

## ROMAN PARK MANAGEMENT LTD

### MINUTES OF THE TRUSTEES MEETING 24<sup>TH</sup> NOVEMBER 2025 AT 1030 AM

1. **Present:** Brian Southern (Treasurer), John Coveney (Secretary), Lee Muncey, Robin Smith & Lynn (Part)
2. **Apologies:** Sharon Taylor
3. **Minutes of Last Meeting:** The Minutes from the meeting on 7th November 2025 were noted for approval at the next full Trustees meeting.
4. **Matters Arising**  
None
5. **Roman Crown trading performance.** Robin provided an update. Turnover has fallen as expected after the reduction in opening hours. The reduction in staff and utility costs has not yet provided an increase in profitability. Events continue to be successful but general trade when there is no event on has if anything worsened as the warmer weather has finished.  
Robin noted the efforts of FORC but indicated that they were just trying things he has already tried with little or no success. The general mood was one of extreme pessimism about the future.  
We discussed three options put forward by the Roman Crown
  - 1, We take back control of the Club and Robin works as a manager
  2. To open for only events in the future
  - 3 Pass on the lease to a contact of Robin who was thinking of opening a Turkish restaurant.Option 2 was not seen as viable or desirable by Lynn. We asked Robin to get his contact to make contact with us to discuss his ideas for the restaurant as a preliminary investigation.  
After Robin and Lynn had left the Trustees agreed that an EGM will need to be called to discuss the future of the Club again. We also agreed to get a view from Louch Shadlock on a possible sale without outline planning permission.  
Robin indicated that the electricity costs had not reduced as much as was expected. We agreed to analyse the readings and start a daily review of usage on site to see if there is a meter problem
6. **Possible tenant for Unit 1a** We agreed that a three month rent free period for the chiropractor who wants to move in was too much and that we should offer one month. As an aside we noted that heating 1a when the Roman Crown is closed would be expensive as there is not separate thermostat. We agreed to look at the cost of installing storage heaters in 1a.
7. **Outbound email trial.** The data capture form has been sent out for approval. Once agreed John to arrange for printing and distribution.
8. **Date of Next Meeting, TBA**