



MINUTES FROM CHURCHDOWN CLUB LTD COMMITTEE (CMTE) MEETING

Date: 9th May 2022

In attendance:

Chair	Vice Chair	Hon Treasurer	Hon Secretary	Assistant Treasurer	Manager	CMTE members	Tennis Rep	Bowls Rep
Gina Jones	Paul Brooke	Adam Doherty	Clare Dare		Charlotte Nourse	Andy Grainger Jo Parry		Roger Stollery

Apologies:

Richard Fernandes	Ian Willcock	James Maud	Ben Brooke		
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**Opening
welcome /
statement**

The Chair opened the meeting at 6:30pm confirming attendance.

**Minutes
from Last
meeting**

It was agreed that the minutes from the April 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 due to wanting more input and understanding.
- Price increase on beverages - analysis - See manager's report - CLOSED
- Retaining wall – need quotes - COMPLETED
- Finalise SA Glos Ltd Lease – Robbie to sign - ONGOING
- Sign writing - ONGOING
- Kitchen maintenance - ONGOING
- Car Park resurfacing - CLOSED due to costing - see manager's report

**Bowls Rep
report**

Played four games. Won two and lost two.
 Next game is away at Morton-on-Marsh on Saturday 14th May 2022. There is a league game on Sunday which is just two rinks.
 Wednesday 11th evening the brownies will be using the Green for an activities session.
 Tuesday night coaching is continuing. Six new faces last week which is encouraging.
 Club is still thankful for the support of the main Club.
 Charlotte suggested that the social media should be more active so that the main Club can replicate/share their information.

**Tennis Rep
report**

No report

<p>Treasurer report</p>	<p>Profit and loss report shared for April. A loss of £2800 but if you take out the repairs and maintenance of the outside area and retaining wall then we did make a sizeable profit of £3000. Charlotte was thanked.</p> <p>Profit and loss year to date shows a small loss of £700. If the repairs are removed then a profit so far of £11000.00.</p> <p>Turnover is similar to that of pre-covid. We are hitting target.</p> <p>Year to date at a profit of £3000.</p> <p>We were also given another grant due to COVID. The Club did not object.</p> <p>Current account - £4574.14 Savings account - £56800.00 Cash - £1850.00 Petty Cash - £200.00</p>
<p>Secretary report</p>	<p>The lease for Spicy Aroma is still not signed despite the letter sent to Rubal about the deadline of the 1st May 2022 and rent increase if the lease is not signed for the month of May. There has been no correspondence from Rubal's solicitor except for the 8th April introducing himself. There has no</p> <p>Secretary asked committee for the next steps.</p> <p>Rubal has 14 days to pay the new invoice. The invoice was sent with a covering letter explaining the reason for the rent increase.</p> <p>As a Club we will wait for the 14 days for Rubal to pay the invoice.</p> <p>If the rent is not paid in full by the 15th May, then the committee will have an independent meeting to discuss the next steps. Rubal will be invited to attend this meeting, which will be Monday 23rd May 2022 at 6pm.</p>
<p>Mangers Report</p>	<p>Staffing fine. Additional volunteers will be needed over the entire ale festival this coming weekend.</p> <p>Mostly planning for ale festival. Thirteen sponsors secured for ale kegs, two complimentary kegs from cellar supplies (Clavell & Hind/Sharps) Twelve kegs on at any one time There will be different ways to try (take away cartons, beer flights, four pint jugs, pint a day loyalty card)</p> <p>Jubilee planning. There will be a knockout game of bowls. Looking for committee/staff bowls team (8)</p> <p>Hire enquiry from a boxing group to use the function room. A meeting is taking place on the 12th May 2022.</p> <p>Quote for outside monthly gardening obtained - concluded second quote on a fortnightly basis - ACTION</p> <p>Retaining wall completed to a satisfactory level</p> <p>Going forward, Sunday opening hours will be extended if the Club</p> <p>Green bin subscription - ACTION</p> <p>Car park resurfacing/line painting quotes were obtained Resurfacing £6500 + vat Line painting £500 cash Concluded this will be put on hold.</p> <p>Price increase proposal of a small increase for members and larger increase for non-members.</p>

	<p>The committee discussed this during meeting and concluded that there will be a price freeze for members. There will be a price increase to non-members to incentivise more members of no more than 50 pence.</p> <p>Waiting for quote from K&M club furniture project - he originally provided chairs 25 years ago. This will also include bar floor in quote and suspended ceiling in alley (3 separate quotes).</p> <p>Music in skittle alley discussed - ACTION</p>
AOB	<ul style="list-style-type: none"> • James Maund - is an asset to Charlotte but due to his work load in unable to continue to be a committee member. James will still be contactable as and when Charlotte requires it. The committee would like to thank him for his continued support and all the work he has done for the Club over years. • On Bank Holiday Monday there was children in the tennis courts playing football. These were members of the tennis club but does not look good for the main Club saying no to our members - ACTION • Ben would like to have age groups of members so that he can get promote the Club to different age groups. Ben Brooke is the youth committee member. Renewal of membership will have an age category tick box. This is so that the Club can ensure that all age ranges are catered for going forward - ACTION • Committee photos are still not up - ACTION • Places are available for committee members
Date of next meeting	Monday 6 th June 2022 at 6:30pm

Clare Dare
Hon Sec CCL