

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 4th February 2011.

PRESENT:-

R. Harker (Treas) **(RH)**, K. Worcester (Sec) **(KW)**, R. Thornton **(RT)**, T. Vince **(TV)**, S. Worcester (Acting Chair) **(SW)**, T. Smith **(TS)**, J. Wood **(JW)**, K. Loughlin **(KL)**.

Apologies for absence:

P. Bond **(PB)**,

ADOPTION OF PREVIOUS MINUTES:-

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

	Subject	Action
1	<p><u>Any Matters Arising</u> Thanks went to Karen and Kayleigh for their time spent on the committee, as this will be their last. It was requested that the previous minutes be amended, as Jim's name was missing from those present.</p>	KW
2	<p><u>Correspondence</u> A suggestion was received to allow members to pay for their memberships via direct debit. Bob advised that we have previously looked into this, but the cost of setting this up and would outweigh the money we would receive from membership fees. This was therefore decided against as it is not cost effective. It was also suggested that when the games room is refurbished, we have tall tables for members to stand at to drink, which can be moved when we have functions in that room. It was carried by a majority to consider this when the refurbishment is looked at by the new committee, with an objection from Trevor noted. Several thank you cards were received from volunteers. George Wollen submitted several items for discussion at the committee: He suggested that the committee should have the power to hire out part of the club to private parties, he would also like to ask what the club's reserve fund is and at what level should be maintain it? George and Derek Foley would also like to propose the reinstatement of any other business for future AGMs. This will all be discussed at the AGM on 25th.</p>	
3.	<p><u>New Members</u> There were 14 new members for February 2011, namely: - Ian Bartley, David Hindmarsh, Cecil Harris, Florence Ayling, Joan Beach, Annette and Martyn Chandler, Marcus Godwood, Philip Mitchell, Zoe O'Donnell, Francis Ryan, James Smith, Jack and Wendy Waygood.</p>	
4.	<p><u>Finance</u> Bob advised that the audit has been carried out and a profit has been</p>	

	made this year. He suggested reviewing whether or not to keep the fruit machine in May when the licence comes up for renewal. It is currently breaking even. It was queried whether we would be able to afford to pay our volunteer staff. Bob advised that we still can't afford to do this and keep the club running.	
5.	<u>Bar</u> Terry advised that the new pipework has been fitted and this has resolved some of the problems we were having with the beer. It was also discovered that the glass washer has not been working properly, which was contributing to the problems. This has now been fixed. Rod was asked to make a sign for the dishwasher to ask people not put coffee cups in the dishwasher, as this affects the cleanliness of the glasses.	RT
6.	<u>House</u> Rod advised that new bulbs have been fitted in the games room and the bulbs have been replaced on the snooker table. Rod has a quote for repainting the games room, but we would like to get others. He has also started to look at new furniture. He has also sorted out the cigarette bin and the letterbox. He also advised that there is new legislation coming into place in 2012 for radio Microphones, which could affect our usage. Rod will look into this.	RT
7.	<u>Entertainments</u> It was reported that the Race Night was well attended. A previous suggestion of a regular quiz was mentioned, as nothing had been arranged. Jim will speak to George about this. Steve advised he will open from lunch time on the 17 th and 18 th March for The Cheltenham Festival.	JW
9.	<u>Any Other Business</u> Rod queried whether we still use the payphone. He advised that there is no rental for this and some people do use it, so it was agreed to keep this. Rod asked if the posters he made are helping with getting people to sign in their guests. It was reported that this does seem to be making a difference. Steve advised that he had been approached by a member of West Farleigh Football Club as they would like to hold a quiz night in the club. They would like to charge per table to enter the quiz. As they would be limited to 60 people allowed into the club, Steve will go back to them to check dates and numbers. Steve advised he has had a number of logos submitted, which he will review and cost, in order for a decision to be made. Trevor brought up the Wednesday afternoon meetings. It was agreed that these can continue, but will revisit if necessary. Trevor will talk to Phil about updating the website.	SW SW TV

There being no other business the meeting was closed at 9:23pm

S. Worcester, Acting Chairman