

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Weds 30th July 2008

PRESENT: -

J. Wood (chair), B. Playford (Sec), T. Smith, R. Thornton, N. Wood,
T. Vince, K. Loughlin, R. Pullen, S. Worcester & Trustee J. Butler

APOLOGIES FOR ABSENCE: N. Wood, P. Bond, R. Harker

ADOPTION OF PREVIOUS MINUTES: -

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

ANY MATTERS ARISING: -

The special meeting was duly held on the 23rd July and Minutes distributed. The website is now up to date.

CORRESPONDENCE: -

Nil

NEW MEMBERS: -

There was one new member this month namely Christine Renshaw.

FINANCE: -

There was no financial news to report as our treasurer is on holiday. It was agreed that as finances are in such a dire state at the moment it is essential that figures showing current account, deposit account and debts should be available at each meeting. Terry will communicate with Bob between now and the next Committee meeting.

BAR COMMITTEE: -

NIL

HOUSE COMMITTEE: -

NIL.

ENTERTAINMENTS: -

The last function was a fun quiz night and was very successful. The next event is Race Night on 16th August. Rod thought the board outside is great, but presently has little too much information on it and is a bit crowded.

CLUB GAMES: -

NIL

ANY OTHER BUSINESS: -

Terry submitted a suggestion for cost saving. He had spoken with Willie who was agreeable to reducing his working week together with losing the cleaning hours. After much discussion it was agreed that Monday evenings the club would close. Tuesday evenings would be manned by a volunteer, Wednesday Willie would attend, Thursday evenings to be manned by a volunteer, Friday – Sunday Willie will attend. The cleaning will be carried out by a volunteer. It was proposed that this be implemented on the last September 2008 by Terry seconded by Rod and passed unanimously. This would in effect save the club 3 sessions in wages.

Rod has drafted a letter to Mr. Leigh Pemberton suggesting that he may like to sign over the club building to us, which would therefore give the club some colateral, enabling us to secure a loan if the need arose. All agreed this was definitely worth following up and Steve who has had some discourse with the gentleman will work on Rod's draft letter and forward it on.

The question of offering Corporate membership to clubs, groups and companies arose. Steve has been in touch with the licensing department who are happy with this providing that it is incorporated into our rules. Trevor proposed that we pass a bye law to allow corporate membership, this was seconded and passed unanimously. The subscription for such membership will be assessed on a case by case basis. Bon will send a copy of the rules showing the new bye law to the appropriate person at licensing. She will also add this bye law to the rules displayed in the games room.

It was agreed that a family living in the village can hold an engagement party in the club, providing they join the club prior to the event.

John put forward some more ideas for boosting income for example the San Fairy Ann Cycling club is interested in being able to use the club on allotted days. Jim will liaise with their member Trevor regarding this possibility. John suggested that more outings could be organised such as trips to Wembley, Dover Castle etc adding a little on each ticket to boost our income. At this point Jim thanked Terry for organising the Lingfield trip last Saturday which was enjoyed by all. Unfortunately some 10 people did not go for one reason or other and Terry had to sell their tickets at the course, making a loss. Jim made the point that it is no mean feat organising trips and the like. John has a contact in Threshers and suggested a cheese and wine tasting evening – Ronnie will follow this lead up.

Rod and Bon will attend a meeting with a C.A.B. solicitor on Wednesday 6th August regarding the legalities of several issues and report back to committee at our next meeting.

Jim thanked all the committee for their input and closed the meeting.

There being no other business the meeting closed at 9.45pmish.

J. Wood Chairman