

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Weds. 3rd Jan. 2007

PRESENT: -

J. Wood (Chair), R. Harker (Treas), B. Playford (Sec), R.Thornton,
R. Pullen, N. Wood, S. Worcester & T. Smith.

APOLOGIES FOR ABSENCE:- P. Bond & V. Williams

A minute silence was held for member Joe Randall, who sadly passed away before Christmas.

ADOPTION OF PREVIOUS MINUTES:-

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

ANY MATTERS ARISING

The Pat Testing has been carried out. The 4 x 4 vehicle that was parked in the car park, has been taken away, by the owners.

CORRESPONDENCE:-

No correspondence

FINANCE:-

Again our finances seem to be levelling out and slightly better than this time last year. Bob is optimistic that we should break even at the end of the year. The Entertainments budget was discussed, at length, with Bob giving the committee a better insight into the costing structure.

NEW MEMBERS:-

There was one early application this month, namely Mr. David Morris who is accepted subject to the 14 days waiting period.

BAR COMMITTEE:-

Terry asked that a big Thank you be given to all bar staff who have worked during the year. Terry and Bob did the annual stock take on New Years Day and the stock was well down. Our suppliers have put their prices up substantially and Bob will have to review our prices in the near future.

HOUSE COMMITTEE:-

Rod suggested that we should hold a celebratory evening on Saturday 27th January when the new sign will be unveiled. Two long standing members will be asked to do the honours. We have a problem with the CD player, because of the heavy usage the lasers are wearing out again. Rod has suggested we purchase a hard drive on which a large amount of music can be stored and played. The Committee agreed that this was a good idea and Rod will investigate the cost. The ice maker is not functioning very well at the moment and Rod feels that the introduction of a timer may rectify the problem. Rod attended to the leak

in the ladies toilet that occurred over the Christmas/New year period. Rod will replace the gents toilet lights with new bulbs and holders. Rod has asked that Roy Lund and Geoff Turk be sent thank you letters for help given by them during 2006. Ideas for the provision of weather protection for smokers when the ban comes into force in the summer will be investigated. As we are unable to have a permanent fixture, large umbrellas and canopies that can be wound up and down and in and out will be looked at. The present Lotto tickets are proving unpopular and Rod will revert to Football Fever or similar tickets next time he orders them.

ENTERTAINMENTS:-

All agreed that Christmas and New Year entertainment was great. Ronnie will book the Tour for New Years Eve 2008 as we all agreed that their performance on last New Years Eve was brilliant. Nicky suggested that nominated people on the committee should have particular dishes to make and take to functions this year and those concerned readily agreed. Nicky and Jim will contact a member who may be able to procure a fibre optic tree and new indoor lights for next Christmas.

CLUB GAMES:-

No news.

ANY OTHER BUSINESS:-

The list of nominations for the A.G.M. to be held on Friday 2nd March will be posted on the notice board. Phil will be asked to revamp the membership application, and band booking form templates. Rod will make signs requesting subs payments by 31st January and put up in the bars.

PLEASE BE REMINDED THAT SUBS ARE DUE BY 31st JANUARY 2007.

Jim wished to thank all Committee members for their help during 2006 and said that he had received good comments regarding their efforts.

There being no other business the meeting closed at 9.35pm.

J. Wood Chairman.....

