

MINUTES OF A BOARD MEETING HELD AT EXETER GOLF AND COUNTRY CLUB LIMITED, WEAR HOUSE, COUNTESS WEAR, EXETER ON WEDNESDAY 30TH MARCH 2022

Present: Will Gannon (Chairman)
 Cliff Nightingale (Finance Director)
 Peter Lacey
 Geoff Bush
 Juliet Chenery
 Deborah Stevenson

Attendance Vic Fox (President) Jenni Ashford (Minutes)

Responsibility

<p>1. APOLOGIES Chris Jones.</p>	
<p>2. MINUTES The Minutes of the Meeting held on 23rd February were confirmed by the Board and signed by the Chairman.</p>	
<p>3. MATTERS ARISING</p> <p>The purchase of track is ongoing – WG informed the land agents that the club wished to postpone for three months – awaiting a response but hopeful this should be favourable.</p> <p>New Directors – PL, CN and WG met with the shortlisted candidates, following initial interviews by GB, DS and JC. The Board discussed the candidates and concluded that the roles should be offered to Jenna and Robert. WG thanked DS for all her hard work in preparing and facilitating the appointment of the new Directors.</p> <p>Garden Pavilion – the Board all commented about the excellent feedback about the Garden Pavilion. GB commented that he was very impressed with new F&B Manager, James – saying that he is excellent and very professional. All agreed.</p> <p>Changing room hoardings – WG confirmed the plans and mood boards can be displayed on the boards as soon as the finance is agreed.</p>	
<p>4. FINANCIAL MATTERS</p> <p>Accounts were circulate with explanation by Will Roose.</p> <p>CN advised that February had been a poor month, mainly due to the reduced level of F&B availability. This should improve in March and April with the Pavilion and Marquee. Wear Park Restaurant is due to reopen in May.</p>	

<p>Renewals – over 2000 have paid their subs so far. 1300 have not committed and 653 have formally resigned. This is consistent with previous years. Final figures will be reported once the renewal period is over.</p> <p>Kitchen development – on target except for issue with the roof – WG spoke to Lee.</p>	
<p>5. GENERAL MANAGER’S REPORT</p> <p>The General Manager report was submitted prior to the meeting.</p> <p>WG mentioned the issue of the neighbours trimming our hedges on the 10th. This is being dealt with.</p> <p>Pool Hut – will be opening for the Easter holidays, weekends and summer holidays for pizza, sandwiches and salads made to order.</p> <p>Recruitment continues to be an issue especially for F&B, chefs and lifeguards.</p>	
<p>6. PROPERTY MATTERS</p> <p>Nothing further to report.</p>	
<p>7. DEVELOPMENT REPORT</p> <p>Nothing further to report.</p>	
<p>8. PRESIDENT’S REPORT</p> <p>Report from Vic Fox:</p> <p>I have heard nothing but favourable comments from members about the new Garden Pavilion, and James’s contribution to improving the service in this area.</p> <p>The Club Rules are being reviewed firstly by the management team and then the Club Committee sub group, before they are sent to Michelmores to check.</p>	
<p>9. ATTENDANCE AT CLUB COMMITTEE</p> <p>Will Gannon to attend the next Club Committee on 4th April.</p>	CN
<p>10. ANY OTHER BUSINESS</p> <p>Nothing to report.</p>	
<p>11. DATE OF NEXT MEETING</p> <p>5.30pm on Wednesday 27th April 2022.</p>	