

**MINUTES OF A BOARD MEETING HELD AT EXETER GOLF AND COUNTRY CLUB LIMITED,
WEAR HOUSE, COUNTESS WEAR, EXETER ON WEDNESDAY 29TH APRIL 2015 AT 5.00 PM**

Present: Will Gannon (Chairman)
Paul Dukes (Vice Chairman)
John Coombs (Finance Director)
Chris Harris-Deans
Max Goodison

In Attendance: Liz Turner (President)
Chris Jones (General Manager)
Irene Gilbert (Secretary)

Responsibility

<p>1. APOLOGIES Apologies for absence were received from Geoff Pascoe and Deborah Stevenson.</p>	
<p>2. MINUTES The Minutes of the meeting held on 25th March 2015 were confirmed by the Board and signed by the Chairman.</p>	
<p>3. MATTERS ARISING Financial Controller – Hagit Damary will join the company on 11th May 2015. Martyn Grant will continue as Company Secretary.</p> <p>Scholarships – The Squash Captain had put forward a suggestion to provide sports scholarships at the Club. This was considered by the Directors but it was agreed not to proceed with this at this time. The Chairman would respond to Mr Roberts.</p> <p>It was agreed to continue with the ‘No Joining Fee’ offer for golfers and this would be reviewed at the May Board meeting.</p> <p>The ‘Get into Golf Scheme’ had started and was proving popular.</p> <p>A further update had been sent out following the golf course Project Team meeting on 30th March. The Chairman had wanted to attach a plan but this was not available until the day after.</p> <p>Due to the fact that Marcus’ father had passed away his return date had been delayed. This was not a problem at the moment as the Green Staff had plenty of work to be carrying on with.</p> <p>Golf Section Forum – The main topic to come out of this forum was the sequence of play. However this does not need to be decided at the moment and can be addressed at a later date.</p> <p>Outdoor Pool – It had been confirmed at the swimming forum that the outdoor pool would stay open this winter. Due to the fact of the cost implications this should have been put before the Board. However, it</p>	<p>WG</p> <p>Directors</p>

<p>was agreed that as we do not have data for usage and costs over the winter period this would be monitored closely this year.</p>	<p>CJ</p>
<p>4. FINANCIAL MATTERS The Finance Director had spoken with Martyn Grant with regard to furnishing details for the Finance Sub Committee on 11th May.</p> <p>Monthly Management Accounts had been circulated.</p> <p>Discussion took place on the income from Persimmon which held us in good stead with the bank over the last few months.</p>	
<p>5. GENERAL MANAGER'S REPORT The General Manager had circulated his full report.</p> <p>There had been one accident during the month which was not Riddor reportable.</p> <p>Quotes had been received for the renovation of the tennis courts which were in the region of £100k – 130k.</p> <p>Liquor Result was 2.1% better than last year and better than budget.</p> <p>Spa – sickness and staffing problems have arisen but we have recruited another therapist to work part time to cover weekends.</p> <p>CJ outlined the maintenance works listed in his report. We are now using Devon Waste Management and currently carrying out a trial of recycling all food waste.</p> <p>An aggravated burglary had taken place at Crediton Downes Golf Club. Discussions had taken place to ensure the safety of our staff.</p> <p>Golf Presentation – the Board asked that Ben Martin circulate a paper with his ideas for the future of golf at the Club. The Chairman asked that this be available a week before the May Board meeting, and if Ben was required to expand on his paper he would be invited to attend.</p> <p>EGCC sponsored the VIP area at the Food Festival for the second year running. At least one Family membership was gained and Amber was kept very busy promoting our Espa Spa. Adam, our Head Chef, did very well to win the challenge against Michael Caines.</p>	
<p>6. NEIGHBOURING DEVELOPMENTS Project Meeting scheduled for 8th May and full meeting to include Captains etc. fixed for 1.00 pm on 22nd May. Any directors wishing to attend are very welcome to join either meeting.</p>	
<p>7. PRESIDENT'S REPORT The President had nothing to report, confirming that any matters were being dealt with on a day to day basis by Management.</p>	
<p>8. ATTENDANCE AT CLUB COMMITTEE The Chairman would attend the next Club Committee meeting to be</p>	<p>WG</p>

held on 1 st June.	
<p>9. ANY OTHER BUSINESS</p> <p>The Chairman asked whether a director was available for the evening of the Directors Cup as unfortunately he was unable to attend. Chris Harris-Deans said he would check and confirm back.</p> <p>On line bookings for events were discussed and it agreed that the process should be more user friendly. A facility for paying subscriptions on line was something that also needs to be looked at.</p>	<p>CHD</p> <p>CJ</p>
<p>10. DATE OF NEXT MEETING</p> <p>Wednesday 27th May 2015.</p>	

There being no further business to discuss the meeting finished at 7.25 pm

Chairman **Date**