



**The Windsor Club Members Committee**  
**Committee Minutes**  
**Tuesday 16<sup>th</sup> June 2015**

	<ul style="list-style-type: none"> <li>ii. Hire additional help – couple of hrs/day to do Gym, Studio &amp; Ladies C/Room. Also try Indeed.co.uk</li> <li>d) Changed energy supplier from Gazprom to Extraenergy to save £££.</li> <li>e) Removed lower court air vent covers – top covers to be removed in the next week.</li> <li>f) Received quote from Talking Business for Fibre BB. Old contract has surplus phone lines so a saving of aprox £90-100/month should be achievable. Wade to arrange.</li> <li>g) Periodic Fixed Cable Testing (20%/year) – aprox £1500-2000 – overdue now. Was delayed due to closure date, but requires actioning re building insurance etc. Nick to check insurance and Wade to action.</li> <li>h) Roof/windows leaking x2 in bar area – on Maintenance Task list.</li> <li>i) New Coffee Launch: includes price change &amp; Barista courses (free).</li> </ul>	<p><b>Jonathan Wade</b></p> <p><b>Wade</b></p> <p><b>Nick Wade</b></p> <p><b>Angela, Mark</b></p>
<b>8.</b>	<p><b>STUDIO &amp; SPIN UPDATE</b></p> <p>New Studio Timetable on 22<sup>nd</sup> June.  New instructor, Gabriella, Wed mornings – 09:30 Dynamix &amp; Saturday Spin.  Also Rosie taking a Sunday Spin &amp; Callum taking classes (thank you to Callum in covering at late notice). Agreed club will pay for Callum to do course.  New Mats needed for Studio – Mark will order.  Spin Room needs “heat reflector” film for windows to reduce heat in Summer. 3M ?</p>	<b>Mark</b>
<b>9.</b>	<p><b>GYM UPDATE</b></p> <p>Agreed to purchase an extra Squat Rack (~£300). Mark to purchase.  Hired Cross Trainers – can we buy off 20:20 ? Mark to ask.  Complaints regard weights being left out and not tidied away – Chairman to draft letter to Jack.</p>	<p><b>Mark</b></p> <p><b>Nick</b></p>
<b>10</b>	<p><b>SQUASH UPDATE</b></p> <ul style="list-style-type: none"> <li>a) 1<sup>st</sup> Team in top division – struggling with four losses (three 2-3!).</li> <li>b) 2<sup>nd</sup> Team in Div3B – won 3 out of four and are in 2<sup>nd</sup> position.</li> <li>c) Two Winter teams and one Vets team will be entered into the Winter Berks Leagues.</li> <li>d) Junior Squash Coaching – who will take over once Ken departs ? Alex Gray helps out at present but is only Level 1 coach. Need to have a Level 2 on site. Simon Rodwell has expressed an interest in helping out.</li> <li>e) DBS (CRB) Checks – Junior coaches must have this. Agreed to have checks done for staff so Committee and Castle Members Ltd are covered. Emma suggested TMG. England Squash ? Nick to action.</li> <li>f) Court Walls – need plastering in places. Mark to ask Lewis Donovan.</li> <li>g) There appears to be a certain amount of bad feeling s regards recent email exchanges between the RBSRA Squash committee which is going to make the upcoming AGM on Wednesday 24<sup>th</sup> interesting!?</li> <li>h) Mens Squash team committee (AndyS, AndyB, Wade &amp; Mark) meeting Thursday to review teams etc</li> </ul>	<p><b>Mark</b></p> <p><b>Nick</b></p> <p><b>Mark</b></p>
<b>11</b>	<p><b>SOCIAL EVENTS</b></p> <ul style="list-style-type: none"> <li>a) Possible BBQ for final Tuesday Summer Teams evening – 4<sup>th</sup> August.</li> <li>b) Friday Nights – Angela will suggest some food categories, eg Curry, Sushi etc</li> <li>c) Committee Bar Tab – Agreed that committee members could sign for a round of</li> </ul>	<p><b>Mark</b></p> <p><b>Angela</b></p>

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	drinks for members at bar. This is not to exceed £20/month per committee member and needs to be recorded in a book.	
<b>12</b>	<p><b>UPDATE ON CLUB CLOSURE / NEW CLUB</b></p> <p>a) Planning decision expected by 20<sup>th</sup> July. Wade has left three messages for the planning officer, Alistair De Joux, regards progress.</p> <p>b) Wade contacted Thames Water regards new sewer – no one knew anything regards scheduled works ! Official portal helpdesk call logged. Wade will report back any TW reply.</p> <p>c) Wade contacted Dianne Charlton, planning officer for existing Care Home application, and discussed its progress etc. Dianne had no additional information regards Thames Water start date etc.</p> <p>d) To date, RBWM Planning website has recorded 81 letters/notes of support and 12 objections. Support/objections will be taken into account up to the decision date. Planning dept has advised that applicant should submit additional information to include a Transport Assessment. This has been agreed and is underway.</p> <p>e) Club closure date ? Nothing confirmed by Robin Hughes. There is a high probability that Thames Water might not start the sewer works until September thereby prolonging the club closure by some months ?</p> <p>f) Meeting with the Windsor Boys School’s headmaster, Gavin Henderson, confirmed for Thursday 18<sup>th</sup> June. This is an initial meeting to discuss if there is any possibility in resurrecting the previous RFL club plans at the school. In March the school became a Multi Academy Trust, and formed the Windsor Learning Partnership with the Windsor Girls School. They now control their funding and school site. Wade will report back.</p>	<p><b>Wade</b></p> <p><b>Wade</b></p>
<b>13</b>	<p><b>AOB</b></p> <p>a) Nick agreed to prepare some PR words for local papers.</p> <p>b) Suggestion from CW to run happy hour – general consensus was to try a Tuesday.</p>	<b>Nick</b>
<b>14</b>	<p><b>NEXT COMMITTEE MEETINGS</b></p> <ul style="list-style-type: none"> <li>• Thursday 16<sup>th</sup> July</li> <li>• Tuesday 11<sup>th</sup> August or Thursday 13<sup>th</sup> August</li> <li>• AGM – Tuesday 8<sup>th</sup> September</li> </ul>	