

# MINUTES OF GXSC MC MEETING HELD ON MONDAY 15<sup>th</sup> August 2011

**Present:** Philip Kimberley (PK)  
Grant Kirkby (GK)  
Ken Rumens (KR)  
Richard Graham (RG)  
John Thorne (JT)  
Tim Barber (TB)  
Bob Mason (RM)

**Apologies** Sue Reid (SR)

**In attendance** Jessie Thompson

## ACTION

**1 Minutes of Last Meeting were approved.**

## 2 Matters Arising

- Electrical work done; awaiting certificate.
- Car park lines not been done-needs chasing
- Fire door at main entrance done.
- Flyer needs printing

**KR**

**TB**

## 3 Section Updates

**Tennis:** Membership up encouragingly to over 390ly-roughly 50:50 seniors/juniors. Coaching very good; Denise Lewis being coached by Tom Dean and being filmed for a TV programme to be broadcast later in the year. Social suppers good, club night and Saturdays working ok. Finals coming up. Planning application to widen the viewing terrace close to being ready for submission.

**Cricket:** 1<sup>st</sup> team in relegation dogfight; 2<sup>nd</sup> team good. Juniors' excellent season; going to revamp and have juniors committee. Have obtained grant for 5 new sight screens (50:50 with ECB)

**Hockey:** Might see slight increase in membership numbers. BHS relationship good. JS coaching again. Treasury being shared by Carol/Charlene.

## 4 Finances

Ytd have further unbudgeted electrical costs (see above) of £3.3k, together with running repairs to cricket patio of £500 (H & S worries).

Will end up with about £3.3k in bank-about £6.8k short of budget, key differences being:

- £1.4k short on income
- £5.4k on electrical work as a result of insurance survey

- £0.5k patio work
- £0.5k AOP owed to hockey.
- Need to reconcile membership numbers to back adjust section contributions before year end. Social membership numbers and list to GK as well

**Sections to provide final membership numbers to GK**

2011/12 budget-GK to prepare draft for next meeting

**GK**

Regarding the overdraft,“ it was reported that National Westminster Bank Plc (the **Bank**) had offered to make available to the Trustees of the Club an **Overdraft** of £10,000 for the purpose of the Club’s activities on the terms set out in the **Overdraft Agreement** in the form now produced and incorporating the Bank’s Overdraft Terms.

After due consideration of all the circumstances and on being satisfied that the Overdraft is permitted by the constitution of the Club and that it is for the benefit of and in the interests of the Club, **it was resolved that:**

- The Overdraft Agreement be approved
- The Trustees of the Club be kept indemnified out of the assets of the Club in relation to all liabilities incurred by them under the Overdraft.”

## **5 Health and Safety**

JP had worked hard to produce two documents:

- Overall policy
- Kitchen risk assessment

After perusal, both were approved.

The fire risk assessment document remains to be tackled-KR/JT to see if they find someone to undertake cost effectively.

**KR/JT**

**Date of Next Meeting:** Monday 24<sup>th</sup> October 8 p.m.

**Date of AGM** 25<sup>th</sup> November.