

Ashbrooke Sports Club Limited

Minutes of Trustees Meeting of 16 February 2015

1. Attendees

Tony Watt (Chair), Tony Clark (Treasurer), Barry Gristwood, Chris Brown (assist. Treasurer). Eric and Howard from the Squash section

2. Apologies

Peter Fenwick (Sec.), Stephen Crute, Stephen Allen, Chris Johnson

3. Minutes of Last Meeting

The Minutes of the previous Meeting held on 13 January 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 with regard to Ashbrooke Cottage and New York Productions Ltd.

Tony Watt presented deed plan for the Ashbrooke Cottage, which he had developed. This would be sent to solicitors acting on behalf of Ashbrooke and Ashbrooke Cottage.

6. Finance

Cash at bank stood at £34k with a further £5.8k banked that day.

Chris Brown/Tony Clark circulated quarterly accounts for the period of 1 October 2014 to 31 December, which showed a surplus for the period.

Preparation of the year end accounts were again discussed. Tony Clark and Tony Watt reported that the auditors had received the information they needed from Paul Lawson and that they were now finally able to move forward with preparing the annual accounts. It was anticipated that the accounts would be available from early March. Once finalised, a date for an AGM would set.

7. Ground and Premises

It was noted that annual servicing of ground machinery was required and this would be completed over the coming weeks.

A donation had been greatly received to refurbish the small kitchen next to the office and the trustees would like to place on record their appreciation for this.

A member of the Tennis section had put themselves forward to join a grounds committee. It was recommended that each section should look to get a representative from their section to sit on this committee. Further discussions would take place at March's Trustee meeting on this.

8. Events/Marketing/Development

As reported at last month's meeting, the management had been working on the members database. This was nearing completion, with just a handful of social members and squash members still to be input into the system.

A player's dinner, organised by the rugby section, had been confirmed for 7 March.

The cricket section would be holding their annual fundraiser on the 27 March. Given the capacity of the ditchburn room, this would be need to be held at a venue away from Ashbrooke.

Planning for this year's beer festival was underway and it had been decided that this would take place in mid May and be ran over 2 days. Over the coming weeks club volunteers would be invited to support the event.

9. Sectional Reports

No detailed sectional reports were taken other than the continued success of the women's rugby team and junior section.

The Squash section were represented by Howard and Eric at this month's meeting. They informed those present that they were in the process of setting up a squash committee and a presented a number of ideas and initiatives to the trustees for consideration. These were duly noted.

10. A.O.B

There was no other business

11. Date and Time of Next Meeting

10 March at 7pm

The meeting closed at 8.30pm

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A.M. Watt

10 March 2015