

The Windsor Club Members Committee

Minutes

Tuesday 12th May 2015

Attendees: Nick Pellew, Wade Kirkaldie, Mark Quinton, Jonathan Posner, Angela Dare-Batten, Andy Stangroom, Alex Davis, Matt Fleming, Caroline Wise.

Apologies: Dave Howell, Terry Carter.

| | | Action |
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| 1. | ATTENDING MEMBERS WISHING TO ADDRESS THE COMMITTEE None attended. | |
| 2. | MINUTES Jonathan Posner agreed to take the Minutes of the meeting. | |
| 3. | LAST MEETING MINUTES The minutes of the last meeting on 14 th April were accepted as a fair and accurate record of the meeting. It was agreed that Minutes will continue to be posted on the board in the Foyer and on the Website. | Wade |
| 4. | OUTSTANDING ACTIONS FROM PREVIOUS MINUTES Other actions picked up within these Minutes. | |
| 5. | MEMBERSHIP Wade advised that numbers are marginally down for the month – and agreed to circulate more accurate numbers shortly. [These are: Down 11 from April to 404. Year on Year - April 2014 = 489, April 2015 = 415.] From now on we will record no.s for previous month as this is more accurate (meetings fall on different days each month) Wade also advised that Guest Fees are up, as more people use the club ‘ad-hoc’ rather than paying for membership. | Wade |
| 6. | MEMBERSHIP RECRUITMENT Mark and Jonathan to progress the Banners as agreed previously. | Mark/Jonathan |
| 7. | OPS ISSUES New tubes have been installed in the sunbed and safety notices put up. It was noted that users must sign a disclaimer when using the sunbed. Separate controls for the Ladies’ Sauna have been quoted – Wade to action. New mats required in the Studio – it was agreed that these can be picked up cheaply at Tesco – Mark to investigate. | Wade Mark |

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| <p>Should film be put on the Spin Room windows to keep out the sun? Mark to investigate.</p> <p>The new Coffee Machine is now installed. Pricing to be reviewed in line with new cup sizes. Angela / Wade to finalise. Needs to be strongly promoted.</p> <p>Uses for empty spaces discussed – possible use by Susan Handy Dance / Trish (Beautician). Wade and Mark to progress.</p> <p>Site Annual Fixed Cable Testing - need to decide if/when we go ahead dependant on end date and building insurance (as mentioned in AOB).</p> | <p>Mark</p> <p>Angela/Wade Wade/Mark</p> |
| <p>8. FINANCE UPDATE</p> <p>New site costs were £7,500 in April – so net operating profit for April = £1,000. Net income YTD = £52,000.</p> <p>Currently operating at a profit, but with falling membership, we are getting close to breaking even monthly.</p> <p>Matt to update Members at the AGM.</p> | |
| <p>9. UPDATE ON CLUB CLOSURE</p> <p>Nick confirmed that the latest news from the Landlord’s Representative is closure no earlier than September 2015. No further detail is available from this source.</p> | |
| <p>10. PROGRESS ON THE NEW SITE</p> <p>Club closure is directly linked to the start and duration of works to move the sewer. Wade to see if Thames Water has a schedule for these works.</p> <p>Approaches have been made for support to England Squash and Berkshire Squash. All Committee Members should write in support of the Outline Planning Application – with particular reference to the expected low impact on Traffic Flow.</p> <p>Nick to advise the process for appeal – assuming the application is rejected.</p> <p>Nick advised that a 25 year lease for the parcel of land at the top of the site, with access rights, has been part of negotiations with the vendors.</p> <p>Nick also advised that efforts are being made to contact the owners of the adjoining land on the other side to the EERC with a view to exploring purchase / access rights, to enable access to the back of a new TWC building.</p> <p>Planning decision expected mid-late June 2015.</p> | <p>Wade</p> <p>All Nick</p> |
| <p>11. SOCIAL</p> <p>A number of different possible events were discussed, such as:</p> <ul style="list-style-type: none"> • BBQ – last Tuesday of the Summer League • Friday night Curry • Summer Party | |

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| <p>It was agreed that it is difficult to plan these, due to the weather and low number of Members around during the summer – so it is better to try and pull together ad-hoc events at short notice. Angela and Alex to co-ordinate.</p> <p>It was noted that Angela has passed her course in Management and Supervisory Roles (90% with Merit) and the Committee congratulated Angela accordingly.</p> | Angela/Alex |
| <p>12. AGM Agreed to hold until early September – the date of Sept 8th was agreed.</p> | |
| <p>13. AOB Nick to check with the Insurers re. fixed cabling check.</p> | Nick |
| <p>14. NEXT COMMITTEE MEETINGS Tue 14th July Tue 11th Aug</p> | |