



MINUTES FROM CHURCHDOWN CLUB LTD COMMITTEE (CMTE) MEETING

Date: 6th June 2022

In attendance:

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

Apologies:

Richard Fernandes	Ian Willcock	Paul Brooke			
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**Opening
welcome /
statement**

The Chair opened the meeting at 6:36pm confirming attendance.

**Minutes
from Last
meeting**

It was agreed that the minutes from the May 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
- Finalise SA Glos Ltd Lease – ONGOING
- Sign writing - ONGOING two contacts to explore. Possibly stickers
- Kitchen maintenance - ONGOING
- Garden waste - COMPLETED
- Maintenance contract - COMPLETED
- Music in the skittle alley - COMPLETED
- Use of tennis courts for alternative provision - COMPLETED
- Membership form to include age range category - COMPLETED
- Committee photos - ONGOING Saturday 11th June at 11am to take photo of Jo and Ben

**Bowls Rep
report**

Bowls weekend went extremely way. Previous members came. New member signed up. More keen to trial.
Sunday event for the children - thank you to Barbara for organising that.
We have won the last four games, including a league game.
Thanks to Charlotte and the staff of the main Club for helping the Bowls Club over the weekends.

**Tennis Rep
report**

No report

Treasurer report	<p>Profit and loss report shared for May. Net profit of £2558.40</p> <p>Year to date at a profit of £3741.03.</p> <p>Current account - £8584.53 Savings account - £56810.00 Cash - £225.00 Petty Cash - £200.00</p>
Secretary report	<p>Continuing with SA Glos Ltd lease and preparing for the Special General Meeting on Wednesday 15th June 2022.</p>
Mangers Report	<p>Thank you for staffing while I was on holiday</p> <p>Non members price increase applied</p> <p>Music from jukebox now accessible in alley Alley decorator booked August</p> <p>Furniture refurbishment quotes have arrived.</p> <p>Thank you to Patrick Mulraney for replacing facing board in the gents toilet. Sadly, in 2 weeks this has been vandalised, if we know who did this they will be barred.</p> <p>Ale festival very successful. Jubilee weekend great atmosphere, thank you to bowlers for facilitating a great tournament on Saturday. Thank you to Viv Murray, Ann Stollery for bunting and contributions to jubilee display.</p> <p>Looking forward to cider festival and planning into 2023 for live music events</p>
AOB	<ul style="list-style-type: none"> • PA system for the quiz and any future events that may require it - ACTION • Review function room set up for additional sporting events - Wifi - ACTION
Date of next meeting	<p>Special General Meeting Wednesday 15th June 2022 at 6:30pm</p> <p>Committee meeting Monday 4th July 2022 at 6:30pm</p>

Clare Dare
Hon Sec CCL