

	Items	Action
6.	<p>President's Report</p> <p>LT confirmed that she attended the Squash and Rackets dinner and thanked GS and AR for the invitation. A very enjoyable evening and a great success. LT also thanked CJ for the great food, service and décor of the room. LT confirmed that a few minor discussions had taken place with regard to the Club rules and that all comments have now been considered for a final proof to be received. LT also confirmed that she had received good feedback in relation to the condition and development of the golf course.</p>	
7.	<p>General Manager's Report</p> <p>In general CJ said that there had been a lot of good feedback with regard to events and the success of the Spa. Various maintenance activities had been completed, including the power supply for the pond and fountain pumps. CJ confirmed quotes for solar energy to cover the Club roofing not including Wear Park had been received, although still to be presented to the Board, approximating costs of £100k but with a 5 year payback. DMc suggested that it would be a good idea to put ground source heat pumps under the tennis courts during the tennis court development. CJ commented on the results of the recent Health & Safety Audit confirming that the only main issue to be the Green keeper area in the fact that they don't have their own toilet, restroom or washing / shower facilities. He also confirmed that the Club is looking to install a shower and obtain a second hand portakabin to address these issues.</p>	
8.	<p>Board Report</p> <p>WG reported that the Board had been dealing with financial matters and were pleased to announce a good financial year. Budgets are nearly set for next year and that CJ had contributed to this. This enabled the Board to move some of the Capex projects forward including the re-surfacing of the tennis courts.</p> <p>The alterations of the golf course are well on target, on programme and on budget. The old 16th will be re-opened by the Captain, JF, on Captain's Day.</p> <p>JM asked whether the re-surfacing of the tennis courts is to be publicised. CJ confirmed that the tennis committee have been asked to decide on one of the quotes. This would be followed up later in the year.</p> <p>TC asked for confirmation of how many courts were being re-surfaced and the difference between quote costs. CJ confirmed that 4 courts (3-6) were to be re-surfaced and quotes ranged from £95k - £120k. WG confirmed that the budget had been placed at around £100k and that some VAT can be claimed.</p>	CJ / JD
9.	<p>Membership Report / Election of Members</p> <p>RC queried a membership. CJ confirmed that family were already members and that checks had been made. Proposed by GS and seconded by KB.</p>	

	Items	Action
10.	Any Other Business	
10.1	<p>Swimming Etiquette meeting</p> <p>KB confirmed that the outcome and product from the meeting was good and handed around the poster designed by Jenni Davies. KB commented that the importance of the process in getting a balanced cross section of the membership reflecting the feedback that had received through the swimming forum and the nominations for the group at the last Club Committee.</p> <p>We had a very good mix of younger and older people, parents and grandparents. Karen Cleave, Judy Major, Mary Bishop, Suzanne Frost, Deborah Stevenson, Jenni Davis, David McLarin and himself, a good cross section. We had a number of exchanges by e-mail which were quite useful. There were incidents in the build up to our discussions which provided real life tests for the ideas that we came up with and we had several inputs from people who were not actually in our group but who were happy to have their ideas contributed. We tried to go back to everybody and to incorporate their ideas. We produced a simplified poster of all the concepts that we came up with under care, consideration and courtesy.</p> <p>DMc noted that the meaning of etiquette was “please enjoy your swim and help others to enjoy theirs”. KB noted that members should not be reprimanding other members and that any incident should be reported to a member of staff.</p> <p>KB thanked Jenni Davies for creating the communication poster from some lengthy notes.</p> <p>TC raised a query to the statement on the poster “please make gaps for new swimmers” and noted that it should be a two way consideration. Jenni to make amendments to the poster to that effect (amended poster attached). A1 posters are to be placed in changing rooms as well as indoor and outdoor pool areas next week.</p> <p>CJ confirmed that smoking is only allowed on the end two tables of the Mews balcony.</p>	CJ
10.2	<p>Club Rules</p> <p>Club Rules have now been revised to include ‘no smoking’ in the swimming pool and the tennis courts and should be issued next month. VW raised the question regarding rules for Junior who do not join with parents. JM asked whether there was a rule in the club rules for section committees to have a three-time apology attendance rule. This to be included</p>	CJ
10.3	<p>Time-release camera</p> <p>DM asked why a time release camera recording of the recent Mercedes dinner event had been placed on Facebook. CJ confirmed that the time-release camera was bought to film progress of the redevelopment of the golf course. He confirmed that the Mercedes dinner event was a practice shot and although put on social media will be removed if the committee felt it appropriate to do so. It was noted however, the film moves so fast it is impossible to see who and what any individual person is doing.</p>	CJ
10.4	<p>Half way golf course hut</p> <p>CJ confirmed to VW that the redevelopment does have plans for a half way golf course hut.</p>	
10.5	<p>Outside pool shower sign</p> <p>DMc asked for there to be a sign put up by the outside pool shower to say “press and wait for warm water”.</p>	CJ

	Items	Action
10.6	<p>Squash AR thanked LT for attending the Rackets dinner and confirmed that £600 was still required for the teams. GS thanked Chris and the staff for their service on the night and the clean-up crew.</p> <p>AR noted that he had written a letter to the Board suggesting how to bring new younger members into the club as a whole and not just the Squash section and confirmed that the response received was brief and that he was still unsure how the board was planning on rectifying the situation. The only action had been to reduce the fees for 18-30 year olds but more is required.</p> <p>Schools are being contacted and AR suggested that when Exeter University have their Fresher's opening, EGCC have a stall there. TC noted that it would be difficult as the university also have squash facilities.</p> <p>AR asked whether it would be possible to have a notice board of complaints and responses. Also the members website could have a section for complaints and responses i.e FAQ.</p>	CJ
10.7	<p>Age maximum for children in family changing room JM asked what the age limit was for children in the family changing room. CJ confirmed that it was 5 and under only and there were signs to confirm this in gym and swimming changing areas.</p>	
10.8	<p>Till buttons GS asked whether there was a way that Presidents or guests not requiring payment can be accommodated at a function. i.e. how can they place their choices without payment? CJ confirmed that systems are being updated and this would be looked into.</p>	
10.9	<p>Class Booking RC noted that some members were booking classes and then not attending and so leaving vacancies. Lee Cooke is now calling members to check.</p>	CJ
10.10	<p>Water cooler in Bridge room CH confirmed that the Bridge Section would purchase a new water cooler as the present one is not working.</p>	
10.11	<p>Elliott Chandler Lifesaving Award CJ confirmed that Elliot has been nominated for a lifesaving award and that the club has paid for both Elliott and Dan Shiguemiti to attend the award ceremony in June. Elliot has recently saved a child in difficulty during a fun pool session and was a key player in attending the lifesaving incident when a member had a heart attack in the Jacuzzi. CJ confirmed that a new defibrillator would be purchased by the club at a cost of £600.</p>	

Meeting ended : 8.20pm Date of next meeting: 6th July at 6.30pm

KB, GS and MS send apologies for attendance at the next meeting.

President Date