



MINUTES FROM CHURCHDOWN CLUB LTD COMMITTEE (CMTE) MEETING

Date: 4th July 2022

In attendance:

Chair	Vice Chair	Hon Treasurer	Hon Secretary	Assistant Treasurer	Manager	CMTE members	Tennis Rep	Bowls Rep
Gina Jones	Paul Brooke				Charlotte Nourse	Andy Grainger Jo Parry Ben Brooke	Richard Fernandes	Roger Stollery

Apologies:

Ian Willcock				
-----------------	--	--	--	--

**Opening
welcome /
statement**

The Chair opened the meeting at 7pm confirming attendance.

**Minutes
from last
meeting**

It was agreed that the minutes from the June 2022 meeting were a true and accurate representation of the discussion that took place.

**Actions and
matters
arising from
the minutes
of last
meeting**

- Constitution of the club to be finalised (last four points to be reviewed) - ONGOING will complete once SA Glos Ltd completed – (An addition regarding social media and communication abuse needs adding to the constitution.
- Finalise SA Glos Ltd Lease – ONGOING
- Sign writing - COMPLETED
- Kitchen maintenance - ONGOING
- Committee photos - ONGOING
- PA system - ONGOING
- WIFI in Function room – COMPLETED

**Bowls Rep
report**

The new mower funded by the Lottery has made a big difference.
 Membership is at 50 with 17 ladies
 3 fixtures this month, won 2, lost 1.
 Ongoing advertising is being looked at. There is a feature in the 'Pink One'.
 Internal Club competition happening during July & August – Final in September.
 There has been a really good atmosphere on the green this month.
 Lots of people have turned up to the Tuesday and Friday socials.
 The website is being updated.
 Thanks to Charlotte and her team for all their hard work.

Tennis Rep report	<p>The season is well under way. Membership is going up.</p> <p>An American style tournament is happening soon. Also an internal tennis tournament is planned for September. Matches are going ahead for the A & B teams. Compliments have been noted from visitors regarding the Club and its facilities.</p> <p>There is a possibility to have T-Shirts made with Tennis Club logo.</p> <p>Pay and play is working although there is an issue collecting money.</p> <p>Churchdown Club will get allocated a membership so Charlotte can book a court for a member and they can pay the club. The club will then pay the tennis club once a month.</p> <p>Thanks are passed on to Charlotte and her team for all their hard work.</p>
Treasurer report	<p>Adam Doherty has decided to step down. – No treasurers report this month.</p> <p>The committee are investigating options to replace him.</p> <p>We would like to thank Adam for all his hard work whilst working as treasurer for Churchdown Club. He has been the sole reason for our survival during the Covid pandemic. He has modernised the way we run as a business. He untangled a complete mess when he first started and now we are in a strong financial position due to all his hard work. Thank you Adam.</p>
Secretary report	<p>Clare Dare is taking a break. – No secretary report this month.</p>
Mangers Report	<p>Language and behaviour warnings have been issued. One complete ban has been also issued.</p> <p>Quotes for outside electrical work have been sourced from Stroud Electrical & MARS Maintenance.</p> <p>2023 events are being booked. New Year’s Eve band has been booked.</p> <p>First aid at work courses will happen in September.</p> <p>We are looking for sponsors for cider kegs for the upcoming cider festival.</p> <p>Sunday Roasts – we are having problems with consistency. – To be discussed at next meeting.</p>
AOB	<ul style="list-style-type: none"> • Spicy Aroma has received the new contract and Robbie has been requested to sign. • Performance related pay as per Manager Contract needs finalising. • Disabled access funding and plans to be discussed further. • We have had an offensive email from a member and it is being dealt with.
Date of next meeting	<p>Committee meeting Monday 1st August 2022 at 6:30pm</p>

Georgina Jones
Chairperson/President - CCL