

MINUTES OF GXSC MC MEETING HELD ON MONDAY 21 March 2011

Present: Philip Kimberley (PK)
Grant Kirkby (GK)
Richard Graham (RG)
Tim Barber (TB)
Bob Mason (BR)
Jessie Thompson (JTH)
John Thorne (JT)
John Price JP (part)
Sue Reid (SR)

Apologies: Ken Rumens

	ACTION
<p>1. Insurance Related Issues</p> <p>PK had reminded the meeting that the Sports Club had switched insurers to save £500 per annum. However new insurers had sent a letter with various demands for electrical work/ risk assessment/Health & Safety upgrades. Work for electrical upgrades to include PAT testing etc had been quoted in region of £5k. H&S requirements were discussed. PK/JT/JP would look into these and discuss with insurance broker. JP confirmed he kept an Accident Book and First Aid Box at the Bar. He also had the requisite Government H&S poster required by law for public display. JP also confirmed he had public liability insurance cover.</p>	PK/JT/JP
<p>2. Balcony</p> <p>TB explained Tennis plans for balcony extension. Draft plans had been drawn up to include bi-fold doors and fire exit. The Tennis balcony would be extended by approx 1m, and stairs relocated. Planning permission would be required. Final scope of work would depend on costs.</p>	
<p>PK asked JP to put a notice next to Fire Door exit showing how to open in event of a fire. PK would ask KR to look at possibility of converting fire door in main area to the main door of the building.</p>	JP KR
<p>3. Finances</p> <p>GK presented figures for the year so far and based on known income there was a variance of £1,759. GK confirmed there was enough money for the electrical quote of £5k. GK requested Tennis March</p>	

PK advised Clubhouse Manager position had been advertised in local press. 2 couples had been interviewed by all section representatives. One couple had withdrawn. The other couple had had further discussions with TB and PK. TB advised they were still interested but wanted to get a better feel for the tasks involved over the summer. One major point was they had requested their holiday to be taken in July, and therefore wouldn't really be available until the autumn

TB and PK had also met with John Price who after an initial reluctance to engage on the ITT had reiterated his interest in continuing in the role. Hockey and Cricket supported his application. Tennis had reservations. They worried JP had not previously marketed the club house which was clearly where new income had to come from. Hockey and Cricket argued that marketing the club house should not be part of the job description although this had been agreed at earlier SC meeting and written into the job description. Reducing the £10k annual contribution to JP was discussed as a possibility/incentive. In conclusion it was decided to sign JP to the end of March 2012 with a review after 9 months at end of December. His re-appointment would be on condition of i) transparency of books ii) he was pro-active in working with committee on new income generation ideas iii) he attended management meetings to talk through work in progress when appropriate iv) SC may reduce subsidy paid to JP from October.

PK agreed that he would communicate JP's reappointment to members.

TB asked PK to write courtesy letters to both couples who had come for interview explaining what SC had decided.

PK

PK

8. Marketing Role

PK to approach James Tucker re possible involvement re marketing.

9. Mobile Phone Mast

TB reported there had been an approach from a mobile phone company to place a mast in the corner of the car park. The company had indicated they were prepared to pay approx £3k per annum. This would be useful extra income and no-one objected.

PK

10. AOB

Cricket put forward the idea of sections donating 10% of their social function monies to the SC capital fund. RG stressed the monies would be for Capital Account only. BM said this was an interesting idea and that he would take it away to discuss with the Tennis Committee to see if they would be supportive. Hockey agreed in principle but added it struggled to hold social functions due to small numbers.

Date of next meeting Monday 23 May 2011 at 8pm	
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