



MINUTES FROM CHURCHDOWN CLUB LTD COMMITTEE (CMTE) MEETING

Date: 10th January 2022

In attendance:

Chair	Vice Chair	Hon Treasurer	Hon Secretary	Assistant Treasurer	Manager	CMTE members	Tennis Rep	Bowls Rep
	Paul Brooke	Adam Doherty	Clare Dare		Charlotte Nourse	Andy Grainger James Hull James Maud	Richard Fernandes	Roger Stollery

Apologies:

Gina Jones	Ian Willcock			
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**Opening
welcome /
statement**

The Vice Chair opened the meeting at 6:35pm confirming attendance.

**Minutes
from Last
meeting**

It was agreed that the minutes from the December 2021 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 – ONGOING a date to be arranged in February
- Contact council regarding gate through to the park - ONGOING
- Retaining wall - ONGOING
- Lease agreements – Tennis still to review - ONGOING
- External hire agreements - Closed
- Finalise SA Glos Ltd Lease - ONGOING
- Spring Work Days – ONGOING
- Charlotte’s Performance Related Pay – to start this year - Closed
- Boiler Service – completed - Closed
- Disabled access - ONGOING
- Sign writing – Ian W ONGOING

**Bowls Rep
report**

Nothing to report. Looking forward to the number of people that renew membership

Tennis Rep report	<p>Pay and Play is going ahead. A new lock has been purchased for the bottom gate for access to Pay and Play. This combination will change every month.</p> <p>The Club will check with LTA that they have everything in place. Pay and Play will be bought through the Tennis Club's website and pay online. Hoping to get it up and running after the courts have been reskimmed and painted red and green. This is scheduled for end of March beginning of April. A before and after photograph will be taken to enhance Pay and Play interest.</p> <p>The lease agreement has been finalised between the main Club and the Tennis Club. The term and the amount has been agreed as a fixed amount not a percentage of the Tennis Club's income.</p> <p>Where is the access for the park going to be? Some members of the Tennis Club would like it to be placed not in eye-shot of tennis play. This will be discussed once the main Club have talked to the council.</p> <p>Fences that needed mending have been fixed - patched up whole and some poles rewelded.</p> <p>Charlotte asked for Tennis Club report of membership renewals and new members.</p>
Treasurer report	<p>Profit and loss report shared. Net profit for December 2021 - £3778.12</p> <p>Omicron grant (approximately £2600) is being applied.</p> <p>Current account - £5091.42 Savings account - £58000.00 Cash - £1936.00 Petty Cash - £200.00</p> <p>Gas and electricity costs have been fixed until next year. Legal expenses are for the solicitor to draw up the Spicy Aroma lease.</p>
Secretary report	<p>Nothing to report</p>
Mangers Report	<p>Christmas and New Year were successful, only feedback earlier opening on Christmas Eve - will be actioned next year due to when Christmas falls. Coors shortage seems to be resolved Review of spirits prices - to be announced shortly Ale/lager to remain at current prices unless significant supplier increases imposed</p> <p>Karaoke this weekend, regular live music booked up until August.</p> <p>Retro and Coors listing has now been paid</p> <p>Membership renewals active and starting to come in including some who hadn't renewed in 2021.</p> <p>Summer actives - folk & beer festival Cider festival to be arranged Extra bank holiday celebration weekend in June</p> <p>Sunday cook job advert live on social media - so far no interest – the Club will continue to try.</p> <p>Pool table has been refurbished. Now the electronics have failed.</p>

AOB	<p>James Maund – trip to Weston’s Cider Mill Tour (20 people) on a Saturday - Charlotte ACTION</p> <p>Richard Fernandes mentioned wall art on the outside of the shutters to advertise main Club, Bowls and Tennis - ACTION</p> <p>Light at bottom of the stairs – ACTION</p> <p>Certificates in the class notice board have expired. The new certificates have arrived and need to put on the board - ACTION</p> <p>Photographs of committee – set a date to redo – a photographer to come in on a Saturday date to be confirmed – ACTION</p> <p>Queen’s Platinum Jubilee - Thursday 2nd June to 5th June 2022. Are there any plans? - ACTION</p>
Date of next meeting	7 th February 2022 at 6:30pm

Clare Dare
Hon Sec CCL