

MINUTES OF THE CLUB COMMITTEE QUORUM HELD via email ON MONDAY 3rd August, 2015

Present by e-mail	Liz Turner (LT) John Fairman (JF) Janet Milford (JM) Viv Worthington (VW) Debbie More (DM) Mike Cottle (MC)	President Men's Golf Captain Ladies Tennis Captain Committee Member Committee Member Committee Member	Chair
minutes	Linda Hicks (LH)	HR	

	Items	Action
1.	Welcome - as above via email	
2.	Apologies – not relevant	
3.	Minutes of the last meeting Minutes of 6 July to be discussed at next meeting 7 th September	
4.	Matters Arising – from 6 th July to be discussed on 7 th September if clarification needed. CJ responded on 14 th July, 2015	
5.	Health and Safety 5 accidents, no RIDDORS. See General Manager's Report attached.	
6.	President's Report- none	
7.	General Manager's Report Attached as a separate document.	
8.	Board Report - none	
9.	Membership Report / Election of Members The Quorum agreed the members list - proposed by DM and seconded by VW.	
10.	Any Other Business - none	

Date of next full meeting: 7th September at 6.30pm

President

Date