

## **TESTON CLUB COMMITTEE MEETING**

Minutes of the meeting held in the club on Weds. 1<sup>st</sup> August 2007

### **PRESENT: -**

J. Wood (Chair), R. Harker (Treas), B. Playford (Sec), R. Thornton, P. Bond, N. Wood, S. Worcester, T. Smith & K. Loughlin.

### **APOLOGIES FOR ABSENCE:-** R. Pullen

### **ADOPTION OF PREVIOUS MINUTES:-**

The previous minutes were accepted and duly signed as a true record.

### **ANY MATTERS ARISING**

Bob confirmed that he is seeking alternative accountants to audit our accounts in future. Bob will enquire of his brother as to the cost of resurfacing the games room floor in time for the next meeting. British Gas has still not sorted out the problem with our bills and nothing will be paid until we have a satisfactory answer to our queries. The smoking canopy has been fitted and works well and new bases for the umbrellas at the front of the club have been installed.

### **CORRESPONDENCE:-**

Two letters have been received regarding the well received breakfast offered to all the village on the morning of the Tour de France. Thanks go to all who helped make the day memorable. The Council has replied to our appeal letter regarding the rescission of our rates rebate. The information will be circulated to the sub-committee and the application forms completed and forwarded on to the Council as soon as possible.

### **FINANCE:-**

Unfortunately the lotto machine takings appear to have slowed down, although subs are increasing well. We seem to be just holding our own now.

### **NEW MEMBERS:-**

There were five applications this month, namely Miss R. Atkins, Mr. D. Atkins, Mr. S. Thompson, Ms. I. Robinson & Mr. I. Hart

### **BAR COMMITTEE:-**

A member has asked permission to hold a party for 20 plus people on 22<sup>nd</sup> September and it was agreed upon, providing enough members are able to sign in the guests and that it is understood that the bar cannot be closed to other members. The 12 noon to 5 pm Sunday opening times are proving more popular.

### **HOUSE COMMITTEE:-**

Rod will investigate the fire exit emergency lighting and has ordered a cigarette ash bin for the front door

**ENTERTAINMENTS:-**

The Tour de France breakfast was a great success in raising awareness of the club to new and existing members and also made £254. for an outlay of just £35. D.J.s Karaoke was enjoyed by his faithful followers and Davie Dean make a guest appearance with his daughter, both great singers. The special Disco for 4<sup>th</sup> August will be Solid Sounds and signer Barry Goss on 1<sup>st</sup> September.

**CLUB GAMES:-**

The games are at the semi final stage and the annual knockout will be starting shortly.

**ANY OTHER BUSINESS:-**

Steve has contacted Mr. Leigh Pemberton regarding a document that appears to be missing from the Deeds. Phil was asked how progress was going regarding the compilation of Bye Laws passed in previous committee meeting minutes.

There being no other business the meeting closed at 8.35pm.

J. Wood Chairman.....

