. After discussion it would be expected that the discount rate of £30 was so generous and designed to reward long standing members that they would be invited to pay the same. BC expressed concern that tentative ideas being discussed were becoming subject of public debate before properly finalised.

Allotments

While the proposal to charge £30 for the larger plots seemed reasonable the committee wanted further investigation on local charges.

Action RG to investigate and take advice from FB and Ray Swallow

RG subsequently reported to Chair that despite original intention to announce at AGM he recommended this be deferred and early next season we set up a allotments sub committee and reviewed further there.

Revised Constitution

Agreed to submit to membership at AGM.

Other Millenium Celebration Suggestions

The "gift" to members and wider community discussed. MA presented the idea of notebook and pen.

Action RG to investigate

Accounts

DB announced Savings £19292.53 Tennis 1150.28 Roller Disco £214.41 Bowls Current £6132.95
(RG subsequent note : A proportion of the current needs allocating to the central account)

Toilet Build

A sub committee had been established. Brian Cruwys, Brian Brown, Ed Tuck and Lionel Mendoza and were progressing with all reasonable speed. A 6 x 3 was mooted attached directly to building with flat roof across. The ladies toilet area to be sealed off ready for later expansion of main Clubhouse.

Water Tractor Theft

An individual was on remand and a court case pending on other charges. Theft of water tractors was admitted. A compensation claim had been submitted.

IOG Level 3 Training Course

This should proceed and arrangements in hand to cover catering which would have been undertaken by LH. FB definite and DF possible.

BC subsequently confirmed to RG that both were definite attendees.

Club Company Advertising

Brief discussion on whether payment had been received

Action RG to liaise with DB and issue reminders or remove and return advertising display

Date of Next Meeting Monday 10th September 2018 Clubhouse 6:00 pm

(BC subsequently requested this be moved to 6:30 pm)