

SUMMARY MINUTES OF HOUSE MEETING

THURSDAY 10th MAY 2018

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| 1. PRESENT | Martin Leech
Sandra Jones
Nigel Hughes
Gwilym Jones | House Chairman
Ladies Section Vice Captain
Club Chairman
Manager |
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2. APOLOGIES David Griffiths
3. TO APPROVE THE MINUTES OF THE LAST MEETING.
- These were confirmed as correct by Martin.
4. MATTERS ARISING
- Bar top remains outstanding.
 - Gates to be fitted to bin compound.
 - Ladies committee conveyed their satisfaction with the lounge improvements.
5. HEALTH & SAFETY
- The extraction system in the kitchen have been cleaned recently.
6. REVIEW OF BAR / CATERING
- Bar service is satisfactory.
 - Retainer was last agreed 4 years ago. Increase to be referred to Executive.
 - Catering franchise fee has not been reviewed since it was introduced.
 - There is a feeling that our catering could be better, is expensive and not expansive enough.
 - How do we get more people into the restaurant and strike a balance between members and non members. We need an evening menu.
 - 'A' board required on the snooker room corner to advertise all day facility for food and drink and a notice board at the front for the restaurant.
 - Specials evening to celebrate completion of the alterations to the lounge.
7. REVIEW OF CLEANING
- Meeting to be arranged with cleaner to detail our requirements of more attention to detail.
8. ANY OTHER BUSINESS
- Wires for the PSI unit in the lounge to be tidied.
 - Rhian has requested various items of crockery and cutlery, as these are to replenish stock agreement given.

- Entertainment has been arranged for Open Week Presentation, Captain's and President's days.
- Nigel to liaise with Ifan Llewelyn for an evening event.
- Martin wished to form a sub-committee to arrange other functions and it was agreed to request a budget of £500 for two events.

9. DATE OF NEXT MEETING

- Tuesday 5th June 7.30 p.m.