

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Wed 5th Jan. 2005

A SILENCE was held in memory of members Robin Irvine, a Trustee of the Club and Henry Sidley a past Treasurer for many years, both recently passed away and also the Tsunami victims.

PRESENT: -

K. Ivey (Chairman), R. Harker (Treasurer), B. Playford (Sec) R. Thornton, T. Smith, J. Wood, T. Pilbeam, P. Bond

APOLOGIES FOR ABSENCE:- None

ADOPTION OF PREVIOUS MINUTES:-

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

ANY MATTERS ARISING:-

Application forms have now been updated to include a space for members E. Mail addresses. The snooker table will be repaired in the near future. Quotes are being sought to supply and maintain the fire extinguishers. The question of Monday closure was discussed and it was agreed that we will not be closing on Mondays.

CORRESPONDENCE:-

A letter was received from a venerable member suggesting that as Monday nights are rather quiet he be allowed, with friends, to hold their weekly whist-drives on that evening between 7.30 – 9.30 pm. This was considered and agreed upon as a good idea and a letter will be sent accordingly. There were two suggestions left in the box, but unfortunately as they were not signed the contents were not discussed. Members are reminded that all suggestions must be signed and membership numbers quoted.

FINANCE:-

The lottery machine is helping to keep the figures up also the fruit machines are doing better and our Treasurer feels we should break even at the end of the year.

NEW MEMBERS:-

There were five new members this month.

BAR COMMITTEE:-

Terry and Bob did our annual stock take last week. There is now a need for a new set of keys to be cut as we have two new bar staff joining us. Ellen and Emma will be joining Willie with occasional help from Kelly. It was agreed that all bar and cleaning staff wages would be reviewed during the month with a decision made in time for next months meeting.

HOUSE COMMITTEE:-

It was agreed that the drains to the Toilets in the lounge bar needed urgent attention as they are blocking too regularly of late. It was also proposed that we would try to do the job 'in house'. Rod, Terry and Phil agreed to help and if any members would be willing to give their time and expertise/muscle-power to help with this project please put your names forward. Rod will test the microphone, which is rather temperamental to see if it is faulty. The amplifier has lost one channel, but Rod has fixed it temporarily. It was agreed that Rod would obtain a new programmer for the heating system as the present one is rather complicated and every time we have a power cut Rod is called out to reset it. The new one would be easily reset in such circumstances. Rod has co-ordinated all our security details and Bon will keep a copy on file should the information be required in Rod's absence. Rod will get a quote for an electrical installation and appliance inspection and certificate.

ENTERTAINMENTS:-

The Committee agreed that the Christmas and New Year functions were very good and everyone had an enjoyable time. The raffles were viable and the prizes on Draw Night were super. Thanks were given to Rod and Ken for purchasing the prizes for Draw Night. Ken congratulated Jim on his entertainments programme and how much enjoyment was had from the amount allowed him for entertainers. Thanks were also given to Viv, Vicky and Nicky for Christmas Eves food and to all the ladies who supplied the fine spread on New Years Eve. The first function of the New Year will be Casino Karaoke on the 22nd January. **All Members** are reminded that guests on New Years Eve must be signed in and £10 paid for each person. It was felt that some members did not adhere to this rule. Next year prominent signs will be displayed prior and during the event.

CLUB GAMES:-

The Spring games are to be organised.

ANY OTHER BUSINESS:-

Two attractive bird pictures have been donated to the club and the committee agreed that they should be hung appropriately. A sum of £117.00 was collected over the New Year for the Tsunami victims and

this has been sent off. There are some photographs of New Years Eve revellers, if any one would like to acquire one please speak with Jim. We are looking to obtain tee shirts and sweatshirts again with our Logo on, further details to follow. We will advertise the accessibility of the Committee on the web site, which is being continually updated. A number of Committee members will be available on the first Wednesday in the month for 15 minutes or so after the close of each meeting, should any member have a matter to discuss.

The Annual General Meeting will be held on Friday 25th February and the proposals will be on the notice board in the near future.

There being no other business the meeting closed at 9.35pm

K. Ivey - Chairman

