

BRUSH COMMITTEE MEETING

17/8/22 7.30pm

Via MS Teams

Attendees: Murray Neilson, Robyn Napolitano, John Campbell, David Robinson, Gail Weston, Brett Stanley, Brendan O'Neill, Geoff Pearce, Tony Coffey

Apologies:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <p>*Current balance is \$278k with \$3778 owed on the credit card.</p> <p>*We have issued an insurance claim for \$4550 for geothermal repairs</p> <p>*TC to organise a Club credit card for GP</p>	<p>TC</p> <p>TC</p>
2.	<p>WEBSITE:</p> <p>*DR received an offer of help with the website from Andrew Mead. Thanks Andrew. DR to notify the web designer that we will go with the 'call to action' model, which encourages viewers to place a booking.</p>	DR
3.	<p>MAINTENANCE:</p> <p>*JC is preparing a risk management plan which is a requirement for our spa as it is designated a 'category 2 aquatic centre' - ongoing</p> <p>*JC/GP have discussed alternatives for the disposal of the spa water other than releasing into the ground. JC has a reasonably simple solution in mind – on-going</p> <p>*GW to arrange appropriate thanks for RMB team. Having trouble pinning this down. Awaiting advice from Gary Weston</p> <p>*Shower leak has been staunched! Not a permanent fix but appears to be holding for the time being.</p> <p>*The annual essential safety measures report was due recently. GW to follow up with GP</p> <p>*Summer jobs: check all mattresses and replace as necessary. Managers to check condition of mattresses in their pack up/shut down at the end of the season. GW, RN and BS to canvass local suppliers to get an indication of price and possible bulk discount. If any members have any connections with this industry, please let the committee know.</p> <p>*ASKO dishwasher once again playing up. BS to investigate a possible fix to get through remainder of season. If not possible, will look into the possibility of immediate replacement.</p> <p>*Projector screen has been damaged by some small graffiti artists. Will need to be repainted</p> <p>*BS/MN to look into TV connection for Seppo cinema and manager's room. Also the possibility of a Fetch box for guests to be able to log onto their streaming services.</p>	<p>JC</p> <p>JC/GP</p> <p>GW</p> <p>GW/GP</p> <p>BO/GW</p> <p>/RN/BS</p> <p>BS</p> <p>BS/MN</p>
4.	<p>BOOKINGS:</p> <p>*VL to review our booking policy as it currently appears on the website – on-going</p> <p>*BO to enquire about the new on mountain linen service with the view to possibly needing to provide linen in the future.</p> <p>*World Strides has made enquiries about group bookings for 2023 with specific dates in</p>	<p>VL</p> <p>BO</p>

	mind. The committee feels that it is too early to take group bookings and will advise that we'll get back to them after this season. We will keep in mind the member's blackout period and the many years of return custom from the Uni groups before locking in any other group bookings..	BO/VL
5.	<p>PLANNING & FACILITIES COMMITTEE:</p> <p>*P&F committee meeting regularly to organise preparation for works to be undertaken this summer :</p> <ul style="list-style-type: none"> • cladding the western wall - application for the exemption to a planning permit is underway • Rebuilding the amenities area – building permit required as internal work only at this stage • Walkway/ramp/stairs to cover steep entrance area 	P&F
6.	<p>MANAGERS:</p> <p>*Unfortunately Karen came down with COVID last week but, fortunately, it was a week when lots of members were in attendance. Thanks to all those members who chipped in to keep the wheels turning!</p>	
7.	<p>GENERAL BUSINESS:</p> <p>*On behalf of the membership, the committee would like to welcome Kate O'Neill, Brendan's daughter, who has recently taken up an associate membership. Welcome Kate! Hope to see you around the traps!</p>	
	<p>Meeting closed at 8.45pm</p> <p>Next meeting – Wednesday 14/9/22, 7.30pm, via Microsoft Teams</p>	