



Meeting Minutes

Minutes		
Agenda #	Narrative	Action #
1	<p>For over 11 years, MAC have negotiated with the Council and participated in various studies and joint ventures aimed at delivering a new clubhouse. To date all efforts have failed to deliver.</p> <p>Following discontinuation of the Log Cabin based project and subsequent consultation with members, the MAC Committee took the decision to withdraw involvement in the pavilion proposal in order to pursue other options. The Council were informed in writing of this decision.</p> <p>As requested by the council, MAC presented an overview of the Club's constitution and activities. The council were also shown all areas of the clubhouse and outbuildings. Cllr. Grey expressed concern at the condition of both the storage shed & lavatories and promised to instigate appropriate action.</p> <p>DD requested that it be placed on record that the fact that the lavatories remained usable was thanks to the ongoing and often frustrated efforts of the Council's Steve Spencer and his team.</p>	01
2	<p>DS confirmed that the log pavilion construction had now been abandoned due to cost increase.</p> <p>A new supplier (Thurston Building Systems) has been engaged and it is now proposed that a metal clad pavilion be built, similar in layout to that planned in conjunction with Thor / Cornerstone. Although the MAC clubhouse, if incorporated, would be identical in layout to that previously planned, changes to other portions will necessitate a revisit of planning process activities.</p> <p>Plans and brochures were shown to the MAC delegation. DD requested that the club be provided with as much collateral as possible for review.</p> <p>No detailed programme exists as yet, but it was suggested that with early commencement of the planning variation process, a facility could be delivered by Easter 2008. In view of this, MAC were asked if they were prepared to agree 'in principle' to rejoining the project, as the planning process could not begin until it was known whether a MAC clubhouse was to be included.</p>	02
3	<p>CD explained that as the club were now considering a number of options, MAC could not offer the requested 'in principle' agreement to rejoin the project at this time. Moreover, the Club would not be in a position to even consider re-involvement until such time as committed time-scales and costs were available.</p> <p>SA stated that the club had approximately £100,000 available for investment in clubhouse replacement. It was essential therefore that this money be used to optimum effect now and for the future. Leaving the membership with a legacy of rent unacceptably high and inconsistent with that paid by Braywick Park neighbours would not be acceptable.</p>	
4	<p>It was agreed that meetings and 'offline' dialogue should continue. A 'technical' level meeting should be convened when sufficient detail is available. JM will liaise with the Council delegation individually and collectively in order to derive and collate the required information.</p>	
5	<p>There are differing views on what agreements (notably lease related) are in place and what precedent and obligations these generate. JM will research further and liaise with DS as necessary to clarify.</p>	03



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Completed Actions		
Action #	Item	Action Initials
01	Initiate action to deal with current state of outbuildings	JG, DO
02	Provide MAC with as much documentation as possible on proposed new pavilion	DS, DO
03	Acquire all relevant lease and associated detail.	JM, DS