

# THE BRITISH CLUB OF BAHRAIN

## MINUTES OF EXECUTIVE COMMITTEE MEETING

ON MONDAY 15 APRIL 2024

|                         |                       |          |
|-------------------------|-----------------------|----------|
| Mr. C. WOODROW          | CHAIRMAN              | Via Zoom |
| Mr. T. SALMAN           | EXECUTIVE SECRETARY   |          |
| Mr. J. WATCHORN         | TREASURER             |          |
| Mr. M. HERBERT          | MEMBERSHIP SECRETARY  |          |
| Mr. J. DAVIES           | HOUSE MEMBER NO. 1    |          |
| Mr. J. HASSAN           | HOUSE MEMBER NO. 2    |          |
| MOHAMED SALIH           | ENTERTAINMENTS MEMBER |          |
| Mr. ALI AZIZ AL-ARAYEDH | SPORTS MEMBER         |          |
| Ms. L. MAGINNIS         | FAMILY MEMBER         |          |
| Mr. I. GARDNER          | GENERAL DUTIES        |          |
| Mr. DANIEL McRAE        | CLUB MANAGER          |          |

|                              | Item  | Person responsible | Date for completion |
|------------------------------|---|--------------------|---------------------|
| <b>Minutes</b>               | Minutes of meeting 25 March circulated.                               | Awaiting approval  |                     |
| <b>Constitution</b>          | Possible changes to Constitution CFWD to next meeting for review.     | EXEC COMM          |                     |
| <b>Club Manager's Report</b> |   |                    |                     |
| <b>Financials</b>            | Reviewed and discussed. Ramadan revenue showed increase on last year. |                    | Note                |
| <b>Staff issues</b>          |   |                    |                     |

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|                                  |   |           |      |
|----------------------------------|---|-----------|------|
| <b>Maintenance Manger</b>        | Richard Fullerton has been appointed as the new Maintenance Manager.  |           | Note |
| <b>Food and Beverage</b>         |   |           |      |
|                                  | No items discussed  |           |      |
| <b>Buildings and Maintenance</b> |   |           |      |
| <b>A &amp; E Garden</b>          | More signage required to advise members that the A&E garden is a non- smoking area.   |           | Note |
| <b>Kitchen Renovation</b>        | Plans and proposals under final review by House Members. Contract to be awarded by end of the Month and work to be scheduled. | JD/JH/CM  | Note |
| <b>Finances and Expenses</b>     |   |           |      |
| <b>Payments for approval</b>     | Reviewed & Approved.  |           | Note |
| <b>Government regulations</b>    | New indemnity regulations discussed and confirmed that Club is in full compliance with the new SIO regulations                |           | Note |
| <b>Membership</b>                |   |           |      |
| <b>Membership applications</b>   | 22 Applications and 2 Change of Status approved.  | Exec Comm | Note |
| <b>Incident 12 April 2024</b>    | Incident report discussed. Non-member involved suspended for 6 months for abusive behavior and comments to staff.             |           | Note |
| <b>Membership Incentive</b>      | Waiving of joining fee to be extended for 3 months.   |           | Note |
| <b>New Members Party</b>         | To be organised for 22 May.   | JP        | Note |
| <b>Entertainment</b>             |   |           |      |

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|                               |  |           |      |
|-------------------------------|--|-----------|------|
| <b>New lighting for stage</b> | To be received and tested.   | CM        | Note |
| <b>Family Events</b>          |  |           |      |
| <b>Esport Tournament</b>      | Fifa 24 X-Box Esport organised for 4 May.  |           | Note |
| <b>Sports and Sections</b>    |  |           |      |
| <b>Youth girls volleyball</b> | Section to be trialled   | AA        |      |
| <b>Cricket</b>                | Section to be established  | AA        |      |
| <b>Junior football</b>        | Expanded to 2 nights a week, Thursday and Sunday, due to popular demand.                                   | AA        |      |
| <b>Section policy</b>         | Section policy for all sections, including fees for non members attending section sessions, to be reviewed |           |      |
| <b>AOB</b>                    |  |           |      |
| <b>Constitution</b>           | Possible changes to constitution CFWD to next meeting for review.  | EXEC COMM | Note |

**Date for next meeting 29 April 2024**