



# **MINUTES OF THE SPECIAL GENERAL MEETING HELD ON MONDAY 11<sup>th</sup> APRIL 2022 AT 1900Hrs IN THE CLUBHOUSE, CORAMS LANE, WELLINGTON**

**1 The Chair declared the meeting open at 19.00 pm**

**2 Apologies**

Steve and Janet Lovell, Monica and Arthur Carter, Di and David Dagg and Tracey Richbell

**3 Proposal to Replace the Indoor Rink Carpet**

Tony Woollard went through the current situation with the indoor mat in that it has already been turned once and therefore could not be turned again. Also, the underlay is in very poor condition unsurprising as it has been down for in excess of 15 years.

We have had a quotation from a company, Greengauge, to replace the mat and underlay at a cost of £12k plus VAT. This does not include any remedial work which may be found once the carpet has been lifted. It was suggested that a contingency amount was included and this brought the total cost to around £20k.

A general discussion took place and in the end the proposal was unanimously accepted.

**\*\* post meeting note\*\***

The order has been placed and Greengauge have offered us the opportunity to be the first club in the country to try out an Australian underlay, which has a reduced cost, with the provision that if it is not satisfactory, they will replace it with the underlay originally quoted.

**6 The Chairperson (Janet Moore) closed the meeting at 20.15 pm**

Signed: .....  
Janet Moore (Chairperson)

Date: .....2022

