ALDWINIANS RUFC

TRUSTEE MEETING MINUTES

Zoom Meeting 17th June 2020

|  |  |
| --- | --- |
| Trustees in attendance  | W. Thorpe, T. Hulmes, I. Wilson, A. Whalley, K. Turner-Hague, C. Spivey, I. Spivey |
| Observers | C. Rushworth, R. Palmer, C. Townsend, P. Lyons |
| Apologies | K. Davies, T. Gibson |

|  |  |
| --- | --- |
| Correspondence | Email received from C. Rushworth. This was sent out to the whole group for their attention. |
| The Members forum | * There has been a pole taken on the forum and if everyone pays that says they’re going to pay we could be looking at £24.000 per year.
* A question has been asked about the use of the gym for 16yrs olds approx.

Response.... The clubs gym is un manned and therefore the health and safety risks become greater.  |
| Membership | Bottom Line...* There could be two payment dates in place.
* 50p +VAT if there are 160 users more than 160 it will drop to 30p per transaction.
* These DD have to be set up with a business bank account
* 3 names on account but 2 signatories.
* Membership will need to be paid into the charity account
* Most attendees agree to Bottom Line in principle
* P. Lyons will be main admin
* C. Townsend will be the administrator. P. Lyons, T. Hulmes,

C. Rushworth, R. Palmer* C. Townsend, P. Lyons & C. Rushworth will manage the day to day operation of membership.
* C. Spivey will need access to data to cross reference.
 |
| Re Opening of the Club | W. Thorpe* Membership/ Loyalty cards has R. Palmer received them,

Response T. Hulmes left them at the club for R. Palmer. A list of cards issued to date has been sent out. We may need to get together if we cannot set things up remotely.Re-opening..* No current information to hand. We need to look at various sources.

T. Hulmes* We need to be looking using card payments. Club Control have developed an app which may be useful.
* Also what opening days/times are we proposing to do?
* Staff are also furloughed so we have to make sure it’s a viable option.
* I would have thought that the brewery and club control would be intouch re thoughts and ideas on opening before the 4th july.

K.Turner-Hague* We need to control access. 1 member+ 1 guest. We need to be safe and within the club boundaries.

A. Whalley* We need to look at getting a variation form filled in from TMBC. Lazt toad looking at apps for ordering.

L. Bradley* To look after numbers would it not be of interest to book a table?

W. Thorpe* Sanitizers, paper towels, signage and cleaning needs to be sorted. Where do we serve from?

P. Lyons* We have an outside bar facility. Pay at one of bar and pick up at the other end

R. Palmer* We need to look at the likes of screw fix for arranging a queuing system.

K.Turner-Hague* I have been looking at this and we could potentially do the following...
* In through the front door, into main lounge area to the bar, then into function room,
* To get to the toilets in through the front door to access the toilets and then back out into the function room and out.
* We have a duty of cart to staff and customers.

R. Palmer* Do we have to use the brewery for the order to open up?

Response Yes it would be prudent to do so as Marstons will know that we will want to open.I. Wilson..* Is there a risk assessment for opening of the clubs premises?
* Do we need to purchase PPE for the staff etc?

Response W. Thorpe There should be more information coming out before the 4th July!* I will be down on Saturday, we can then have a walk round to assess what changes need to be put in place.
 |
| Mini & Junior Rugby | L. Bradley* What is going to happen to the mini & junior AGM is the weather is not good?

K. Turner-Hague* What is the situation re nominations@

Response Will look at the weather forecast at 1pm and make a decision at that time so as everyone get the chance to pick up messages. It will them be rearranged for next week. Nominations There have been two for the mini & junior Chairman’s position. These are Robert Calderbank & Mike Marrow. There is to be a new post created that of mini & junior development officer Daniel Robinson has been put forward for this. Mini & junior membership nomination is Georgina Hardy.Nomination time extended until Friday lunchtime! |
| General Club Information | W. Thorpe* Has Lucy spoken to the developers?
* Lucy has set up a just giving page now stands at £415.00

Response K. Turner-Hague to send an email round from Lucy re information gained from the developers.* How is the car park developing?

Response T. Hulmes I have been in contact re the contract and some concerns of the use and maintenance of the car park etc. A waiting there response. K.Turner-Hague* Who owns the fencing at the top of the pitches? There are two in place at present.

1 chain link1 Barb wire (think that one belongs to Robertsons)* A Drive in cinema has been in touch re using the car park for drive in movies. This could be a summer programme
* A contact from BCO has been in touch about using the car park but was not big enough for what they need.
 |
| A.O.B | * Is there any more of the clubs memorabilia to go back up in the club?

Response... T. Hulmes Yes - a number of photos are planned for reframing And will be at usual framers in next couple of weeks when he reopens.To answer Ken Browns comments re Eric’s shirts- we have never had a Barbarians or Lions shirt - we did have a South Africa one framed and on the wall. It came down for some reason- not my doing- and Was put behind the bar Where the glass got broken. Then it disappeared and no one owned up to seeing it moved out of the bar- we are going back some years now.The plan re shields is to approach our other Lancs Premier clubs to buy current shield off them and display. It would be nice to have M&J achievements up somewhere in the club, even if its done on a digital frame |
| Meeting Closed | Approx 20.25pm **Next Meeting 1st July 2020** Start 7.30pm prompt |