

# Executive Committee Minutes

Wednesday 11<sup>th</sup> October 2017

## Present

Tony Blatchford, Leah Deely, John Percy, Christine Simmons, Dave Simmons, Mark Taylor, Den Mutton, Avril Smith, Peter Kelly.

Apologies Judith Smith, Doug Thom, John Boundy, Horace Parsons.

Minutes of Previous Meeting read and agreed.

Matter Arising Nil

Captains report Not available

Treasurers Report as per previous minutes nothing further to add.

Lady Captains Report Request from Ladies section to incorporate Elizabeth Cups into Festival week. – agreed by committee.

## AOB

TB stated he had received two letters expressing concern and disappointment at the committee's decision to ban all dogs from the club house. The first from Peter and Simon Greatbatch the second from Luis Parody.

The contents of both letters were discussed at length. It was decided by the committee not to alter the previous decision and the ban was to remain in place. Action for TB to respond to both letters.

TB read a letter to the committee from Luis Parody expressing concern over the way in which entertainments were currently being run within the club house, highlighting the poor attendance at the Freddie Zapp evening. He is offering to take over the running of these events, offering to run the Friday night raffle draws, and wanting a decision to be taken re by the committee as to contributing to the cost of flooring the bar and restaurant.

LD stated she did attend the Freddie Zapp evening, she said it was a great event very poorly supported and felt embarrassed by the lack of attendance. Following discussion, it was decided that TB would arrange a meeting with Francis and Luis, and the entertainments committee to consider a handover of running the events which includes the bingo and quiz nights.

It was agreed that the management of Friday Happy Hour raffle and prizes would be handed to Francis and Luis.

Discussion took place regarding the costings of any replacement floorings. DM gave an input into repair work required on the outside of the building. The only quote acquired so far is £15k. MT stated that although it will be necessary to replace green-keeping machinery on an on-going structured basis it would not be an issue for the club to spend around £30k on repairs and decoration of the outside of the club house including a revamp of the men's changing room and re-carpeting of the clubhouse. It was agreed that we would obtain alternative quotes for the flooring. Action for JP to obtain quotes and link in with TCB LTD

MT asked if ECM and Greens minutes can be included on the website. This suggestion was approved. Action for MT to create a new page on the website.

TB stated he had received an email from DT asking for open competitions to have electronic on-line booking and payment systems. TB stated he had discussed this with Nick Cook and both expressed concerns about duplication. MT stated that there is a cost implication regarding e-commerce software. Action for DT to research e-commerce packages and provide costing for the committee to consider.

**Date of next meeting Wednesday 8/11/2017**