

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 8<sup>th</sup> April 2013

**PRESENT:-**

**(Chairman)** S Worcester. **(SW)** **(Vice Chairman)** C Roser. **(CR)**  
**(Secretary)** GWollen. **(GW)** **(Treasurer)** R Harker.**(RH)** R. Thornton.  
 B Beutridge **(BB)**, M. Austin. A. Jackson. **(AJ)** T. Smith. **(TS)**

**Apologies for absence:** P. Jones.

**ADOPTION OF PREVIOUS MINUTES:-**

Proposed (RT) Seconded (BB)

The Committee, Decided to co-opt Mike Hawkins on to the Committee for 2013.

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<p><b><u>Any Matters Arising</u></b>            The matter of the memorial bench for Bob Wilson is in hand. <b>(RH)</b>.            The Condolence book has been ordered and will be in the Club <b>in the</b>            next few days. <b>(GW)</b>.  <b>(RT)</b> Told the committee that the laser printer was looking expensive it            was agreed to put this matter on hold.  <b>(RT)</b> Spoke about club and bar security, the cellar door should be locked            at all times. He also showed the committee a panic alarm which he would            like us to look at. <b>(MH)</b> Who works in this field offered to look at other            aspects of security? <b>(GW)</b> Also said it is a good idea that the last            members could wait a few minutes while the bar staff locks up late at            night.</p>	<p><b>RH</b></p> <p><b>GW</b></p> <p><b>RT &amp; MH</b></p>
<b>2</b>	<p><b><u>Correspondence</u></b>  <b>(GW)</b> Read a letter from Cate Whitlock asking that any time on a            Wednesday afternoon someone needs to use the lounge bar could they            please inform her so that the Wednesday club can organise their            functions accordingly. She also thought it would be a good idea to have a            diary to show all events that are forthcoming and help the members to            keep abreast of what is happening at the club. This was agreed and <b>(BB)</b>  <b>would</b> set this idea in motion.            Her second point was about reducing membership fees for certain            sections of members. This was discussed at length and agreed by the            committee not to change the membership fees at this time.            Her last point was about the Village Fete and having an open day. The            club always have an open day on this date and this will continue. The            Photo club would be invited to put on a small exhibition if they wish and            would be very much appreciated  <b>(SW)</b> Read out a letter from Mr K. Cooper complaining about the actions            of committee member Mr G. Wollen. A letter would be sent by our            Chairman apologising on behalf of the club. Mr. Wollen agreed he owed            Mr Cooper an apology he had tried to do so but it was rejected.</p>	<p><b>BB &amp; RH</b></p> <p><b>GW</b></p>

<p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p>	<p>Another letter from our President was read out it said he had heard of the situation second-hand, and was sad it had occurred. The Chairman said again he would respond to both letters.</p> <p><b><u>New Members</u></b> Dean Ashby. Alan Clay. Val Clay.</p> <p><b><u>Finance</u></b> (RH) Informed the committee that bar takings are down about ten percent. The weather has been a factor as has the present fiscal situation of peoples finances. He felt that we must be careful what we spend in this current financial year. He also told the committee that due to price increases from our suppliers that there would be some price increases shortly.</p> <p><b><u>Secretary</u></b> (GW) None</p> <p><b><u>Bar</u></b> (TS) None</p> <p><b><u>House</u></b> (RT) (MH) Informed the committee that he was in the process of putting more shelving in the cellar. (CR) said he thought the new stained glass window looked good.</p> <p><b><u>Entertainments</u></b> (RH) (BB) Informed the committee that the classic cars would be on the 1<sup>st</sup> of June, Which is also Derby day, we will also be running a barbecue. He also told us that there would be a 'Jim's quiz' on the 25<sup>th</sup> of May. The Beer festival is in hand.</p> <p><b><u>Any Other Business</u></b> (RH) Said he would like it clarified that all children must use the Lounge bar, and it was not at the desecration of the Bar Staff where they went this was agreed and will be implemented. (SW) Pointed out that next month's meeting would be the 13th of May.</p> <p>There being no other Business the Meeting closed at 8.26 pm Steve Worcester Chairman_____</p>	<p>(RH)&amp;(BB)</p>
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