



Management Committee Meeting Minutes – Wednesday 13th November 2024, 7.30 pm – 9 pm

In attendance:

Richard Jones, chair (RJ)
Steve Bridgeman, secretary (SBr)
Elissa Seddon (ES)
Peter Horne (PH)
Guy Mines, Treasurer (GM)
Stan Ball (SBa)

1. Apologies for absence RJ
 - a. John Shepherd (JS)
2. Minutes of previous meeting, 12th October 2024 RJ
 - a. Agreed unanimously
3. Matters arising RJ
 - a. Tesco grants. Not available to us. GM
4. Treasurer's report GM
 - a. Year to date £800 up.
 - b. As we report currently, the bar is making a loss. However, the evening staff do far more than run the bar and staff costs are the reason for the apparent loss.
 - c. SBr suggested that we increase prices at the bar, as we are currently charging very cheap prices.
 - d. **ACTION:** GM and ES to work on a list of cost prices and then set increases.
5. Staff Xmas bonuses RJ
 - a. ES withdrew from this discussion as it would have been a conflict of interest.
 - b. We will repeat last year's bonuses with a slight increase, which was agreed and passed to GM as Treasurer to action.
6. LED fluorescent tubes quotation RJ
 - a. RJ has provided a quotation, which is far lower than the previous one we received (sourced by John Chard). The quotation is for £2196. Unanimously agreed, minus RJ's vote,

to avoid obvious conflict of interest.

7. New roof

PH

- a. PH presented pictures and videos explaining the work which needs to be done.
- b. PH presented a spreadsheet showing a detailed comparison between the six quotations received.
- c. PH suggested that we look at the possibility of putting a pitched roof across the bulk of the flat roof.
- d. **ACTION**: ES to contact an architect to investigate the possibility of a pitched roof.

8. Match fees and squash balls

ES/SBr

- a. SBr proposed that new squash balls be issued for club nights to eliminate disparity between squash and badminton. Agreed unanimously.
- b. **ACTION**: SBr to provide a figure for requirements of squash balls for the next 6 months.

9. Club update

ES

- a. Flyers are now available to give out as widely as possible.
- b. Pickleball equipment is in stores and will begin in January 2025.
- c. Links with The Littlehampton Academy are being forged.
- d. Junior badminton coaching is going incredibly well.
- e. Mad Hatter's tea party booked for February.

Date for next meeting Wednesday 11th December 2024, 7.30 pm – 9 pm