

**EMBER SPORTS CLUB  
MANAGEMENT COMMITTEE MEETING NO 748  
HELD 22 NOVEMBER 2016 AT 7.30 pm**

**Present:**

Nick Plaut (chairman), Bob Knox (treasurer), Zenda Hedges (secretary), Malcolm Baird (president), Ken Homewood (bowls), Roger Seekings (tennis), Roger Dollimore (croquet), Nick Graham ( for CJ drama), Dave Roddis (bar manager).

**1. Apologies for Absence.**

Colin Jones (drama), Malcolm Baird (president)

**2. Minutes of Meeting held on 25 October 2016.**

There being no amendments, the minutes were approved and signed by NP.

**3. Matters arising.**

Car Park Surface – MB suggested using some left over algae treatment solution utilising Bowls sprayer. Robbie Blundell has secured a quotation of £295 to treat the car park surface for algae which has been accepted by the committee. RS will speak to RB and come back with some dates so that the car park can be free of vehicles.

Noisy Radiator – CJ spoke to Graham Morland and the noise is no more.

External Lighting – DM provided a quotation from Andy Petty for additional lighting on the pathway and on the corner of the garage. It was also noted the second light on the pathway was not working. The committee thanked DM for getting the quote and asked him to request AP do the work.

Overhanging tree – has been dealt with

**4. Chairman.**

**4 i Flooring**

The committee wished to thank both DM and KH for their efforts. The decision was reached to accept the quotation from Vincents for their quotation of product Isafe Apex Alassio 554 French Walnut. DM said he would get the quotation confirmed and the duration of the guarantee. The work to be done as soon as possible in the New Year. The bar stool foot rail will be removed for the laying of the new floor and a decision will need to be taken as to whether it is replaced or needed.

**4 ii Bamboo**

NP wrote to Richard Bateson of 26 Grove Way who replied saying he would do the remedial work on his side only. NP said he would write to Mr Bateson again asking him to progress with this as quickly as possible to prevent further more damaging invasion of the bamboo. KH has put down a treatment on our side. Bamboo is noticed in 24 Grove Way. NP said there has been no communication from Mr Shackell although he has sent him a reminder.

**4 iii 200 Club**

No draw this month.

**5. Secretary.**

**5 i Short/Extended Emergency Lighting test / CPR battery light**

A short test showed all lights to be working.

**5 ii New Members.**

The following new members are welcomed to the club :

Tennis : Annelyne McEwan

Drama : Richard Lyons

**5iii External Communication.**

Nothing

## **5 iv Roof**

ZH had been unable to get in touch with Mike Cutts regarding his inspection of the roof. It is understood he is currently away. ZH will follow up.

## **5 v Maintenance Book**

Badge on outside of club house : DM provided a draft image of the club badge and said it would cost £400 to re-create the badge on ply and £100 to pay Reg Hopkins to paint it. DM will check whether the print out is true to the colours required. Interestingly the translation from the latin on the badge means “leisure time”. Item for next meeting.

## **5 vi Telephone**

To enable BT to provide the offered compensation we need to fill in a special form which will be sent to us in the post.

## **6 Finance.**

### **6 i October Accounts**

BK had circulated the October accounts informing the committee that he had no comments.

### **6 ii Insurance**

BK said the insurance company have confirmed we are covered for letting out the clubhouse for Probus and Yoga for which there will be no increase in the current premium. BK reiterated Drama have their own full insurance covering visitors to the club attending the Christmas production.

### **6 iii Subscriptions**

Subscriptions will increase by £2 and £1 respectively although RS and KH wished their reservations to be noted. It was felt the increase was necessary to meet budget targets. BK asked for sections reps to provide their subs to MB by mid January.

## **7 Estate Management**

### **7i Section Responsibilities.**

#### **Bowls (KH)**

Nothing.

#### **Croquet (RD)**

Nothing.

#### **Drama (NG)**

It is noticed the red robin shrubs growing in the small car park are beginning to obscure the No parking Signs and need trimming. The gardener will be asked to do this.

#### **Tennis (RS)**

Nothing.

#### **General (-)**

Nothing.

### **7ii Bar (DR)**

Nothing.

### **7 iii Website**

Nothing to report.

## **8 Sections.**

### **8 i Bowls (KH).**

Shuffle Board on the 9<sup>th</sup> December.

### **8 ii Croquet (RD).**

Indoor will be 1<sup>st</sup> Tues December otherwise 2<sup>nd</sup> Tues, January, February and March.

### **8 iii Drama (NP).**

The production of Ladies Day was hugely successful. Auditions for the Spring production will be in January. A reminder for visiting guests to the clubhouse (Xmas Production) will be added to the newsletter.

**8 iv Tennis (RS)**

There will be a social on December 2<sup>nd</sup>.

**9 AOB.**

MB reported that on unlocking the clubhouse he noticed the heating had been left on the in clubhouse and the pathway lights were still.

**10. Newsletter.**

Promotion of 200 Club; MB message regarding leaving heating and lights on; New members; Reminder to sign in guests; also Merry Christmas !!.

**11. Next Committee Meeting.**

Tuesday 24<sup>th</sup> January 2017 at 7.30pm in the clubhouse committee room.

The meeting closed at 9.05pm.