

## Minutes for Coolhurst GMC Meeting

9<sup>th</sup> March 2021 at 4.30pm

**Attendees:** Steve Nardelli, Bob Taylor, Martin Zinkin, Tzvetelina Dimitrova, Peter Hilton, Nigel Hutchings, Charlie Logan, Sarah Luther (Club Manager)

### Agenda:

Apologies: Martin Hearn, Michael O'Callaghan, Paul Adderley (no apology)

### GM Report

**SL** gave an update on the new Courtyard project and the efforts that have been made to make sure we ready for when the club reopens on 29<sup>th</sup> March. The criteria considered was whether to employ BM to install the temporary new pathway from the Courtyard running beside the tennis courts taking account of the issues we had encountered on completing the Courtyard project itself. **SL** and **SN** had met BM earlier and were satisfied he would do a good job of the new pathway and that Coolhurst were covered for any future issues with the Courtyard area. **SN** had outlined this in a letter to the GMC prior to the meeting, key points as follows:

*To be clear, following potential concerns, I referenced that BM had already signed an indemnity agreement to cover any future issues. Further I intend to write formally to BM confirming what those concerns would be as part of our due diligence to cover us if there was ever a claim involving insurance.*

*Further, I met BM and Sarah at the club today and discussed the new path way that is integral to enhancing the Courtyard in readiness for reopening on 29th March and I am satisfied he can do a very good job for us and can start on Saturday.*

This was discussed at length by the GMC and agreed that subject to conditional sign-off from our de facto project manager and designer, which we have, it was agreed to make the final payment for the completed Courtyard and employ BM to start work on the pathway in readiness for the reopening, our members interests taking priority.

It was confirmed that a revised procurement structure would be agreed for the future and **BT** and **SN** would meet with **SL** to discuss.

### Finance

**SN** confirmed on behalf of the Grant sub-committee that further government grants he had worked on with Paul Harris had been received via Haringey

Council and Coolhurst was now on the grant rota to receive regular payments on a monthly basis. We have already received over £20K in the last 3 weeks.

### **Tennis**

**SL** confirmed that the Easter Junior Tennis Camps had almost sold out within 24 hours of being advertised generating revenues of circa £30K. The numbers had been capped by Sarah and Anthony to make sure there was plenty of court availability for our returning members to accommodate the huge demand we can expect following this long lock down period.

### **Squash**

**CL** re-confirmed the first chance of opening the Squash courts will be 12<sup>th</sup> April, and Squash England will be confirming in what form this will take later this month.

### **Under-Croft Project Update**

Further to the overview from Rob Mackenzie distributed to the GMC following previous discussions, it was agreed to make £2K available for the architect Stephen Taylor to prepare initial design concepts and costings with the proviso that he will be appointed architect for the project in due course. **PH** made the point that Stephen had originally worked on the squash court project and his vision included master planning the club lay-out for the future incorporating the development of the Under-croft.

AOB:

**CL** was generously overseeing the implementation of seeding and turfing the grass areas of the club around the Courtyard areas with help from a number of members which is much appreciated.

**PH** raised his concern of the importance to members that the Coolhurst Road entrance should be open and **SN confirmed** that this was being considered with **SL** to happen as soon as possible, laying compacted gravel seeming the best and most economic temporary solution.

**Date of Next Meeting** Tuesday 23<sup>rd</sup> March; the meeting ended at 6pm.