



## House Meeting

21 March 2011 @ 8pm

### AGENDA

1. Present / Apologies
2. Minutes of last meeting and matters arising.
3. Annual Reviews            MGC Catering – (JRS)  
   Centenary Lodge – (JRS)
4. Health & Safety            Asbestos Report – (JRS/JC)  
   Electrical Work Outstanding (JRS/DW)
5. Cost Saving Ideas            Hand Dryers – fast action – (GN)  
   Waste Solutions – (GN)
6. Wood Farm House            Water connection.  
   Gas connection.  
   Repairs: windows: roof: int - damp: car port (JRS)
7. Facilities:                    Dining update...ideas?  
   Kitchen deep clean.  
   Dining room refurbishment: on hold...
8. Stewards Report            Inc. Drinks Pricing...
9. Any Other Business.
10. Date of Next Meeting.

## **Minutes from House Meeting**

**21<sup>st</sup> March 2011 at 8pm**

### **Members Present**

John Spencer (House Chairman), Brian Russ, Julie Hardwidge, Danny Williams, Susan Bunting, Peter Adams, Martin Millichip, Nick Bramley, Norman Wells, Mike Mulhern, Kevin Parr (Captain), Ken Shaw, Martin Hardwidge, Gary Wilkinson and Guy Newell. There were no apologies.

### **Minutes of last meeting and matters arising**

The last meeting was held on the 6<sup>th</sup> Of July 2010 and there were no matters arising.

### **Annual Reviews**

The annual review of the Mapperley Golf Club Catering contract will be due for renewal in July and that of the Centenary Lodge in December. John Spencer suggested that the review of the Centenary Lodge is moved to July. These will be conducted at the appropriate time.

### **Health and Safety**

The asbestos report, which needs to be done for insurance purposes, will be conducted by Joe Childs. It was proposed that the outstanding electrical work still to be done around the club will be progressed so as to spread the cost of £3549 over a period of time.

### **Cost Saving Ideas**

1. It was suggested that to save money on hand towels in the Gents locker room, which cost £840 per year, we look at installing fast action hand dryers. This was discussed but it was decided that many members like to use the towels.
2. Our waste disposal may be 10% cheaper with Waste Solutions but Danny has negotiated a cheaper contract with our current supplier Biffa which saves swapping suppliers and equipment.

### **Wood Farm House**

1. Some arising issues with Wood Farm House are that the water connection form has been returned by Severn Trent and dealt with by John Spencer. The tenants have asked if there is the possibility of providing the house with mains gas. Enquiries will be made as to the feasibility of this.

2. There are also repairs which need to be quoted before any work can be authorised. One quote is for 19 failed window units at £965 and two more windows at £320. Jak Fearn is also to quote on these but has of yet been unable to gain access to the building to view. There are also repairs needed to the house roof and the car port, the tenants will obtain quotes for these.
3. The tenancy agreement on Wood Farm House calls for an inspection of the premises to be made. John Spencer will arrange for this inspection to take place. The inspection will be carried out by two committee members John Spencer and Peter Adams.

### **Facilities**

1. It was asked if there were any ideas to be considered on changes for dining at the club. Peter Adams suggested upgrading the menu to be more like a pub menu, Gary Wilkinson asked if there was enough choice on the menu and Susan Bunting asked if it was worth asking for people's suggestions and a daily special.
2. The kitchen deep clean was done in February and the same company was kept as they do a good job for the price.
3. The dining room refurbishment is still on hold at the moment as the cost will be around £7,000 and this is not feasible at the moment.

### **Stewards Report**

1. The Stewards report was given stating that we have reviewed our contract with Coors in September/October and as they have given increased discounts to offset the brewery increases Guy Newell stated they are competitive.
2. The Sump pump is due for it's 6 monthly empty which Guy Newell will organise. If this is emptied regularly it will not need replacing all the time.
3. Guy Newell wants the shelves behind the bar re-varnished as they are wearing and will obtain quotes from Keith or Colin Cope.

### **A.O.B.**

The issue of car parking around the practice green and the blocking of the kitchen/ delivery spaces was discussed. It was decided that the committee would wait until the new season started and if the problem persisted action would be taken.

### **Date of next meeting**

The next meeting date is to be arranged at a later date as and when it is needed.