

MINUTES OF GXSC MC MEETING HELD ON MONDAY 23 May 2011

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

ACTION

I Minutes of Last Meeting were approved.

Matters Arising

- Electrical survey been done and approx £1500.00 of work needs to be done to comply with new regulations.
- Car park lines not been done
- Fire door conversion been done.
- SC database – discussed under Clubhouse Promotion below
- PK sent letter to non successful Clubhouse Manager applications; John Price had signed revised agreement

KR

Finances

GK thanked all Sections for delivering in line with budgeted payments. This is much appreciated and he added special thanks to Tennis for delivering early. However after expense of statutory electrical survey work (£1621) there was little money in the kitty, particularly for the estimated £1500 worth of work to remedy the things identified in the survey. New fuse boards are mandatory but other works could be staggered. Other work that needs to be done :

- Fire door
- Painting of car park lines
- Flyer print/circulation?

Tennis offered to bridge the finance gap by paying the Sports Club some of their Tennis 2012 money in advance. As Tennis had already paid their entire 2011 SC Contributions BM made it clear that any monies paid to SC would be deducted from 2012 Tennis SC contributions.

GK renegotiating with Bank for renewal of overdraft facility. RG asked other sections for feedback re Cricket suggestion for 10% of function money to be set aside for SC Capital Fund. Tennis not in favour of 10% but would agree to match Cricket monies to Capital Fund.

Section Updates

Cricket: All good and season in full flow. Electric score boards working well and now saving up to replace 3 sight screens (approx £1600 ea). Sundays buzzing with Juniors. Now have 200 juniors
Tennis: Season off to good start. Coaching going well. Additional new coach. Successful Wimbledon Supper
Hockey: Total 132 members. Currently no Treasurer and shortage of umpires.

PK asked for final section numbers by end of July

Promoting Club House

TB advised most members were still getting their heads round the GXSC membership idea. However more money was needed for the Capital Fund so we must push ahead with attracting Social Members. TB all circulated a flyer he had drawn up. Cost to print and circulate locally via Post Office was £500. KR suggested this could be paid for by local business e.g. Tesco. Big discussion then ensued on timing of flyer and whether it was worth it. It was generally agreed that it was no use getting new Social members if there was no Social Secretary to keep tab on memberships and to organise social events. It was suggested PK send letter to all Section members reiterating importance of Sports Club/Social Membership and asking once again for volunteers to help with Social Membership and organise events (Roger Austin had volunteered to run a Quiz Evening in the winter). RG suggested any letter should be a hard copy in post as emails not so effective. After much discussion it was agreed flyer should be sent out in September as this was the beginning of winter when the clubhouse was more available for functions etc. PK

Insurance Survey

Despite lack of funds PK authorised essential electrical works to be carried out. PK also authorised car park lines to be repainted.

Date of Next Meeting: Monday 15 August 8 p.m.

