

**MINUTES OF A BOARD MEETING HELD AT EXETER GOLF AND COUNTRY CLUB LIMITED,
WEAR HOUSE, COUNTESS WEAR, EXETER ON WEDNESDAY 29TH MARCH 2023**

Present: Will Gannon (Chairman)
Geoff Bush
Deborah Stevenson
Peter Lacey
Juliet Chenery
Jenna Hamilton Pursglove
Robert Willmington-Badcock

In Attendance: Nick Rimmer (President)
Chris Jones (General Manager)
Irene Gilbert (Minutes)

Responsibility

<p>1. APOLOGIES Apologies for absence received from Cliff Nightingale</p>	
<p>2. MINUTES The Minutes of the Meeting held on 22nd February were confirmed by the Board and signed by the Chairman.</p>	
<p>3. MATTERS ARISING WG had met with Charles Kislingbury to discuss options on raising capital, should it be required. It was agreed to wait until the decision on the relocation of the Golf Academy had been confirmed. WG reported that the Planning meeting had once more been delayed.</p>	
<p>4. FINANCIAL MATTERS Will Roose had circulated the Management Accounts for February. GB asked whether the number of resignations was higher than usual. WG said this looked to be in line with previous years and noted that the number of sport section members had increased.</p>	
<p>5. GENERAL MANAGER'S REPORT CJ had circulated his GM report. Unfortunately, three members of staff from Wear Park have decided to leave to work in a purely restaurant environment. Trees – CJ flagged up a problem with tree issues on the boundary of the course, which John Parr is handling. Board to be kept updated. A request had been received from Trinity School who were having problems with grass quality on their sports pitch. After inspecting the area, it was clear it needed aerating, which was carried out by the</p>	CJ/JP

<p>green staff one morning. We were happy to help the community and in exchange received some good feedback.</p> <p>After receiving the agreement of the Board, Martyn Walker, with the help of Georgie, has started listing the deferred shares on the register.</p> <p>Drain issues – a survey has been carried out to identify reasons for ongoing problems. Quote requested for remedial work.</p> <p>The marquee has been tidied to help with shortage of seating during the next phase of works.</p> <p>Men's golf lockers have had new locks fitted and will be available for those waiting to rent a locker.</p> <p>Discussions are taking place with the Bridge Committee about moving from the Bridge Room to the Topsham Room. Outcome to be advised.</p> <p>Guest Fees – further to queries regarding increase in fees, prices to be discussed at next Finance meeting.</p> <p>Gates on Course – discussion took place after which it was decided to carry over to the next meeting as CN not in attendance.</p> <p>Pool heating – Will Roose to contact company in Exmouth to find out details on new technology being used to heat swimming pools.</p>	CJ
<p>6. PROPERTY AND DEVELOPMENT MATTERS</p> <p>Nothing to report on Development.</p> <p>Boundaries – complaint had been received from a neighbour regarding golf balls in his garden, adjacent to the second hole. WG had spoken with Tom McKenzie who would visit in 6-8 weeks to see what action could be taken to solve this problem.</p>	
<p>7. RISK REPORT</p> <p>A full risk report was circulated by CJ. Further to recommendations a review of systems and procedures in the Sauna is underway.</p>	
<p>8. PRESIDENT'S REPORT</p> <p>I have now had my first Club Committee meeting attended by committee members and section Captains. Geoff Bush attended from the board, I was pleased with the general feeling of positivity from the committee and thanks to Chris Jones for his input and insight into current club matters.</p> <p>Geoff was able to take away good feedback on situations that we are presented with currently and the inclusion of a "Cost saving and income generating ideas" agenda item proved to be a positive discussion point.</p>	

<p>Geoff outlined and confirmed our position on non-member racquets coaching and no further discussion took place.</p> <p>The Committee was pleased to hear that the Members bar phase of the re development is to go ahead once the new changing rooms were completed.</p> <p>I have attended the following:</p> <p>18/03/2023 Mens intercounty squash tournament Devon V Cornwall and Avon to qualify for National finals, sadly Devon lost to Avon, but the event showcased our club and excellent courts to all who attended.</p> <p>21/03 joined Seniors for twig collection on golf course with ground staff followed by bacon Baps and coffee, what a difference it makes !! looking at the course before and after the results it leads to a far superior playing experience for members at little cost to the club, really enjoyed the morning and it keeps us fit!</p> <p>23/3 meeting with Ali Crooks ladies golf section re plans for Presidents Day to ladies on 30th May, thanks to Lisa and Darren, invaluable!</p> <p>27/03 Attended Ladies squash team V Exeter University ladies for the Devon cup (we have already won our league) excellent display from our young squash ladies, won the match 2 – 1 and won the Devon cup. Good to see youngsters enjoying squash, which hopefully bodes well for the future of the sport at EGCC.I have asked Squash committee to provide management with details to further publicise our success and quality of our facilities.</p> <p>Next CC meeting 15th May at 6pm due to Bank holidays</p>	
<p>9. ATTENDANCE AT CLUB COMMITTEE PL to attend the next Club Committee to be held on 15th May.</p>	PL
<p>10. SHARE TRANSFER FORMS GB volunteered to sign some of the forms.</p>	
<p>11. ANY OTHER BUSINESS</p> <p>CJ had circulated details of the staff pay review and asked whether the directors had any comments. All in agreement.</p> <p>JHP also suggested asking for lifeguard volunteers. Discussion took place on safety issues – to be carried forward.</p> <p>JC asked whether the new Ladies' Tennis Captain would be allowed to raffle off her parking space for charity. The Board agreed on the</p>	

<p>understanding that it was for one person with one car registration.</p> <p>A meeting, for EGCC members only, to be held on Tuesday 18th April in the Duckworth Suite at 5.30 pm. GB will put together a statement for this meeting which will be circulated to the Board for their comments.</p> <p>(Apologies from RWB)</p>	
<p>12. DATE OF NEXT MEEETING</p> <p>Wednesday 26th April 2023</p>	

There being no further business to discuss the meeting finished at 7.00 pm.

Chairman **Date**