

## **Minutes of Coolhurst GMC Meeting**

**Held on zoom Tuesday November 3rd, 2020 at 16.30.**

Present: GMC members: Michael O'Callaghan, Stephen Nardelli, Martin Zinkin, Tzvetelina Dimitrova, Martin Hearn. General Manager: Sarah Luther.

(The meeting had been re-arranged with 24 hours notice because of the timing of government announcements which made it hard for some to attend.)

### **1. Apologies**

Paul Adderley, Charlie Logan, Nigel Hutchings, Peter Hilton.

### **2. Minutes of last meeting**

No suggested changes.

### **3. General Manager update**

The Club will have to close completely.

Most staff will be on furlough. Ray will be partly off furlough for maintenance reasons. Anthony and SL will work 1 day per week.

For Jill (the book keeper), furlough arrangements should be decided by Bob.

Staff also have holiday's to take. The Club can continue to receive furlough payments during staff holiday.

SN: Given we'll have £16k on furlough money coming in, can we use this to do the proposed work to the patio space in front of the Clubhouse?

SL: the quote we have seems too expensive. I have been investigating other options. A member who had a gardening and landscaping firm is willing to do drawings for us. We could also do our own ordering and project management. This would deliver a considerable saving.

MZ: We should note we will eventually get less tennis revenue.

SL: We need to the floor to be completed in the ladies toilet, and we need to fix a hole in the Clubhouse roof. We should do the right project without rushing and get the best value for the Club.

The member who has kindly offered advice on design is Celine David of Celine David Garden Design. <http://www.celinedavid.com/>

BT: if we have a member helping it should be minuted, along with any financial terms.

Tennis Junior Programme: we got £15k last week at c. 48% profit margin, c. £7k.

We have lost £1k for the month from the Gym. We will also lose income from the various individual service providers (e.g. physio, Personal Trainer).

Staff will go home on Wednesday. SL with a small team will work on Thursday. Ewa of the kitchen will act as security, being a key holder.

MH: It occurred to me the likelihood is that when tennis restarts it will be limited to singles. This is likely to put pressure on courts. The tennis committee might wish to pause new membership.

MZ – maybe we should try to get the balloon down. SL: the company who put it up couldn't not come until after Christmas. I'll check on when they could do it.

BT: noted that the balloon costs £3k each time it is either put up or down.

SL: The balloon was advantageous during camps.

SN: we need to do something to inform members. SL: I am happy to do it.

Floor work in the ladies toilet cost is £600 - £800.

There is drainage work to be done for the Clubhouse, outside the Clubhouse.

Tarmac price – quotes awaited. Estimate c. £8,000.

The terrace price was c. £28k. (This is the quote SL said was too high).

Clubhouse roof Velux window – we are minded to get a new window that opens electronically.

SL: Are we going to continue to use back entrance? I'd prefer to continue to use it. I would like the area there to become part of the Club, and to carry on being used.

When do we have to re-do the Astro covering?

MZ: No fixed date. Likely to be c. £50k (this is a guess not a quote).

SN: We must always fund the projects that tennis requires.

Meeting ended 17.15.