

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 6th February 2012

PRESENT:-

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

Apologies for absence: T.Ayling The Secretary read out a letter of resignation from Trevor due to personal and work commitments he was leaving the Committee but said he would help out when he could this was excepted with regret from us all

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and signed as a true record. Proposed By **(RT)** and Seconded by **(BH)**

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p>The Chairman asked if any more thought had been given to the question of carers entering the Club (RT) felt that carers should be allowed free of charge to carry out their jobs (CW) Felt it would be better to have the person who needs the carer should just have a card with + carer on it. (CR) Objected on the grounds that it could lead to what is the definition of carer. The Chairman proposed that if a person needed a carer his or her name be put before the Committee for approval this was agreed. (CR) Disagreed his objection is noted and it was approved on a majority of nine to one.</p>	none
2	<p><u>Correspondence</u></p> <p>The Secretary asked about previously notified business at the AGM There was three letters that had been received so far and it was agreed that the Secretary would keep Committee members informed by e-mail of what mail he receives</p> <p>The Chairman let the Committee know that the minutes of the last AGM had been mislaid this was unfortunate but all we can do is apologise to the members</p> <p>Other correspondence received was one asking if a member who is running a marathon could put up a sponsor form this was agreed.</p> <p>A letter from a member asking to use the lounge bar for christening party was agreed.</p> <p>Our cleaner was asked if furniture is moved around please could it be returned to it's rightful place.(PB) It should passed on to bar staff that this had been agreed.</p>	(GW)

<p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p>	<p><u>New Members</u></p> <p>(GW) Told the meeting there were four new members this month Christine Singard Rosemary Singard Tony Mace Steve Cooke</p> <p><u>Finance</u></p> <p>(BH) Told the meeting the balance sheet for the A.G.M. would be posted on the notice board by Friday. He went on to say the audit had been carried out and everything was fine. Last year was a good year for income from the bar. It was then stated that our performance this year was on a par with last year. The question of bar prices was raised by (PB) (BH) Although we should do all we can to keep prices low we must be aware that costs are rising.(BH) Felt that a cash flow forecast with price increases then one without might give us a clearer picture. He also thought it might be a good idea if we held fire on any major spending till the later part of the year and look at the figures again.</p> <p><u>Secretaries</u></p> <p>(GW) Spoke about the difference in the number of members we have this year to last 2010 we had 253 2011 we have 357 this we hope would help raise our income.</p> <p>Bar It was generally felt that a meeting with our drinks supplier was very urgent. The treasurer was asked for the third month running about the price list that should be displayed near the bar</p> <p><u>House</u></p> <p>(RT) Started by telling us he is still looking at options for internal locking of cellar door. Storage was still an ongoing problem.</p> <p>Two cast iron tables had been sold well done Rod. He went on to say he may have found someone to look at our sound system mainly our microphone. The bar refurbishment is ongoing.(GW) Would write a thank you letter to John Childs for his very good survey and we hope one day the Club could look at that sort of improvement.(CW) Also asked about patio doors from the lounge there maybe a conservation problem to doing that but it goes on our wish list. (RT) Said he had moved a notice board in the Games Room he was also about to move the television with the Committee approval this was agreed. The committee gave the go ahead for house to purchase a new television for the lounge and rearrange the existing ones.</p> <p><u>Entertainments</u></p>	<p>(GW)</p> <p>(BH)</p> <p>(BH)</p>
--	---	--

8	<p>(CW) Said that race night went well and all cost were covered. She gave all of us a suggested copy of 2012 entertainments to see if there were any clashes with other sports. Another race night will be organised. It seemed the members would like more quiz nights and race nights. A discussion took place about prizes for quiz night which led to entertainments being given a budget for 2012 of £1.400 which they must try to stay within (SW) Asked the entertainments to be careful with functions clashing with football racing etc .The beer festival was raised and there was some doubt about cost, it was asked by the Chairman that the cost be thoroughly looked at before it goes ahead.(PB) then told the committee that he would not be standing for committee this year but would still like to be involved with the camera club and help out as and when he can.</p> <p><u>Any Other Business</u></p>	
9	<p>(BH) Said he was concerned about the security of empty beer barrels and would talk to Willie about them.</p> <p>(CW) Asked about putting posters up for people other than members The Committee did not feel this was possible but a folder could be a possibility.</p> <p>(RT) Said we should still be looking into staff induction courses especially behind the bar.</p> <p>(RT) Had been spoken to about the amount of noise when members leave late at night we must try and think of our neighbours when we are leaving</p> <p>(RT) Went on to talk briefly about the legal standing of the Club and should the owners be contacted again there seems to be a document in someone's possession (GW) Thought this should be or at least a copy lodged with the Secretary (RT) Would look into this matter a bit more</p>	

There being no other business the meeting was closed at 21.25

Steve Worcester Acting Chairman