



Updating Notice to Members regarding propositions passed at the Special General Meeting held on 18th December 2007.

The propositions passed at the meeting were:

1. The Management Committee propose extending the property known as El Nathen into a more suitable property for family occupancy. The Management Committee seeks approval from the membership to spend up to £120,000 for his project, which will be undertaken during 2008.
2. The Management Committee propose extending the Club House to create an enlarged "Spike Bar Area" which will be available for use by all members. The Management Committee seeks approval from the membership to spend up to £220,000 for this project, which will be undertaken post September 2009.

Update

1. Boomer Cottage (El Nathan name is being changed) - enlarged footprint

The Management Committee wish to advise the membership that planning permission has now been received in respect of the above proposition and the Club is currently seeking tenders from 4 contractors under the supervision of our retained architects Morris Architects Ltd. It is hoped, subject to the developers work schedule, to start work in August 2008 with a project completion date of 30th November 2008 circa four months. Further updates will be issued over the coming weeks.

2. The Bar Extension - creating an enlarged and extended mixed area.

The Management Committee also wish to provide an updating note in respect of the above proposition which, was passed by the membership on 18th December 2007. In light of some constructive comments received both at the SGM and since the resolution was passed the Management Committee has decided to undertake a more holistic view of the clubhouse and review the broader activities of the Club before committing to this project. It is vitally important and in the interests of members to ensure that any alterations the Management Committee propose provides both improved functional space and enhanced flexibility. Such a review has not been carried out since the

'new' clubhouse was established in 1988 and it would seem sensible to undertake such an exercise before committing capital and expense to any one project. The core objective remains unchanged to provide a more casual mixed area accessible from the golf course. The proposition still stands but the Management Committee believe we might be able to deliver an improved objective together with other benefits for staff and members. The Management Committee is therefore taking time to consider various options over the summer and shall revert with a new proposal if it believes it can better the existing proposition.

The Management Committee hope you will understand our desire and commitment to ensuring the Club achieve best use of capital on this project. If it takes a little longer, broadens the conversation but ultimately achieves an improved objective then the Club shall have benefited the members. We are therefore taking a mature and responsible approach to this particular project and shall revert with further information in due course.

The Management Committee
June 2008