

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 5th December 2011

PRESENT:-

S.Worcester. (Acting Chair) **(SW)**, R. Harker (Treas) **(RH)**, G.Wollen (Sec) **(GW)**
 R. Thornton **(RT)**, T. Smith **(TS)** C.Whitlock **(CW)**. T.Ayling.**(TA)**.
 C.Roser Vice Chair.**(CR)** B.Harris. **(BH)**, P.Bettles.

Apologies for absence: None

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and duly signed as a true record. Proposed by **(CR)** And Seconded by**(RH)**

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p><u>The Chairman opened the meeting and ask if the committee would stand and hold a moment of silence for two long standing members, Mrs. A Lund and Mr K Martin who sadly had passed away.</u></p> <p><u>The cheese and biscuits had been sorted</u></p> <p><u>All the fishing trophies had been found</u></p> <p><u>The flyer seems to have been a success</u></p> <p><u>The question of how detailed the minutes should be was discussed, and it was agreed that the Chairman would be the one person to clear them before they were made public.</u></p> <p><u>The Cleaning of the club was spoke about and it was decided that Maggie would start in the New Year . (BH) had a detailed breakdown of what the cleaner should be responsible for, and with the steward and bar committee would conclude this matter.</u></p> <p><u>Roles and Responsibilities was raised again .</u> <u>Cate brought up the matter of what was the responsibilities of the entertainments committee should be. The Chairman ask her to make a list of what she thought they should be and bring it to the next meeting .</u> <u>The committee decided to return to this subject in the New Year</u></p>	<p>No action</p> <p>No action</p> <p>No action</p> <p>(SW)</p> <p>(RH)</p> <p>(SW)</p>

	<p><u>The price list at the bar is ongoing matter</u></p> <p><u>Bonus points from lotto would be redeemed at a later date</u></p> <p><u>The fruit machine was spoken about and this matter was deferred to a later date</u></p>	<p>(RH)</p> <p>(RT)</p> <p>(RT)</p>
2	<p><u>Correspondence</u></p> <p><u>A member wrote in to say two lights either side of lounge window were not working</u></p> <p><u>Mr Levett Ask if our yearly subscription could be paid by standing order, it was generally agreed not to adopt this idea at the moment but we would look again next year.</u></p> <p><u>The fat club that meets on Mondays would like to hold their yearly get together at the club on the 16th of January 2012 this is a private party but all members are welcome to come along. All the normal rules about food apply. A notice will be displayed nearer the time, this was agreed to</u></p>	<p>(GW)</p> <p>(GW)</p>
3.	<p><u>New Members</u></p> <p><u>There were no new members this month. It was also suggested that the till be updated for the 2012 membership fees, this would be done as soon as possible</u></p>	<p>(BAR)</p>
4.	<p><u>Finance</u></p> <p><u>The finances were still running according to expectations</u> <u>The bar sales are still holding up, and takings are good</u></p> <p><u>(TA) Spoke about last years surplus and the money spent this year</u> <u>(BH) Went on to explain his figures to everyone's satisfaction</u></p>	

	<p><u>(BH) Ask about our rebate from In-Bev (RH) Said he was waiting for the cheque.</u></p>	
5.	<p><u>Secretaries</u></p> <p><u>(GW) Let the committee know the snooker table had been completed</u></p>	
6.	<p><u>Bar</u></p> <p><u>Terry said we need to organise the yearly stock take</u></p> <p>.</p>	<p>(RH) (TS)</p>
7.	<p><u>House</u></p> <p><u>(RT) Ask again that people do not use blue tack on the walls and find some other method of securing posters</u></p> <p><u>The replacement television as been put on hold till next year</u></p> <p><u>(RT) Spoke about the forward planning for the refurbishment of the bar and that house will start to put some prices together</u></p> <p><u>He went on to tell us that the Games room furniture should be with us on the 21st of December</u></p>	<p>(RT) and (SW)</p>
8.	<p><u>Entertainments</u></p> <p><u>(CW) Spoke about past functions and was happy with the way they all went</u></p> <p><u>We need cloak room tickets up to 1000</u></p> <p><u>A short discussion took place about guests on New Year's eve and (RH) said numbers are limited because of room (CW) would find out numbers and report back.</u></p> <p><u>(CW) Said she needed guidance on the raffle prizes, (RH) Said that we should look at reinstating a budget for entertainments to solve these problems.</u></p>	<p>(GW)</p>

9.	<u>Any Other Business</u> <u>(TA) Brought up the rules on children in the bars (SW) Said the rule is clear that children are not allowed in games room except on function nights. Also the language problem seems to growing and it needs all members to be aware it should not be tolerated.</u>	
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There being no other business the meeting was closed at 8.55pm

Steve Worcester Acting Chairman