

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on 4th January 2010

PRESENT:-

J. Wood (Chair), R. Harker (Treas), K. Worcester (Sec), R. Thornton, T. Vince, S. Worcester, P. Bond, R. Pullen & K. Loughlin, N. Wood.

APOLOGIES FOR ABSENCE:-

T. Smith.

ADOPTION OF PREVIOUS MINUTES:-

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

ANY MATTERS ARISING:-

The cleaning went well over Christmas, many thanks go to the cleaners for this. The cellar door has been looked at and Rod has a quote. Steve has asked Bob for a quote to replace the door and frame. Once Bob comes back with a price Rod will see which is the best deal and decide which to use. The guest beers are still going well and the furniture is still being looked at. The waste disposal option discussed in the last meeting was agreed to be more cost efficient so when current contract ends with Biffa in a couple of months, we will transfer to the other company.

CORRESPONDENCE:-

A suggestion was received about free drinks at the AGM. This was discussed by the committee and it was decided that a decision will be made nearer to the time. A further suggestion was received to set up a direct debit payment system. This was discussed by the committee and it was agreed that although this is a good idea, it is simply not logistically viable – a lot of work would have to go into it and there would be a cost for the set up, which is an unnecessary cost when we are still so reliant on volunteers.

NEW MEMBERS:-

There were 7 new members this month, which brings the total to around 348 members.

FINANCE:-

The un-audited figures are positive for bar, subs and lotto machines. A full report will be given in the AGM.

BAR COMMITTEE:-

There is due to be a price increase from the Brewery shortly and VAT has increased also. An increase in prices was considered to compensate for this. It was decided that the prices will be held where they are for the time being and will

be reconsidered after the budget comes out. The cover for the Monday night shifts are currently not working out, as no rota has been agreed. Terry, Nic, Steve and Jim, will agree a rota for the next couple of months or so, after the meeting, to ensure the shift is covered. It does seem to be worth opening on a Monday night, but there is no need to stay open any later than we already are at the moment. A new ice machine has been ordered and we are currently awaiting delivery. It is necessary to clarify who has and hasn't got keys to the club, to ensure we have enough for everyone.

HOUSE COMMITTEE:-

All lights have now been changed to low energy bulbs. Trevor advised that there may be a problem with the heating, as it seems to be getting warm on one side and not the other. Rod will look into this.

ENTERTAINMENTS:-

It was agreed that if a party is held in the club by a member, the member will be responsible for cleaning up after the party, in time for the next time the club is open.

CLUB GAMES:-

ANY OTHER BUSINESS:-

Trevor is not sure that he will continue on the committee, but would still like to take care of the membership if he can. This was agreed and the rules will be checked, but the committee agreed that there should be no problem with this and are grateful for all his help.

There being no other business the meeting was closed at 9:40pm.

J. Wood, Chairman