

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Weds 2nd July 2008

PRESENT: -

J. Wood (chair), R. Harker (Treas), B. Playford (Sec), T. Smith, R. Thornton, N. Wood, T. Vince, K. Loughlin & P. Bond

A minutes silence was held for the memory of Life Member Jan Coates who sadly passed away on Friday 27th June.

APOLOGIES FOR ABSENCE: R. Pullen & St. Worcester.

ADOPTION OF PREVIOUS MINUTES: -

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

ANY MATTERS ARISING: -

The condensation in the gents toilet seems to have been rectified. Rod has fixed a new yale lock on the office door, Rod holds a key and there are two held behind the bar. There is now a microwave which was donated by Annie and Roger Newland. Rod has issued all with a new up to date committee telephone list. Bob is of the opinion that we do not need to pay the Performing Rights Assoc. and that their legislation does not apply to us.

CORRESPONDENCE: -

A thankyou card was received from Viv which is displayed on the board. A thankyou letter was received from John Norris together with a generous donation to the club. A thankyou letter will be sent to him.

Val Johnson (Jan Coates' sister) has requested verbally that the reception after the funeral on Thursday 10th July be held in the club. Willie and the committee were in full agreement with this and Val will be informed.

A letter was received from Tony Edwards to the effect that he will be away for the next three months and therefore will be unable to give time to auditing the accounts as agreed at the AGM. He did not realise that the figures would still be unavailable at this time of the year when he made the offer of help.

A letter was received from Secom informing us that following a number of false calls on our intruder alarm, there will no longer be a Police response to such calls. Bon will contact Peter Edwards to see if our insurance cover would be affected by this.

NEW MEMBERS: -

There were no new members this month.

FINANCE: -

The comparison figures for last month and June 2007 are again very disappointing. Bob has been unable to furnish the Trustees with the appropriate format of figures due to work commitments. The committee feels it is time to discuss the future of the club with our Trustees and President and Vice President and a meeting has therefore been arranged for Wednesday 16th July at 8pm.

BAR COMMITTEE: -

Terry gave us some equally disappointing figures for bar takings over the past few weeks.

HOUSE COMMITTEE: -

Nothing.

ENTERTAINMENTS: -

The Bingo night on 14th June was well attended and enjoyed by all. The next event will be a Fun Quiz – a return match of Gents versus Ladies on 12th July, followed by Race Night on 16th August.

CLUB GAMES: -

The Club Games are being arranged.

ANY OTHER BUSINESS: -

Rod asked Phil if the website could be updated and Phil agreed that he would endeavour to do this in the very near future.

There being no other business the meeting closed at 8.45pm.

J. Wood Chairman