

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the Club on 9th January 2017

PRESENT:-

(Chairman) Phil Bond **(Secretary)** George. Wollen **(GW)**, Robert Harker
Steve Pascoe. **(Terry Smith)** **(TS)** Graham. Atkins. Jim Wood **(JW)**

Apologies for absence: None

ADOPTION OF PREVIOUS MINUTES:

Proposed: **(GA)**

Seconded: **(JW)**

	Subject	Action
	Before the meeting started the Secretary announced the club had been told that a lady member Pamela Farmer had passed away, the Committee stood for a minutes silence in memory of this nice lady.	
1	<u>Any Matters Arising</u> The Secretary must once again apologise to Mr J Wood for leaving him of the attendance sheet the last Committee meeting.	
2	<u>Correspondence</u> (GW) A thank you letter was read out from Bridget for the bottle wine that the Club had gave her as thank you at Christmas	
3	<u>New Members</u> (GW) Michael Alan Watson. Laurence Phillips. Paul William Maitland. Mike Dodds. Neil Nickelson.	
4	<u>Finance</u> (RH) Told the committee that takings are down and he would bring up the possibility of a price increase on our bar if this is required to maintain our margins	
5	<u>Secretary</u> (GW) None	
6	<u>Bar</u> (TS) Informed the Committee that the bar stock take had been done .and all seemed in order. He went on to say that he had spoken to Damien our steward they together felt their was not enough profit in opening early on Fridays so they agreed to try opening an hour longer on Sundays to be open for the football which as been on later recently Also move the Friday opening from 2 o'clock to 3 o'clock. These times will come into force from Friday the 13 th of February. Lastly (TS) Also informed the committee that Sue had offered to open early for Cheltenham week.	

<p>7</p> <p>8</p>	<p>House (RH) Informed the committee that the blinds will be ready in time for the next committee meeting. A discussion then took place about the back door to the car park It was agreed to have this fixed as soon As possible. It was also agreed to have someone look at the flat roof as it appears we may have a leak. The committee Felt that a big thank you should be recorded to Lisa for all her work on the Christmas trees also to Graham for the lights in the Games room.</p> <p>Entertainments (SP) Said he had lots of people thank him for the entertainments on new years eve it went very smoothly. (SP) Went on to say we must look at the way we serve food on sports days i.e. rugby etc.(TS) Let it be known the meat raffle will be back to its normal date of the last Sunday in the month (RH) Informed us that our president after many years helping the Club in all manor of ways is going to relinquish his duties we would on behalf of all members say THANK YOU Mr Butchers for many years of loyal service</p> <p>Any Other Business (TS) Ask for it to be put in the minutes that to remind members that the A.G.M. will be the last Friday in February.</p> <p>Meeting closed at 8. 39 .pm</p> <p>These Minutes are a draft copy</p>	
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