

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 10<sup>th</sup> January 2011.

### **PRESENT:-**

P. Bond (Acting Chair) **(PB)**, R. Harker (Treas) **(RH)**, K. Worcester (Sec) **(KW)**,  
R. Thornton **(RT)**, T. Vince **(TV)**, T. Smith **(TS)** ,  
K. Loughlin **(KL)**.

### **Apologies for absence:**

S. Worcester **(SW)**,

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

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

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<b><u>Any Matters Arising</u></b> It was confirmed that 2 people are standing for re-election, which leaves 6 vacancies to be filled on the committee. It was confirmed that Karen will be standing down, as will Kayleigh.	<b>KW</b>
<b>2</b>	<b><u>Correspondence</u></b> A request was received from a club member requesting that they be allowed to hold a private function in the club. This was agreed and the member will be spoken to individually to discuss this. A number of logos were also submitted for the logo competition. It was agreed that all entries will need to be submitted by the end of February.	
<b>3.</b>	<b><u>New Members</u></b> 2 new members were received this month – Ray Humphries and Andy Sedge.	
<b>4.</b>	<b><u>Finance</u></b> Bob advised that the club is still doing ok and the full report will be submitted at the AGM. He also advised that due to the VAT increase, bar prices will need to be increased. It was agreed that this increase will be held off until March. He also reiterated how integral volunteer bar staff are to the running of the club and we are always grateful to new volunteers.	
<b>5.</b>	<b><u>Bar</u></b> Terry advised that the annual stock take was completed on 1 <sup>st</sup> January and we are well stocked. He also advised that the Brewery are going to replace pumps and pipe works shortly, we are just waiting for a date. A discussion was held about priorities and expenditure. It was agreed that the Bar, Bar floor and games room furniture needs replacing, and the games room needs painting. It was agreed to paint the games room and replace the furniture initially. Rod will get quotes for the painting and furniture.	<b>RT</b>

6.	<p><b><u>House</u></b>  Rod advised he has fitted an LED light and it was agreed that this has made a difference. He will therefore go ahead and replace the rest of the lights with LEDs. Rod also advised that he has got some quotes for the bulbs in the snooker table lights as the bulbs we currently use are becoming increasingly difficult to get hold of. A bulb at £80, which should last a long time was selected. Rod advised that there was problem with the heating as the radiators had been bled without the pressure being topped up. This has now been fixed.</p>	<p style="text-align: center;"><b>RT</b></p> <p style="text-align: center;"><b>RT</b></p>
7.	<p><b><u>Entertainments</u></b>  Karen advised that few people turned up to the draw night, but she thinks this was mainly due to the bad weather. The way in which the prizes were displayed were complimented. She also advised that mixed responses were received about New Years Eve, but this was also not very well attended.  It was also agreed that March 19<sup>th</sup> will be St Patrick's night, with discounts on Guinness and music provided.</p>	
8.	<p><b><u>Club Games</u></b>  Nothing to report.</p>	
9.	<p><b><u>Any Other Business</u></b>  The AGM will be held on 25<sup>th</sup> February 2011.  Trevor suggested swapping he TVs around so that people watch horse racing in the games room. It was agreed that they should stay as they are, as a lot of people come in to watch the horse racing on a Saturday and may also cause problems with the SKY box. Trevor also raised that the rules on selling alcohol need to be updated on the website. Phil will do this.  Bob advised that Kate has requested that a ward of hers is allowed to purchase a membership for a carer, instead of paying £1 every week, as he has a different carer each week. It was agreed that this would be fine.</p>	<p style="text-align: center;"><b>PB</b></p>

There being no other business the meeting was closed at 9:17pm.

P. Bond, Acting Chairman .....