

Ashbrooke Sports Club Limited

Minutes of Trustees Meeting of 21 July 2015

1 Attendees

Tony Watt (chair), Peter Fenwick (secretary), Tony Clark (treasurer), Barry Gristwood, Stephen Crute, Chris Johnston and Howard McCain.

2 Apologies

Chris Brown and Stephen Allen

3 Minutes of last Meeting

The Minutes of the meeting of 24 June had been circulated prior to the meeting and were duly approved as a true record and signed.

4 Matters Arising

The meeting regarding action on the Split Festival/New York Productions report had taken place and a plan of action agreed upon.

The meeting regarding contracts of employment had taken place and these had now been finalised although further details were required regarding the cleaner.

5 Correspondence

There was no correspondence to report which required action.

6 Finance

The treasurer produced management accounts which were discussed. Quarterly accounts were due at the Bank and the chairman agreed to deliver these. It was also noted that the annual review meeting with the Bank would be due soon.

Balances held at the bank and sums due to be credited were discussed and a balance of circa £50k was held. However there were various works to be carried out which would require significant expenditure.

A sum had been received from the University for hire of the ground and sums were due from Argyle House. Cricket subscriptions were also expected.

The annual accounts for year ending 31 March 2015 were still be prepared by the Accountants but assurances had been received that they were nearly ready.

The insurance premium had also been dealt with and confirmation received that the policy covered the premises occupied by the restaurant, Amore. The company would however be serving a notice on the occupiers regarding the policy and cover.

A bonus payment to a member of staff arising from the Beer Festival was agreed.

7 Ground and Premises

The paving work in front of the main clubhouse had been completed. Thanks to Burrels who had supplied the materials were recorded.

Work on installation of the fire alarm system would commence within a month or so and the likely cost was noted.

It was agreed that if the new chairs for the lounge had not been received by first week in August the contract would be cancelled and the return of the deposit sought.

The chairman had been approached by the owner of Amore regarding catering for functions held at the club and the number referred to them. They would be asked to come back with a proposal.

A plaque in memory of Chris Johnston's late mother and father would be placed in the main clubhouse in gratitude of the contributions made to the Club.

The squash grant application was discussed and the developments in the newly formed squash committee.

8 Events/Marketing/Development

The beer Festival had been a success and thanks were recorded to all who helped out, particularly staff members. The hope was expressed that for the next Festival more volunteers could be persuaded to assist. The banners which had been acquired prior to the event and displayed welcoming people to Ashbrooke and giving membership details were commended.

Discussions with an over 40's football team had taken place with a view to them becoming associated with the club.

On 28 August a football talk in had been organised and will be advertised.

Stephen Crute asked whether the club BBQ planned for 30 August was going ahead as this had been advertised in Hockey sections news letter. The bar manager is in charge of this event and no details were to hand. A general discussion took place regarding a leaflet drop, Christmas functions and a New Years eve function were discussed.

9 Sectional Reports

No reports were taken.

10 A.O.B

There was no other business.

11 Date of Next Meeting

19 August at 7pm.

There being no other business the meeting closed at 9pm

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A.M.Watt

15 September 2015