



MINUTES FROM CHURCHDOWN CLUB LTD COMMITTEE (CMTE) MEETING

Date: 7th February 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 James Hull	Richard Fernandes	

Apologies:

Roger Stollery	Ian Willcock	James Maud			
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**Opening
welcome /
statement**

The Vice Chair opened the meeting at 6:34pm confirming attendance.

**Minutes
from Last
meeting**

It was agreed that the minutes from the January 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 reviewed and updated – Monday at 6pm 21st February 2022
- Contact council regarding gate through to the park - ONGOING
- Retaining wall – Adam to obtain quotes - ONGOING
- Lease agreements- Closed
- Finalise SA Glos Ltd Lease - ONGOING
- Spring Work Days – 5th March 2022
- Disabled access - ONGOING
- Sign writing - ONGOING
- Weston Cider Tour to be advertised when weather is warmer – April - ONGOING
- Wall Art for outside shutters - ONGOING
- Plans for Queen’s Platinum Jubilee - ONGOING
- Certificates to be put in the glass cabinet - CLOSED

**Bowls Rep
report**

Roger was unable to attend the meeting. No updates. Their next meeting on Wednesday 9th February 2022 will have a focus on attracting new members.

<p>Tennis Rep report</p>	<p>Pay and Play is definitely going ahead. Richard is contacting another club in the area who also do Pay and Play, to figure out the best way to charge (possibly through the Tennis Club's website).</p> <p>One family have already used the service and have now become members.</p> <p>Lease between the Churchdown Club and the Tennis Club has been finalised.</p> <p>Paul Brooke asked if Club members have reduced fee in Pay and Play. Richard will discuss with the committee how this could work on the website. Possible discussions to be had.</p>
<p>Treasurer report</p>	<p>Profit and loss report shared. Net profit for January 2021 - £8019.34 (Includes the Omicron Grant)</p> <p>Omicron grant successful and in bank account.</p> <p>Current account - £6152.11 Savings account - £64000.00 Cash - £2515.00 Petty Cash - £200.00</p>
<p>Secretary report</p>	<p>During the week of the 21st February the secretary will be reviewing the Health and Safety policies as well as conducting a health and safety report for the club.</p> <p>Disability access will also be started to be looked into by contacting the Local Council, Lottery Fund and other organisations who will be able to assist. There will not be an immediate solution but it is something that is on the secretary's priority list.</p> <p>Photographer for committee members to be completed on 20th February 2022</p> <p>Kitchen clearance completed and all excess will be donated to Emmaus. Committee agreed.</p>
<p>Mangers Report</p>	<p>Staffing is good. Staffing has been affected by sickness both COVID and other. Flexibility of hours and cover has been appreciated by Charlotte.</p> <p>Sunday roast soft launch 20th February 2022 for Committee and staff. Pre-booked lunches to start 27th February with an option of two meats per weeks. Prices still under review as Clare needs to calculate prices of food and staffing. Service initially will be 12pm-3pm with last bookings at 2pm. Additional staff will be required for table service and pot washing.</p> <p>Schedule of events has been planned for 2022 including the Jubilee weekend. Events include: Inter Clubs bowls and tennis competition Folk and beer festival 13th-16th May Churchdown cider festival 29th-31th July</p> <p>Will look at the budget for festivals to be potentially used from Molson Coors sponsorship (approx. £1000).</p> <p>Bowls home dates in diary including the opening of the Green</p> <p>Currently looking at the outside seating area to improve its appearance. Quote obtained for astro turf. Need to source other quotes to compare and look at decking.</p> <p>Skip for Main Club will be hired during half term week (week beginning 21st February 2022) for decluttering. This will be situated in the car park near the bins. If there are any members available during this week to help, it would be appreciated. Priority for skip is: Office, Function Room, Skittle Alley, Loft (?)</p> <p>Delipizza received 5* food hygiene.</p>

	PAT testing completed, all passed Memberships currently at 295. In the week of membership renewals, this is already an increase of 13 members from the number at the end of last year (282).
AOB	Juke box to be turned off during advertised sport.
Date of next meeting	7 th March 2022 at 6:30pm

Clare Dare
Hon Sec CCL