Cambuslang Rugby Club

Committee Meeting Minutes

Location: Clubhouse Date: 23/04/2025 Time: 7pm

In attendance: John McLaughlin Logan Taylor, Elaine Farry, Gerry Shepherd, Loretta Mooney, Margaret Gregor, Alan Swanson, Josh McArthur, Gordon Shanks, Colin Swanson.

Apologies for absence: Stewart Barnett, Scott Harkins, Frank Mulligan, Brian Boland, David Boan.

Minutes of March meeting – Proposed by Gerry Shepherd; Seconded by Logan Taylor.

ITEM DESCRIPTION	MATTERS ARISING FROM REPORT	ACTIONS	LEAD
ACTION POINTS	Update on action points outstanding	See Separate report for details	
GROUNDS	Tree Planting	A second phase of tree planting has been scheduled alongside the second pitch.	
	Pitch Closure	A request was received from the Junior Section to schedule next year's maintenance programme for the Easter holidays. This would be difficult because First XV fixtures could still be running, but timing would be looked at	Frank Mulligan/ Scott Harkins
HOUSE/BAR	Bar Report Approved		
	Alarm Issues	Problems were still being experienced with setting the alarm and a possible fault in the system. This would be investigated, and the alarm contractors would be asked for a site visit to check this out and provide further training on proper use.	Logan Taylor/ Brian Boland

	Clubhouse Coffee Machine Trial	This was on hold for further investigation as the price of the machine originally proposed had now trebled.	John McLaughlin
	Function Room Blinds	Following an offer of financial assistance, the possibility of replacing these blinds will be revisited	Margaret Gregor/ John McLaughlin
	Catering Update	Loretta Mooney updated the committee on the catering committee's activities, which had been well received on all fronts. More equipment was needed, and it was agreed that Loretta and Elaine Farry would prepare a report with costings for the next committee meeting.	Loretta Mooney/ Elaine Farry
FINANCE	Management Accounts	Preliminary annual accounts were presented by Gerry Shepherd and discussed in depth. There was a feeling that value of our land should be included in the balance sheet, however, the management accounts and budget estimates for key spending next year were approved and can be viewed in the committee document section of the website.	Margaret Gregor/ Gerry Shepherd/
	Bank Account Access for Treasurer	Progress was being made on this issue – albeit slowly. The treasurer and one of the existing account signatories should visit branch to get this over the line	Margaret Gregor/ Elaine Farry

MEMBERSHIP	Update	While work continued on revamping fee collection on all membership fronts, it was agreed that any changes brought in would be directed at new members to avoid possibility of losing revenue from existing long-term members	John McLaughlin/ Logan Taylor/ David Boan
AFFILIATED SECTIONS	Rugby League	Josh McArthur was the only representative of any of the club's affiliated sections. He updated the committee on the section's activities.	
AOCB	Sponsors' Lunch/Club Dinner	The final Lunch had been a reasonable success, although numbers were slightly disappointing. More publicity was needed to ensure maximum attendance at the Club Dinner	John McLaughlin/ Logan Taylor
	Ladies Social Function	The possibility of staging a social event like a cheese and wine function to encourage more ladies into the club was discussed and it was agreed that possible dates should be identified in the first instance.	Margaret Gregor/ Loretta Mooney

Date of next meeting – TBC