

**MINUTES OF A CLUB COMMITTEE HELD AT EXETER GOLF & COUNTRY CLUB ON MONDAY 2<sup>ND</sup> MARCH 2015**

<b>Present</b>	Liz Turner (LT) Kevin Butler (KB) John Fairman (JF) Jackie Follett (JFo) Part Maurice Salzmann (MS) Janet Milford (JM) Gael Salzmann (GS) Andy Roberts (AR) Gillian Whitehead (WH) Carol Horgan (CH) David McLarin (DMc) Vivienne Worthington (VW) Mike Cottle (MC) Debbie More (DM)	President Vice President Men's Golf Captain Ladies' Golf Captain Men's Tennis Captain Ladies Tennis Captain Ladies Squash Captain Men's Squash Captain Fitness Representative Bridge Representative Committee Member Committee Member Committee Member Committee Member	Chair
<b>In attendance</b>	Geoff Pascoe (GP) Chris Jones (CJ) Linda Hicks (LH)	Board representative General Manager HR	minutes

	Items	Action
<b>1.</b>	<b>Welcome</b> LT welcomed GP representing the Board and GW representing Fitness to the meeting	
<b>2.</b>	<b>Apologies</b> Apologies were received from David Worrall, Rab Cross and Tony Clark	
<b>3.</b>	<b>Minutes of the last meeting</b> Signed by LT as a true record after clarify the necessary content.	
<b>4.</b>	<b>Matters Arising</b> It was agreed that ongoing points would become Agenda Items in future minutes	
	1.2 All members on the Committee are now included on the distribution list. 7.6 Outdoor pool opened on 28 <sup>th</sup> February– feedback always welcomed and forum if required. 10.2 Solar Panels – <i>ongoing</i> 10.5/6/7 Squash – Professional etc. – <i>ongoing</i> 10.15 Tennis – LTA assessment - <i>ongoing</i>  10.2, 10.4 10.7, 10.8 - See Management Report – all completed  10.3 - Savings on water regarding the outdoor pool. 120,000 litres per week 10.5 - Pool and Tennis entry buttons in hand with Fire, Safety and Security Co. 10.11 - £30 spend on card - <i>ongoing</i> 10.17 – Age level in the Sports Bar to remain at 14 10.18 – Sport Bar menu updated with healthier options	
<b>5.</b>	<b>Health and Safety</b> 10 accident, no RIDDORS	
<b>6.</b>	<b>President's report</b> LT confirmed that she had attended the Tennis committee and that she would attend the Bridge and Gym AGM's. She also wished to thank Lucy McNally for including her Charity in the upcoming events – Rock Solid on 21 March and Mini-	

	Marathon on 26 <sup>th</sup> April. She wished them success.	
<b>7.</b>	<p><b>General Managers report</b></p> <p>The Report had been circulated previously and CJ emphasised relevant points regarding maintenance which included previous action points – Hooks and warm shower for the outdoor pool and the wall maintenance which is nearing completion. Indoor pool ladies changing room re-painted, spinners now working and the ongoing situation with condensation.</p> <p>Complaints – pool lanes, squash meals and sports bar menu.</p> <p>Compliments – Spa days, Dinners etc.</p> <p>He also mentioned a life saving situation in the Jacuzzi where a quick response from staff and the use of the defibrillator was successful. It may be possible to obtain another, therefore, one for the Sports Bar and one for Wear Park.</p>	
<b>8.</b>	<p><b>Board Report</b></p> <p>GP confirmed that the golf course design had been agreed and that revised plans would be made shortly.</p> <p>GP confirmed that the free golf memberships to new Persimmon householders would be valued at £1k per household member for 1 year only and for golf only.</p> <p>GP confirmed that the “free” golf memberships would require a good standard of golf as a pre-requisite for membership.</p>	
<b>9.</b>	<p><b>Membership report / Election of members</b></p> <p>It was noted that there were 82 new members including 20 children. Club 50, Fitness 16, Golf 10, Rackets 1 and (5 not stipulated)</p> <p>Of those, 53 temporary, 10 proposed and 19 rejoined – a positive way forward.</p> <p>- Proposed by JM and Seconded by KB</p>	
<b>10.</b>	<b>Any other Business</b>	
10.1	JM reported that the golf car parking area required line painting and that parking spaces for the disabled should be located closer to the main entrance.	CJ
10.2	JF reported that the Golf starters hut was being left open at night.	CJ
10.3	It was agreed that the notice forbidding hats being worn in the sports bar should be taken down as it was no longer relevant.	CJ
10.4	It was agreed that the pictures of Andy Roberts and Rab Cross should be placed alongside other club captains in the sports bar.	CJ
10.5	GS referred to an incident in the Sports Bar and it was agreed that any Club Member infringing the club rules/ code of conduct should be made aware that their behaviour is unacceptable and it be formally recorded.	
10.6	JF commented that there has been abuse from guests using the swimming pool under guest membership. The allowance of each guest being able to use the facilities 3 times a year was agreed and monitoring of use at reception would be reviewed.	CJ
	It was confirmed that the number of times members can bring guests to social functions was unlimited.	
10.7	JFo thanked Amber in the Spa for her professionalism and enthusiasm to promote the Spa facilities and her offer of a donation to the prize draw for ladies golf.	

10.8	JM gave a reminder for the Quiz taking place in aid of the Tennis Section on the 20 <sup>th</sup> March in the Duckworth Suite and that every member was welcome.	
10.9	CJ confirmed that a marketing presentation would be given by Jenni at the March committee meeting and that 'Events' would be an Agenda item for the October meeting.	
10.10	AR reported that food and service was not to the required standard at some events.	

Meeting ends: 8.40pm

Date of next meeting: 30<sup>th</sup> March at 6.30pm

President .....

Date .....