

MINUTES OF A CLUB COMMITTEE QUORUM HELD AT EXETER GOLF & COUNTRY CLUB ON MONDAY 4th AUGUST 2014

Present	Hilary Weatherley (HW) Janet Milford (JM) Gael Salzmann (GS) Maurice Salzmann (MS) Chris Clark (CC) Ray Banfield (RB) Vivienne Worthington (VW)	President Ladies Tennis Captain Ladies Squash Captain Men's Tennis Captain Ladies Golf Captain Men's Golf Captain Committee Member	Chair
In attendance	Jenni Davies (JD) Linda Hicks (LH)	General Manager Human Resources	Minutes

	Items	Action
1	Welcome	
	HW welcomed those present to the meeting and confirmed that a full meeting would take place.	
2.	Apologies	
	Minimum attendance for quorum attended	
3	Minutes of the last Meeting	
	Minutes of the previous meeting were discussed, agreed and signed by HW as a true record.	
4	Matters Arising	
	8.8 Club supper events are to clarify that all members are welcome.	
	8.9 Marketing presentation will be held at the 1 st September meeting.	
	10.1 VW asked there be consideration given for loyalty membership discounts.	
	10.3 Tennis committee to discuss parent responsibility for payment of any damage to equipment and / or courts.	
	10.5 It was noted that a wine menu with a wine of the week be introduced. Jenni to check position of cakes in the sports bar. VW suggested there be ideas for offers for drinks with cakes.	
	10.8 It was noted that netting be placed over the pond to collect leaves.	
	10.9 RB noted he was not in favour of Exeter University playing here instead of Dawlish Warren.	
	10.10 Golf car park line painting is on the maintenance list but at low priority.	
	10.11 RB mentioned he did not like the red lettering above the entrance to reception, nor the large "welcome" sign. Members present noted a preference to the green and gold colours of the club.	
5	Health & Safety	
5.1	No accidents for August.	

6	President's Report	
6.1	HW will report fully at the September meeting but confirmed that the Presidents night would be a concert on Thursday 16 th October.	
7	Management Report	
7.1	Issued for all to read prior to the meeting. No issues raised.	
8	Report from the Board	
8.1	No attendance required for quorum.	
9	Membership Report/Election of New Members	
9.1	Members list proposed by RB and seconded by JM.	
10	AOB	
10.1	Member death procedures were queried with regard to notices, when to fly the flag at half mast. Are we instructed by family or is there a club precedence? CJ to confirm at next meeting.	
10.2	It was asked if the gardeners could tidy up the flower boarder and re-think the types of flowers there at this time of the year to ensure they are not all looking tired at once.	
10.3	Catering prices and drinks policy to be discussed at next meeting.	

Date of Next Meeting September 1st September, 6.30pm

President **Date**