

**MINUTES OF A BOARD MEETING HELD AT EXETER GOLF AND COUNTRY CLUB LIMITED,
WEAR HOUSE, COUNTESS WEAR, EXETER ON WEDNESDAY 25TH MARCH 2015
AT 5.30 PM**

Present: Will Gannon (Chairman)
Paul Dukes (Vice Chairman)
John Coombs (Finance Director)
Geoff Pascoe
Chris Harris-Deans
Deborah Stevenson

In Attendance: Liz Turner (President)
Jenni Davies (Marketing and PR Manager)
Irene Gilbert (Secretary)

Responsibility

<p>1. APOLOGIES Apologies for absence were received from Max Goodison and Chris Jones.</p>	
<p>2. MINUTES The Minutes of the meeting held on 25th February were confirmed by the Board and signed by the Chairman.</p>	
<p>3. MATTERS ARISING It was agreed that, in due course, Ben Martin presents the Board with his suggestions for the future of golf at the Club.</p> <p>JD was awaiting the next press release in order to look at promoting the Club by getting the media involved with the developments due to happen on the course.</p> <p>Wifi – once again this was not working in the room. It was agreed that this was unacceptable and must be addressed immediately.</p> <p>There had been some confusion with the age limit of those Juniors allowed into the Sports Bar. This had now been clarified.</p> <p>A letter had been received from a member of the Squash Committee asking the Board to look at a limited number of scholarships which could be available to all sections. This would be to support (in the main) young people who cannot afford our subs but can offer a great deal to the Club with their enthusiasm, participation and sporting skills. It could also be offered to people who have exceptional sporting skills who otherwise do their sports elsewhere. To be discussed at next Board Meeting</p> <p>GP had asked that a 7.00 am start for golfers be looked at. Due to environmental health issues it was felt that this may not be possible. This would be reviewed at a later date.</p>	<p>JD/BM</p> <p>JD</p> <p>CJ</p> <p>Directors/CJ</p> <p>Directors/Golf Committee</p>

<p>4. FINANCIAL MATTERS</p> <p>The Management accounts for February had been circulated. The prospect of a bottom line in the black was promising and hopefully March's out-turn will deliver this result.</p> <p>Martyn Grant had met with Chris Bush for a pre-audit meeting when there had been nothing out of the ordinary to discuss.</p> <p>At the last meeting it was agreed to put three Finance Meetings in the diary and these are as follows;</p> <p>Start time 5.30 pm Monday 11th May 2015 Monday 9th November 2015 Monday 18th January 2016</p> <p>Any further meetings could be arranged as and when required.</p> <p>The first set of draft of budgets had been produced. The budgets as a whole would be discussed at the next Board Meeting in April.</p>	<p>Directors</p>
<p>5. GENERAL MANAGER'S REPORT</p> <p>The General Manager had circulated his report and Jenni Davies was representing him at the meeting.</p> <p>There had been three accidents reported during the month none of which were Riddor reportable.</p> <p>The gentleman who had suffered the heart attack in the pool area was recovering well and was due to come in to see the CCTV of the incident. He would also be speaking with Jenni to do a write-up.</p> <p>JD advised the Board that the membership offer during April was set to be free guest passes. JD asked the directors if golf could be included. After discussion this was agreed, subject to the golf guests having the correct golfing credentials.</p> <p>Due to the fact that the number of golf members is still below what we need JD asked that the offer of 'no joining fee' for golfers be extended. After discussion this was agreed up until the end of May to co-incide with a promotion in a golfing magazine. However it would be reviewed at the April Board Meeting.</p> <p>The Board also agreed to carry on with the 18-30 offer for Golf and Rackets members. The Golf Committee had been consulted and was mindful of the fact that the number of golfers was below that of previous years.</p> <p>GP asked how many golfers we need before we introduce a waiting list.</p>	<p>JD</p> <p>Directors/Golf</p>

<p>soon as possible.</p> <p>The Squash Section would like a Professional coach and CJ is looking at what other Clubs do for coaching professionals.</p> <p>The Bridge Committee are very happy and positive.</p> <p>The Club Committee photograph is being sorted.</p>	
<p>8. ATTENDANCE AT CLUB COMMITTEE</p> <p>John Coombs would attend the next Club Committee meeting to be held on 30th March.</p>	JC
<p>9. ANY OTHER BUSINESS</p> <p>GP asked what was happening with regard to media coverage of the golf course and JD said she was looking into it.</p>	
<p>10. DATE OF NEXT MEETING</p> <p>Wednesday 29th April 2015</p> <p>Apologies for this meeting were received from Geoff Pascoe and Deborah Stevenson</p>	

There being no further business to discuss the meeting finished at 7.15 pm

Chairman **Date**