

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on August 14th 2014

	<p>Present : Pat Hill, Brenda West, Sue Large, Neil Fraser-Betts, Ian Bush, Tim Cork. Mark Foley.</p>	
	<p>Apologies for absence: Giles Weston, , Simon Haffenden</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i></p> <p><i>The cooks at Southwick clubhouse need a deep clean.</i> Survey report received. Included in budgets</p>	<p>Discuss again after Main Comm Meeting</p>
	<p>Franchisees Reports: Bar No new entries in Comments book.</p> <p>Tim suggested bookings held over a set number for any reason should be rewarded for using SYC. A voucher to use the restaurant with a free meal & wine for 2 people when a minimum of 4 booked. Encouragement for continued use of facilities and new members.</p> <p>Sailability & parking. Barriers to be supplied to mark out a designated area for use by sailability, to leave room for other members.</p> <p>The bar/restaurant have requested recycling bins for their use for bottles and card. To be separate from main rubbish. <i>TL has sorted contract which is ready to go, but not finalised, so bins are not yet in place. Awaiting an enclosure to be built to enclose bins. Need to have general bins & separate recycling bins. Tim Cork to liaise with Tim Leigh to progress this.</i></p>	<p><u>With Tim & Simon Ongoing</u></p> <p>Barriers are being used</p> <p><u>TC/TL Ongoing</u></p>
	<p>Franchisees Reports: Catering: Simon needs to be able to open the sliding door to the restaurant. Another key is required. In the meantime the key must be accessible to Simon for his early morning breakfast meetings.</p> <p>Simon advised that he would always be prepared to cater for any functions for members. He is to supply an advert to Pat and she will have in inserted into ITW and Wavelength.</p> <p>It appears that Simon has not been in attendance for Sunday Lunches if he has no bookings. Complaints that he is absent when members have come in for food. He must be there. To be reminded.</p> <p>The club to advertise and promote more sporting and general events throughout the year. At these events basket meals will be available to coincide with the events. List of suitable events being prepared by Susie & Tim.</p>	<p><u>Ongoing</u> It is an old lock. It may need changing. TL</p> <p>Received from Simon Pat to edit.</p> <p>PH</p> <p><u>Ongoing</u></p>

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	<p>Bar Refurbishments The work to the cellar floor is completed. Environmental Health are not due to inspect this yet. Environmental Health have specified the work required in the bar. There must be non porous, sealed units to the bar and the back of the bar. A specification is being prepared by LW/TL and 4 contractors have been approached. The work to be carried out overnight. The first two weeks of August are traditionally quiet. Tim Cork feels six week notice is required and is to liaise with LW/TL. The cellar floor and bar alterations will be inspected together. Environmental Health have accepted we have carried out the work required to the cellar floor and also our timetable/plan of outstanding work. Pat has contacted members of BMC and received no response. With regard to the remedial temporary work Pat to arrange a meeting with Dave Ramus & Tim Cork.</p>	<p>TC/LW/TL PH/DR/TC</p>
	<p>Franchise Agreement – Hocine Pat to write to HZ to ask if would advise us earlier of his decision with regard to the Bar Franchise Agreement.</p>	<p>PH</p>
	<p>AOB An application for funds release at July Main Committee for the Epos till. Stiletto in the restaurant:- Booking Forms to be marked that if damage is found after an event the deposits will not be returned. More signs with explanations of why stiletto are banned are required. - Also to be included in ITW and Wavelength. GW mentioned the need for tickets for functions. These need to be behind the bar. Despite previous requests this is not happening. To be brought to the attention of the office again. The electronic notice board is still showing adverts for the August 1st Club Night. Could the electronic board be updated as soon as an event has passed please.</p>	<p><u>Ongoing</u> PH to contact office again PH/TL <u>More signs needed</u> <u>PH/TL corres To go ahead</u> JF</p>
	<p>Date of next meeting: Thursday September 11th @ 7.30pm</p>	