

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Wed 2nd Feb. 2005

PRESENT: -

K. Ivey (Chairman), B. Playford (Sec) R.Thornton, T.Smith, T. Pilbeam, D. Newick.

APOLOGIES FOR ABSENCE:- J. Wood, P. Bond, B. Harker.

ADOPTION OF PREVIOUS MINUTES:-

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

ANY MATTERS ARISING:-

Work has not been started on the drains as yet, it was felt that we should wait until the weather improved. We now have a working party for this job when we do start. Ken has been in touch with the wives of two members who sadly passed away recently, and they are very happy to have plaques put on the trees outside the club in memory of their loved ones. Rod has purchased and fitted a new time clock for the heating system in the lounge bar, and this has been placed behind the bar, so that bar staff can regulate if needs be. Rod has a quote of approximately £200 plus VAT for the electrical installation and appliance inspection and certificate. This will be carried out as soon as can be arranged. The Monday night whist drive has taken place as arranged and seems to be successful. The rise in bar staff and cleaners wages could not be discussed in full at this meeting as intended but every effort will be made to make a decision at the next committee meeting in early March.

CORRESPONDENCE:-

A letter was received regarding our inability to discuss the two unsigned suggestions received at our last meeting. The letter suggested that we have forms printed to enable members to submit their ideas more clearly. We have used printed forms in the past and we will resurrect these. Rod has the template for suggestion forms and will organise this.

FINANCE:-

This was not discussed in depth as our Treasurer was unable to attend, but it is still hoped that we will break even in end of year accounts.

NEW MEMBERS:-

There were three new members this month.

BAR COMMITTEE:-

The ice making machine was discussed, apparently there is a problem in that it is too big for our use and makes more ice than we need. Terry has some ideas on how to use it more efficiently.

HOUSE COMMITTEE:-

If there is ever any change in the key holding situation, Rod needs to know as he is our security co-ordinator. Rod will sort out the box of loose keys behind the bar. It was decided that we should have two sets of fruit machine keys. Terry will get a price for the floor sealant for the games room.

ENTERTAINMENTS:-

This was not discussed in depth in the absence of Jim, but it was agreed that the Karaoke was enjoyed by those attending. The next event will be Don't Fret on the 19th February. This duo was enjoyed by all the last time they entertained us.

CLUB GAMES:- Nothing to report.

ANY OTHER BUSINESS:-

It was noted that there is an error on the AGM Election Notice on the Notice Board. The President and Vice President are **not** up for re-election as they were voted in for life at the 2003 AGM. This was purely a case of not updating the template. My apologies for any concern caused. It was decided to advertise the organ free to any member to take away. If a new owner has not been found in the next couple of weeks it will be disposed of. Two members were concerned that during the New Years Eve celebrations, there was smoking in the no smoking area of the lounge. Rod will put a sign in a more prominent place designating clearly the area to be smoke free. Ken and Peter acknowledged with thanks their Christmas presents from the club for their hard work in the garden during the year.

A motion to make Don a Trustee of the Club, was proposed by Terry, seconded by Bon and passed by the Committee and will be mentioned at the AGM under Previously Notified Business.

The Annual General Meeting will be held on Friday 25th February and it is hoped that there will be a good turn out of members.

There being no other business the meeting closed at 8.55pm

K. Ivey - Chairman

