

MINUTES OF CLUB COMMITTEE HELD AT EXETER GOLF & COUNTRY CLUB ON MONDAY 5th OCTOBER 2015

Present	Liz Turner (LT) Kevin Butler (KB) John Fairman (JF) Jackie Follett (JFo) Janet Milford (JM) Maurice Salzmann (MS) Gael Salzmann (GS) Andy Roberts (AR) Rab Cross (RC) David McLarin (DMc) Tony Clark (TC) Mike Cottle (MC) Debbie More (DM) Vivienne Worthington (VW)	President Vice President Mens Golf Captain Ladies Golf Captain Ladies Tennis Captain Mens Tennis Captain Ladies Squash Captain Mens Squash Captain Fitness Chairman Committee Member Committee Member Committee Member Committee Member	Chair
In attendance	Chris Harris-Deans (C-HD) Jenni Ashford (JA) Linda Hicks (LH)	Board representative Marketing & PR Manager HR	minutes

	Items	Action
1.	Welcome LT welcomed Chris Harris-Deans to the meeting representing the Board and Jenni Ashford representing the Club senior management in place of General Manager, Chris Jones.	
2.	Apologies Apologies were received from Carol Horgan, Tony Clark and John Fairman.	
3.	Minutes of the last meeting Minutes of the last meeting dated 7 th September were signed as a true record. Amendment - to include Kevin Butler as attending the meeting.	
4.	Matters Arising from the meeting:- 10.1 Members survey JA to send survey results out to all members w/e 9 October 10.2 Club Rules Approved by the Board and ready to be placed on members' website for 1 month viewing. Updated October 2015 from June 2014. 10.5 Outdoor pool filtration Included in the maintenance plan and will be dealt with when required. 10.6 PR for Curry evening on 14th October Gym leaflets available and members email sent. JA awaiting information on who's training, training plans and pictures for PR	
5.	Health and Safety 3 accident, no RIDDORS MS queried an accident regarding a member which was reported in July. A full investigation was under taken at the time including the risk assessments required.	
6.	President's Report LT reported that she attended the Senior Golf Men's AGM and meal which was well supported and that she has been invited to attend the Tennis Dinner and Bridge Dinner which she is looking forward to and delighted to attend. Each section works well and has great commitment	

	<p>from the members. The golf course is looking good and there have been great comments from members and visitors.</p> <p>She also reported that the President's Dinner was well supported and the raffle money collected, in support of the Macular Society, now stands at approximately £1400 which includes the 2 golf days. LT gave thanks to everyone who made this successful - Chris, Jenny, Naomi, Adam and his team with support from Luke, Lloyd, John, Amber and Ben. The Hub has been updated and junior notices will be re-instated.</p>	
7.	<p>General Manager's Report JA summarised the GM notes which had been circulated to the committee members prior to the meeting.</p>	
8.	<p>Board Report CH-D noted that August had been a tough trading month and that September had improved well with the tennis courts and golf course on budget.</p> <p>CH-D confirmed that the Board sub-group would review potential use and spending of Heritage funds and would discuss options for future Club developments.</p> <p>CH-D invited all to share ideas / questions:</p> <p>In answer to whether the new practice ground be floodlit, the reply was that the current ground is not floodlit but this whole project was at an early stage.</p> <p>In answer to 'should Solar panels be fitted prior to the January 90% government tariff cut-off deadline', the reply was to consider panels to heat swimming pool only rather than try to run the heavy energy requirement of the whole club. Because of this there might not be a rush to implement prior to government tariff changes in January. However, the Board will investigate this further.</p>	
9.	<p>Membership Report / Election of Members Proposed by JM and seconded by GS. It was noted that the membership is up on last year at the same time.</p>	
10.	<p>Any Other Business</p>	
10.1	JM asked what corporate packages were available at the club. Jenni confirmed that there were packages for Golf, Leisure which included rackets and gym and Golf and Leisure combined.	
10.2	JM commented that she had seen a couple walking across the course with a dog and that signs should be placed to state "private property" etc.	JA/CJ
10.3	GS asked whether the Mews could be improved. Jenni replied she was aware it was on the "to do" list but unsure when. The maintenance work to the ventilation in the changing rooms has to be completed which requires the removal of the Mews flooring.	
10.4	GS thanked LT for the Presidents night and congratulated Jenni on her recent marriage.	
10.5	GS noted that Wear Park availability for dinner reservations should be made available on the website.	JA/CJ
10.6	VW commented that the ice machine had not been working and that ice should be made available should the need arise to be purchased from the local supermarket.	JA/CJ

10.7	DM and JM mentioned that we should be able to update and book online for events. There is currently no ability to change food choice. Is an app available?	JA/CJ
10.8	AR noted that Mike Harris would be commencing as Squash professional on the 10 th October and it is hoped that this would help to promote Squash at the Club.	
10.9	JM wished to thank James Temple for his continual commitment including his own time to the Rackets section, especially organising slots for regular players during the renovation of the tennis courts.	
10.10	Tesco Charity Promotion. Flyers are being distributed in mail shots. JA wasn't aware of this publicity but this event was a private function to be held at the Club.	
10.11	AR also noted that some juniors trying to get access to the tennis courts through the Sports Bar had been challenged by members. It was felt that a more welcoming attitude should be shown.	
10.12	RC noted that the extractor fans in the squash and men's changing rooms needed attention as it was still far too steamy.	JA/CJ
10.13	LT commented that the signs in the golf car park were in a poor state but this would be dealt with by the maintenance team in due course.	
10.14	LT requested that nominees for Club Person of the Year be brought to the next meeting for discussion and for JA to send an email to Club members as in previous years.	
10.15	LT noted there to be three vacancies on the club committee for 2016 replacing Tony Clark, Viv Worthington and Dave Worrall (who resigned) and that candidates would need to be confirmed by the December meeting.	
10.16	LT confirmed that the committee meeting in January would take place on Monday the 11 th January following the AGM scheduled for the 8 th January as the December Board meeting is due on the 6 th January.	

Meeting ends: 7.45pm

Date of next full meeting: 2nd November at 6.30pm

President

Date