

## **TESTON CLUB COMMITTEE MEETING**

Minutes of the meeting held in the club on Wed 4<sup>th</sup> February, 2004

### **PRESENT: -**

K.Ivey(Chairman) R. Harker (Treasurer),B. Playford (Sec) R.Thornton,  
T.Smith, A Hickman, T. Pilbeam, J. Wood, D. Newick.

### **APOLOGIES FOR ABSENCE:-**

### **ADOPTION OF PREVIOUS MINUTES:-**

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

### **ANY MATTERS ARISING:-**

The new back door has now been replaced and seems to be working better. Our local Nurseryman has been contacted and has given us advice on trees to replace the two flowering cherries to the front of the building. We have decided to have two Acers of the Palmatum dissectum species, one to have red Autumn colours and one variegated, white or yellow and green foliage. The secretary will write to the Council who wish to vet our choice. Tony will organise the grubbing work to commence by a local landscaper. A caricature has been completed of one of our elder members of many years standing which we all felt was very good. We are proposing to ask a lady next.

### **CORRESPONDENCE:-**

A letter was received from our President regarding the poor ventilation in the Club Room, and the possibility of re-hanging the portrait of our benefactor. The ventilation problem was discussed at length and is ongoing. It was agreed that this would be addressed in the near future. Regarding the re-hanging of the portrait, there was a vote and it was agreed that the picture is too large and the frame has deteriorated to such an extent that we cannot agree to re-hang it in it's present form. Rod may be able to do something, i.e. photograph, enlarge, reframe and if successful, re-hang a smaller portrait. Thanks to Peter for making these two points. An E.mail was received regarding our disfunctional T.V., and it was agreed that another would be purchased in the near future.

### **FINANCE:-**

Nothing to report, as the books are with the Accountants in readiness for the A.G.M.

## **NEW MEMBERS:-**

There are ten new members this month.

## **BAR COMMITTEE:-**

Nothing to report.

## **HOUSE COMMITTEE:-**

Once more the drains are blocking periodically, Andy will inspect and report to Rod. The problem will have to be addressed before it becomes serious.

## **ENTERTAINMENTS:-**

The last function, Casino Karaoke, was not well attended but was enjoyed by those who did and despite the small numbers the bar takings were very good. The next function will be Davie Dean on Valentines night – 14<sup>th</sup> February. Closely followed by an extra one to those advertised – a special for St. Patricks Day, to be held on 20<sup>th</sup> March – an Irish Night, hopefully a special offer on Guinness and food.

## **CLUB GAMES:-**

## **ANY OTHER BUSINESS:-**

Willie will ask members whose membership has lapsed and who wish to re-apply, to complete another application form. This will help with the recording of events. When next purchasing Lotto tickets, it was decided that we would try the £1. Tickets instead of the 50p ones. We will be thanking Phil Bond for creating our website, which gives all the information about the club, made available to anyone who wishes to log on. This involved a lot of work and the results are really great. His input is much appreciated. Terry and Steve will organise the purchase of the new T.V.

It was noted that in the minutes of the previous meeting, under Any Other Business, the third paragraph need to be clarified. The last sentence in this paragraph should read. "Also it should be made clear that on special occasions, Affiliated members will have to sign and pay the agreed charge for that particular night".

There being no other business the meeting closed at 9.10 pm

K Ivey Chairman.