

THE BRITISH CLUB EXECUTIVE COMMITTEE MEETING
HELD TUESDAY 28 NOVEMBER 2017

Mr. C. WOODROW	CHAIRMAN	
Ms. E. SWALES	MEMBERSHIP SECRETARY	
Mr. J. LANGDALE	HOUSE MEMBER 1	
Mr. T. SALMAN	HOUSE MEMBER 2	
Mr. J. HASSAN	ENTERTAINMENTS	
Ms. T. SMITH	FAMILY MEMBER	
Mr. M. BUSHEHRI	GENERAL DUTIES MEMBER	

Apologies

Tony Connor

Minutes

Minutes of meeting of 13 November 2017 for signature and approval - approved

General Manager's Report

Delivery date for bingo machine – due to arrive 29/11/17

Artwork to corridor where old trophy cabinet – being framed, installation 3-4 days

Shop sign to replace garden room will be installed – by 7th December 2017

Report on accounts / membership software – Jonas Club Software under final review

Additional credit card – for HR (LMRA etc.) approved, BD1000 limit

Staff Issues

Admin Assistant - resignation - accepted with regret, GM to find replacement

Hamad Lahdan – needs to work dates as requested by the Club, Jassim to advise

Cook (Ariel Torillo) resignation – accepted with regret, Chef Rosaria to find replacement

Food & Beverage

Nuts – GM to ensure that any food or drinks that contain nuts of any description to be clearly mentioned on menus and specials boards.

Buildings & Maintenance

Restaurant refurbishment – Ruby Murray substantially completed, soft opening planned 14/12/17

Mirrors / artwork / plants / accessories for Ruby Murray – initial purchases made, delivery & installation from 4/12/17

Finance & Expenses

Expenses for approval - approved

Operating Results for October 2017 – good month, exceeded budget forecast

Staff Incentive for October 2017 – BD24 per employee

Membership

Applications for membership – approved / rejected in line with Club rules

Discount offer piano tuition - approved

Discount offer “The Gentlemen’s Club” clothing company - approved

Entertainment

Barbershop Quartet new date – 9th December confirmed

Format for New Year’s Eve – 30 heaters to be booked from now. 2 bands confirmed.

Christmas events – Christmas lunch. DJ in Sports Bar Christmas Eve

Family Events

Christmas Fair update - 1st December, all stands booked.

Sports & Sections

AOB

Sponsorship request for Charity trip to Nepal - rejected

Date for Christmas Hamper draw – Saturday 23 December– approved

AAOB

Pool Table – Good quality Slate table to be ordered from UK and shipped asap, if local option not available.

Splash Park Maintenance Contract – GM to ensure in place from 1st December 2017

Kids Menu – poolside menu to be introduced, including healthier options

Cats – Justin to expedite immediate removal

MTC Brochure – Committee agreed to contribute 100BD.

Warning Letters – To be issued to 2 members