

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held 3 July at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (TS), Jackie Andrews(JA), Annette Friend (AF), Graham Atkins (GA). Jim Wood.

Apologies for Absence: Max McHenry

- 1) **Adoption of previous minutes:** (May) Prop: S. Pascoe Seconded J. Andrews
- 2) **Matters Arising:**
 - a) Poster VS done
 - b) White Lines TS done
 - c) Posts RH and TS to do
 - d) Beer Festival TS done Tables RH done
 - e) Advertising boards SP done
- 4 **Correspondence:** (VS) E mails re: Affiliated clubs
- 5) **New Members:** (VS) 16 in total: TS asked VS for the new member letter to include opening times. D. Brennan, L. BlackbuRW, P. Bennett, T. Cuthbert, J. Archer, Sheikh Alam, N. Hoskins, S. Hoskins, L. Hampton, D. Osborne, D. French, P. Wren, T. Parker, B. Parker, J. Mitchell, D. Thackaberry.
- 6) **Finance:** (RH)

Income Year to Date Feb 2017

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	60829	58265	-2564
Subs	4448	4139	- 309
Snooker	312	464	152
Lottery	<u>2073</u>	<u>3511</u>	<u>1438</u>

7) Bar (TS) Natalie is leaving 18.7.17. We need a new member of staff, 18 hours per week. Advertising done. PB said Natalie has done a good job. TS asked about leaving present, RH asked TS to organise something. TS to sort out a leaving present.

8) House : RH said before anything else the roof needs to be fixed. Barry still to do or get someone else? Need to know the costs. TS to speak to Barry.

9) Entertainment: SP mentioned the entertainment for the Beer Festival, RH said £400 for a double booking etc. PB suggested that to reconstitute a sub-committee, and to have a 15-30 minutes meeting post committee meetings. JA and VS.(VS has already got a contact spreadsheet organised) and is able to use the phone and e mail re: any bookings for confirmation etc. VS suggested another get together prior to the next Event, to finalise details etc. RH said about food and BBQ team.

SP said next event July 15th Rich Picture 7-11pm. AF said about advertising, PB mentioned Posters RH said about the Beer Festival boards, non members thought it was open to everyone he suggested that in future, "Members Remember" to be added to the boards. AF mentioned that the beer barrels were not named! PB said printer issues? TS said the cooler jackets covered the names. RH said Entertainment are responsible not the Bar Steward. JA, said all committee should do more. SP ran through the entertainment list, August 20th Car Show with BBQ, GA will block car park off. JA, to speak to friends regarding the car show. September 23rd Quiz Night, October Side by Side, November 18th Top Beats, Nov 25th Race Night. TS asked VS to amend meat raffle poster to say tickets are available behind the bar now! AS Beer Festival needs Bunting, make more of the outside etc. RH says maybe re-think Beer Festival?

10) A.O.B:

a) G.A. Graham apologised for not always being available for meetings, pressure of work. PB said no need to apologise, we are after all volunteers.

- b) A.F. said about a committee member being abusive to someone. Using foul language. RH says: It is **NOT** to be tolerated.
- c) VS. asked that when e mails etc are sent to send acknowledgement. (Just so she knows they have been received).
- d) Trevor Vince has already prepared 2018 spreadsheet. PB said to thank him.
- e) JW. asked for the snooker table to be recovered.

There being no further business **Meeting closed 8.33pm**

Signed: _____

Philip Bond
Chairman