

SUMMARY MINUTES OF HOUSE MEETING

TUESDAY 14th NOVEMBER 2017

1. PRESENT Martin Leech Men's Section Captain, Debra Herbert Ladies Section Vice Captain,
 David Griffiths Gwilym Jones Manager
2. APOLOGIES None - All present
3. TO APPROVE THE MINUTES OF THE LAST MEETING
 - Proposed as correct by David Griffiths and confirmed by the chairman.
4. MATTERS ARISING
 - Bar top is ongoing.
 - Improvements to bin compound will be undertaken shortly.
 - Picket fence to front garden will be undertaken following completion of bin compound.
 - Estimate received for replacing carpet to Spike Bar, entrance hall and snooker room at a cost of £2,275 + vat and an allowance of £560 for possible levelling. Concern expressed as to possible difficulty of cleaning and supplier to be contacted for clarification. Recommendation to be made to Exec that we proceed. Colour choice is 'iceni blue'
 - Further contact to be made with Bleddyn re Dementia presentation.
5. HEALTH & SAFETY
 - Nothing to report.
6. REVIEW OF BAR/CATERING
 - Chairman confirmed that review meeting had been held with Rhian. Request for more frequent changes and enlarged menu agreed. Agreement received to provision of sandwiches for golfers finishing outside catering hours and Bar Top fridge provided.
Further meeting to be arranged within next 10 days.
 - The bar manager has left and Rhian has no plans to appoint additional staff at present.
 - Rhian and family have moved from the flat, but under the terms of her contract this is still available to her.
7. REVIEW OF CLEANING
 - No specific issues
8. ANY OTHER BUSINESS
 - All Winners presentation night and Bonfire night very successful. Positive feedback from young family members and both events should be repeated next year.
 - Both sections to consider format of end of season presentation evening.
 - Chairman had been asked to consider children's Christmas Party. Unfortunately the dates now available were limited and unsuitable. Matter to be considered earlier for 2018.
9. DATE OF NEXT MEETING
 - Wednesday 17th January 2018