

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 9TH January 2012

PRESENT:-

S.Worcester. (Acting Chair) **(SW)**, R. Harker (Treas) **(RH)**, G.Wollen (Sec) **(GW)**
 R. Thornton **(RT)**, T. Smith **(TS)** C.Whitlock **(CW)**. T.Ayling.**(TA)**.
 C.Roser Vice Chair.**(CR)** B.Harris. **(BH)**, P.Bettles.

Apologies for absence: None

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and signed as a true record. Proposed By **(RT)** and Seconded by**(BH)**

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p><u>The Chairman ask if the matter of the cleaning of the club had been resolved he was told it had.</u> <u>He then ask the treasurer about the price list he was informed this matter is still outstanding.</u></p>	<p>No Action</p> <p>(BH)</p>
2	<p><u>Correspondence</u></p> <p><u>The Secretary ask if the committee would agree a small increase for Anita who does our bar and towel washing this was agreed.</u></p> <p><u>A member ask if the membership fees could be changed as they felt it was only brought in when finances were tight. A discussion took place. It was proposed by (TS) and seconded by (RS) that it be left as it is with the added clarification that you pay the reduced subscription when in receipt of state pension.</u></p> <p><u>(CW) Proposed that the fees that carers pay should be free when using the club after a long discussion this matter was held over until next month</u></p>	<p>Agreed</p> <p>(GW)</p> <p>Deferred</p>

<p>3</p>	<p><u>New Members</u></p> <p><u>(GW) Informed the Committee that they were twelve new members this month they are listed below. The Chairman ask if he would put them on the notice board as was past practise.(RT) proposed that while we have approved them that they should go back on the notice board for two weeks</u></p> <p><u>John Knowler. Nick Garner. Graham Watson. Peter Andrews. Jacqueline Andrews. Graham Atkins. Myles O’Leary. Neil Garvin. Margaret Garvin. Paul Turner. Steven Selman. Royston Linn Jenny Button.</u></p>	<p>(GW)</p>
<p>4</p>	<p><u>Finance</u></p> <p><u>(BH) Informed us the bar takings were up year on year and that full figures would be available once they are audited. He went on to say it had been a very good year financially.</u></p>	
<p>5</p>	<p><u>Secretaries</u></p> <p><u>Nil</u></p>	
<p>6</p>	<p><u>Bar</u></p> <p><u>Nil</u></p>	
<p>7</p>	<p><u>House</u></p> <p><u>(RT) Said he had not received any adverse comments on the new furniture He spoke about cast iron tables these would be sold as soon as possible. A piece of history was mentioned by(CW) That the bench like seats that have sadly have had to be disposed off were made by Mr Jack Pellatt for six sherry glasses and these things should be remembered from time to time. (RT) Let us know that he was in early discussions with a joiner concerning the bar.(GW) also let the committee know he had ask John Childs to look above the bar to see if we had any viable options to extend the bar.(RT) also informed us all the new chairs had been fitted with felt pads. He also ask that a working party sort out the shed. He again ask Terry for a key allocation list. The new TV is an ongoing matter Lastly the Chairman said what a great job that Rod and Bob had done on the Games room.(CW) Still thought their was an issue with seating and stools may be the answer.</u></p>	<p>(RT)</p>

8	<p><u>Entertainments</u></p> <p><u>(CW) Felt that all the functions competitions raffles etc over the holiday period went very well. Also a thank you was ask to be sent to our special Father Christmas. She went on to say that the food on new year's eve although a little bit expensive was welcomed by the members. She also thank Paul for donating some of the raffle prizes.</u></p> <p><u>The question of quests was raised this matter will be looked at.</u></p> <p><u>The purchase of plates cutlery etc was thought a necessity.</u></p> <p><u>(CW) Ask the committee to consider the roll of entertainments early in the year. it may be the case that some traditionally functions will have to change as we get an ever changing membership. The question a budget arose this the Treasurer will look into.</u></p>	
9	<p><u>Any Other Business</u></p> <p><u>(PB) Said a few members were trying to start a photo graphic club later this month this was welcomed by the committee.</u></p> <p><u>The offer of a free computer plus printer although generally welcome storage will always be a problem and maybe a laptop would work better.</u></p> <p><u>(RT) Felt that the lounge bar should have a makeover this again was agreed.</u></p> <p><u>(CR) Raised the point about private posters in club this will be investigated.</u></p> <p><u>(GW) Needs last years a g m minutes to post up election notice as soon as possible.</u></p> <p><u>There being no other business the meeting was closed at 20.38</u></p> <p><u>Steve Worcester Acting Chairman</u></p> <p><u>After the meeting closed it was said a special thank you should go to Mr Alan Button and Mrs Maggie Wollen for the lovely decorations on the Christmas tree in the Games room which itself was given by The farm shop</u></p>	

There being no other business the meeting was closed at 8.55pm

Steve Worcester Acting Chairman