

# DRUMSHEUGH BATHS CLUB. LIMITED

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## MINUTE

### MEETING OF BOARD OF DIRECTORS by ZOOM

2.00 pm 5 May 2021

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#### PRESENT:

Carol Keith (Chair) (CK)  
Gordon Henry (GH)  
Stephen Archer (SA)  
Caroline Docherty (CD)  
Abbe Le Pelley (ALP)

#### IN ATTENDANCE:

Paul Dunlop (PD)

#### 1. APOLOGIES

Noted from Tony Vettraino (TV)

#### 2. MINUTE OF LAST MEETING

The Minute of the previous Board meeting, held on 10 March, previously circulated by email, was APPROVED. *[Note: No meeting held in April, due to continued closure, it having been agreed to meet ahead of predicted re-opening date of 10 May.]*

#### 3. FINANCE

- **Draft accounts FYE 31 1 21** – as circulated by GH. NOTED. There were no queries. Any points should be fed back to GH.
- **Cashflow forecast.** NOTED. This will be remitted to the finance sub-committee.
- **Electricity costs.** GH had received quotes for fixed price electricity supply. AGREED that there were good arguments both for (1) not committing to a fixed price but waiting to see how trends go; and (2) “locking in” to a fixed price to give the Club certainty. After discussion, AGREED that GH should obtain updated quotes and enter into a fixed price contract.

#### 4. GENERAL MANAGER'S REPORT

- **Member feedback following re-opening**  
NOTED:
  - Member feedback was positive following reopening. Members report that they are happy with the work that has been carried out, and the

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Club feels brighter and fresher. Some have asked what further works will be carried out.

- Members have reported that the hot tub is not as hot as it was previously. The “standard” temperature is 40 degrees. The Club previously maintained the tub at a higher temperature. Flowman have been asked to come back to find a solution.
- 24 new members have been welcomed in April, and 6 to date in May, with further show-rounds booked. It is felt that there is scope for more. AGREED that we keep the matter under review, as new members may be more active than members who have given up membership, and it is important to ensure that we are not over capacity.
- **Lateral flow tests** NOTED that it is now possible to receive 2 free lateral flow tests a week. AGREED that the staff be encouraged to obtain these, and carry out tests the night before being on duty – as a further aid to protecting themselves, other team members, and Club members.
- **Guests** AGREED that we are not yet at the stage where guests can be permitted again, and that we retain the “no guests” rule while the lane booking system is in place, except where the guest is from the same household as the member, and will be sharing a lane.
- **Booking system** Some members had reported difficulty in booking, particularly first thing in the morning. AGREED that the difficulties were at that time, and generally not others, and therefore it would be unfair on members who attend at other times of the day to reduce the number of permitted bookings per week. AGREED to keep the matter under review.

## 5. GOVERNANCE ISSUES UPDATE

- **AGM** CD provided an update. NOTED that it remains the case that we cannot hold an AGM in person, and the Club does not have the capacity in its constitutional documents to hold one by Zoom. A meeting will be held as soon as Covid Regulations allow.
- **Memo & Arts, Constitution/Rules** CD REPORTED that it remained her intention to bring these documents into line with what had been intended. AGREED that this be taken forward by a group comprising CD, CK and GH.

## 6. AOB

- ALP raised the issue of parties for children. When would these be reintroduced? AGREED that while the booking system remains parties are not feasible, but this will be kept under review.
- ALP raised the issue of the differing requirements of adult swimmers and families, and flagged the need to bear this in mind once we are looking at timetabling again.

## 7. DATE OF NEXT MEETING

To be agreed.

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## **8. PRIVATE BUSINESS**

PD left the meeting.

Meeting closed.