

MINUTES OF HOUSE MEETING

THURSDAY 11th JANUARY 2018

1. PRESENT	Martin Leech Debra Herbert David Griffiths Nigel Hughes Gwilym Jones	Men's Section Captain Ladies Section Vice Captain Club Chairman Manager
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2. APOLOGIES

None - All present

3. TO APPROVE THE MINUTES OF THE LAST MEETING

- Proposed as correct by Debra Herbert and seconded by David Griffiths.

4. MATTERS ARISING

- Bar top ongoing.
- Bin compound progressing.
- Executive approved expenditure on carpet to Spike Bar and Snooker Room. Colour confirmed and order can be placed.
- Bleddyn agreed to proceed with Dementia presentation to Club staff.
- Confirmation received from our Insurers that it is not a condition of cover that the flat has to occupied.
- Children's Christmas party to be arranged well in advance and parents to be consulted and involved.

5. HEALTH & SAFETY

- Smell of gas was detected in Lounge, Spike Bar and Snooker Room 23 December. Plumber attended and turned off supply to heating unit. Gas was flowing through without igniting. Further investigation has shown that the heat exchanger has failed and the gas supply has now been capped.
- Gas leak at the tank compound has been repaired.

6. REVIEW OF BAR / CATERING

- Issues from last meeting with caterer had not been resolved - specials board, additional hour on Friday evening and sandwiches in the Bar. Further meeting held 10th January.
- Agreed not to extend Friday evening catering at present due to number of Fridays available over the next 2 months, caravans are currently closed and summer hours will commence at Easter.
- Caterer was very amenable to expansion of catering service to none members.
- Expanded menu must be in place by Easter.

7. REVIEW OF CLEANING

- Captain and Club Manager to undertake review.

8. ANY OTHER BUSINESS

- Burns night has been cancelled due to lack of support.
- It was explained that Club Rules relating admission are being reviewed by the executive and any input from this committee would be appreciated.
- Heating: A quote for replacing with similar warm air system was obtained three years ago at £35,000 plus electrical and building works and crane hire charges. Consideration now been given to installing wet system and quotes are awaited. As it will probably be necessary to run pipe work through the ceiling current lighting and roof insulation will be reviewed.
- Nigel to contact Iwan Llewelyn, language coordinator at Gwynedd Council re entertainment.

9. DATE OF NEXT MEETING

- To be arranged as soon as proposals and quotations are available re heating.