

Ashbrooke Sports Club Limited

Minutes of Trustees Meeting of 16 December 2014

1 Attendees

Tony Watt (Chair), Peter Fenwick (Sec), Tony Clark (Treasurer), Chris Brown (Assist Treasurer), Stephen Crute, Barry Gristwood.

2 Apologies

Chris Johnston, Stephen Allen.

3 Minutes of Last Meeting

The Minutes of the last meeting held on 25 November had been circulated previously and were duly approved and signed.

4 Matters Arising

Matters Arising would be dealt with under the appropriate agenda items.

5 Correspondence

The meeting was updated on the potential litigation involving Ashbrooke Cottage and proposed settlement terms. These were agreed in principal subject to appropriate legal documentation and plans involving the strip of land concerned being drawn up and an appropriate valuation being obtained. The Secretary and the Chair were authorised to deal with this.

The New York Productions potential litigation and inter related 2010 Split Festival were discussed and the meeting updated regarding documents obtained so far. Investigations will continue.

6 Finance

Cash in both banks accounts currently stood at circa £40k. An RFU grant of some £5k was outstanding and would be utilised in payment for works to the changing rooms currently being completed by Edmundson Builders.

Stephen Crute reported on progress regarding employment contracts and a further meeting was arranged for 29 December to take this issue further.

7 Ground and Premises

Nothing to report.

8 Events/Marketing/Development

The events in November and in December to the date of the meeting had been a success, particularly the Football Dinner on 28 November. It was noted that the Rugby event scheduled

for 14 December had been cancelled due to the unfortunate death of a member. The meetings condolences were recorded.

9 Sectional Reports

No sectional reports were taken

10 A.O.B

There was no other business

11 Date and Time of Next Meeting

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A.M.Watt