

MINUTES OF THE EXECUTIVE MEETING

TUESDAY 27th FEBRUARY 2018

1. PRESENT	Nigel Hughes Cedri Lewis Martin Leech Mary Williams Edward Morris Annette Jones Gwilym Jones	Chairman & Chairman of Greens Treasurer Men's Section Captain Ladies Section Captain Men's Section President Ladies Section President Club Manager
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2. APOLOGIES

- None

3. TO APPROVE THE MINUTES OF THE LAST MEETING

- Formally proposed as correct by Edward Morris and seconded by Martin Leech.

4. MATTERS ARISING

- None

5. FINANCE

- Final 2017 accounts circulated and treasurer gave short explanation as they were very similar to draft figures previously seen and discussed.
- Bar gross profit up £8k. Green Fees up £9k. Subs down £5.4k.
- Expenditure in line with projections.
- Net profit for the year £21,688 up £7k on last year.
- Lady President proposed that the Accounts be accepted, seconded by Mr Captain and all agreed.

6. HEALTH AND SAFETY

- Nothing to report.

7. SUB COMMITTEE REPORTS

Greens

- Proposal for correcting the soil erosion by the 1st green has been referred to National Resources Wales and National Trust for approval.

Men's

- Nothing to report.

Ladies

- Nothing to report

House

- Martin summarised the present position regarding the heating.
- The current system is beyond repair having been in place for 25 years. Estimate to replace with similar system received 3 years ago was in excess of £35k.
- It is therefore proposed to install a wet system for the lounge and three plumbers have been requested to provide quotes. Only two have responded at £11,560 and £17,500.
- The piping for the heating will be run through the ceiling and the House Committee consider it an opportune time to install insulation and update light fittings.
- Lighting system has been designed by Julia Jones and cost of materials at £7,500. Similar fittings can be purchased from City Electrics at £3.5k
- Estimates to be received from 2 electricians.
- Quotes awaited from two builders for the ceiling work.
- Total cost will be in the region £40/45k including VAT.
- It was agreed that we proceed with the full project and Treasurer and House Chairman allocate contracts.

8. CORRESPONDENCE

- None.

9. ANY OTHER BUSINESS

- Lady Captain thanked everyone for their support of the auction.
- Nigel thanked everyone for the opportunity of being Acting Chairman and for their support.

10. DATE OF NEXT MEETING

- To be arranged after the AGM.