Minutes for Meeting on Wednesday 14 Sept 2016 EGC 19.00

**1. Apologies and Welcome:**

Apologies: MH, DL, MKR

Attending: YB, TJ, AC, RF, VJ

We were reminded a committee quorum is 5 people.

**2. Minutes of meeting held on 13th July 2016**

These were approved and adopted, it was suggested agenda & minutes are to emailed to all members rather than left in Dropbox, TJ or person writing will do this in future.

**3. New room opening**

No preparation has been made for the planned date so it’s agreed we postpone – no date fixed at this meeting, it’s up to Mike to make the date to suit his calendar

**4. Future Structure**

TJ had a brief meeting with Mike 6 weeks ago asking ‘if ME was not available for any reason, would the club function without him, should the committee make provision for such an event?’ Suzanne was also present and both said the ‘day to day’ functionality of EOGC would carry on as planned for classes and coaching and general running of the premises.

**5. Coaches Report**

Mike reported there is a new ‘generation’ of coaches required due to an age group moving onto further education etc. Boys performance is progressing as is participation. There is a new working structure allowing more rec classes.

**6. Treasurer’s Report**

The accounts are ‘satisfactory` the loan stands at 50,000 pounds.

**7 Fundraising**

Yvonne has re-visited (and tested) a treasure hunt and will discuss with Michelle when this might happen

Give as You Live:

Friends Activity:

Awards Night:

Other ideas:

**8. Any Other Business**

Lights for the path in the approach to EGC: ECC will negotiate with and appoint a contactor one the spec is agreed. A contribution to the cost from EGC which will the catalyst to start the work. The estimate is 6,000 cost we agreed to offer 3,000 on 15/9 to start the work asap as darker days are upon us. These funds are available form the money donated from Brian’s estate.

EGC 50th Anniversary themed ‘Gold’ Mike invited the committee to propose any events we`d like to see included – for discussion at the next meeting

AGM agreed for 16th Nov notices need to be put up by 26th Oct VJ volunteered to do this. On the AGM agenda needs to be the change in constitution as agreed so add the wording allowing the committee to approach lenders and borrow funds on behalf of EGC, the wording needs reviewing from last years proposal

**Next meeting:** Wednesday 2nd November 7pm at EGC committee room