

TESTON CLUB COMMITTEE MEETING

Minutes of the meeting held in the club on Wed 2nd June, 2004

PRESENT: -

K. Ivey (Chairman), R. Harker (Treasurer), B. Playford (Sec) R. Thornton, T. Smith, A. Hickman, T. Pilbeam, J. Wood, D. Newick, P. Bond.

APOLOGIES FOR ABSENCE:- None

ADOPTION OF PREVIOUS MINUTES:-

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

ANY MATTERS ARISING:-

Rod will attend to the fan in the games room, should we need a replacement we have the offer of one from a member. In the absence of any direction from the Council regarding our choice of trees for the front of the club, we have decided to purchase two and plant them. The snooker table should be repaired on the 10th June. We have acquired an organ, free of charge, from a friend of a member. A letter of thanks will be sent. A vote of thanks was made to Terry for feeding the grass.

CORRESPONDENCE:-

A further two letters were received from a member who is proposing that we take a vote regarding a smoking ban in the club. The Committee took a vote and decided against this proposal. Our decision was proposed by Rod, seconded by Andy and passed unanimously. An appropriate letter will be sent to the member, regarding our decision. A letter was received from Mrs. Joan Flynn regarding our gardeners tending to the War Memorial Trough. The letter has been passed to the appropriate persons for action.

FINANCE:-

Our finances are not healthy at all at this point, being some £3,500 down on income for this time last year. It is across the board, apart from the Lotto Machine which is paying for itself and making a profit. It has been somewhat flat from the beginning of the year and has not improved. We shall not be spending any large amounts this year in an effort to stabilise. We have had three cheques returned from a member's bank marked refer to drawer. Our member will be sent a letter.

NEW MEMBERS:-

There are three new members this month.

BAR COMMITTEE:-

Nothing to report

HOUSE COMMITTEE:-

Nothing to report.

ENTERTAINMENTS:-

The last function, Quiz Night was very successful, very well attended and a good evening was had by all. The next event will be a Disco with Simon Morgan on 19th June. Euro 2004 will be televised at the club from 12th June to 4th July in the evenings, and a sweepstake will be organised.

CLUB GAMES:-

No news.

ANY OTHER BUSINESS:-

Rod has packed up the C.D. Player and sent it back under guarantee as it was not functioning properly. He has purchased the new lottery ticket, Royal Flush. Rod will contact Nesta to see if she would like to practice on the organ out of club hours. The moving sign was mentioned, as it is not working at present due to a lost memory! Not too much enthusiasm was raised regarding it's reinstatement, probably due to our present financial situation.

Tony mentioned that the mower is wearing out and we shall probably need a new one, definitely for next year and possibly for this year. Also it was decided to slab under the benches outside to make it more comfortable and keep feet clean in wet conditions.

Some members have asked that we have another lager installed or at least offer cans of an alternative brand. Our Treasurer pointed out that it is not practical to do this as we get a very good deal on our present lager and get barrellage on what we sell. If we offer cans, we will not sell as much of the Castlemaine and will not get as much back. The present lager is popular with most members apart from a very small minority who would like change, so it makes sense to stay as we are.

We have to apologise to our cleaner for the state of the gentleman's toilet in the lounge, on a Monday morning two weeks ago. Liquid soap had been poured over the floor and someone had been spitting on the floor also. We will endeavour to discover the culprits, and trust there will not be a repetition of such behaviour, which cannot be tolerated.

It was unanimously decided to purchase a new carpet sweeper, as we need the type that beats as it sweeps, to bring the pile back on the carpet in the lounge.

There being no other business the meeting was closed at 9.05pm

K. Ivey

Chairman