

## **Minutes of Coolhurst GMC Meeting**

**Held on zoom 2 July, 2020 at 4.30 pm**

Present:

Tzvetelina Dimitrova, Michael O'Callaghan, Stephen Nardelli (Chair), Peter Hilton.  
Nigel Hutchins.

1. Apologies Bob Taylor, Martin Zinkin, Charlie Logan, Paul Adderley.
2. Previous minutes  
No comment
3. Finance and cash flow
  - Overall performance, revenue/cost
  - projection

SN noted that financial position is good, but this is largely driven by the fact our staff costs are offset by furlough payments.

Noted that a projection remains to be completed when Sarah is back from furlough next week.

4. Operating update – staff on / off furlough

Noted that Sarah is due to return from furlough on Monday. The committee supports this.

NGH wondered if the GM's contract had been signed. As yet it has not been.

NBH – How do we know when maintenance tasks have been done?

NBH: What about the damage to the door on the terrace? MOC: Probably as Sarah is back on Monday, the best thing would be for her to address that issue then.

SN: I have noticed that Sarah is very quick at getting things actioned – they are mentioned once, then we find they're done.

MOC asked what the offer is to squash members to become a tennis member. No one present was able to answer this. MOC actioned to ask Martin Hearn.

5. Possible Clubhouse re-opening

NBH: When Sarah is back can we look at opening some kind of service even if only outside, as soon as we can.

This is awaiting the proposal from GM when she is back from furlough for consideration by the GMC.

SN: This is something that will need preparation and structure, we cannot rush into it.

6. AOB

The funeral procession for Dave Smart took place this week. SN: it was a sad occasion but a great way to say good bye. It was a fantastic send off with many Coolhurst members attending and a tennis racket guard of honour.

The Club flag was flown at half-mast that day.

TD: Saturday 11<sup>th</sup> is the beginning of the tennis tournament.

7. Date of next meeting

Tuesday 7<sup>th</sup> July 5pm.

The meeting ended at 17.40.

