

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 6th June 2011.

PRESENT:-

S Worcester (Acting Chair) **SW** B Harker (Treas) **RH** G Wollen(Sec) **GW**
 R Thornton **(RT)** T Smith **(TS)** C Whitlock **(KW)**
 B Harris **(BH)** C Roser **(CR)** J Butler Trustee P Bettles **(PB)**

Apologies for absence:

J Wood **(JW)** T Ayling **(TA)**

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and duly signed as a true record.
 Proposed by **(CW)** Seconded by **(TS)**

Before the actual meeting started the Vice Chairman ask if he could say a few words about the altercation that took place between Mr Wollen and Mr Wood. He went on to say this matter was almost at an end that Jim and George had accepted the committee's warnings.

He then went on to briefly outline parts of the relevant statements which ended with Jim stating that for the good of the club he would step down as Chairman, as he could not see the rift between himself and George being healed, and this would let the club move forward.

The chairman had accepted his resignation on behalf of the committee. And lastly spoke about the separate responsibilities and rolls of the members of the committee. He felt they should be more defined. This was agreed .

It was then proposed by **(GW)** and seconded by **(CW)** That **(SW)** acts as our chairman this was carried unanimously With **(CR)** as vice chairman.

That the previous minutes were adopted was proposed by **(CW)** seconded by **(CR)**.

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p><u>(RT) Ask are we members of the Kent Association of clubs, the answer is yes.</u></p> <p><u>The back path was discussed it was concluded that George would talk to Dean. And if we have to pay towards cost we would ask for a quote to get the job done. Also we would try to remove the ballast to the back of the club as soon as possible, the house committee would take charge of this.</u></p> <p><u>Rodney would replace the front light which is faulty.</u></p> <p><u>Steve mentioned that the sky Wi-Fi could be with us in July.</u></p> <p><u>It was agreed to let house continue to choose colours for carpets etc in</u></p>	GW

	<p><u>games room. To bring in more people would just confuse the issue.</u></p> <p><u>A notice would be put up by house regarding the possible closure of the games room to finish the redecoration.</u></p> <p><u>The blinds and furniture were spoke about no final decision as yet been reached. But the house committee would speak to the treasurer about the budget.</u></p> <p><u>It was generally thought that the pew type seats would be disposed of. George is on holiday from 28th June to 12th of July Terry said cover was in hand .</u></p> <p><u>The music and microphone system as been delayed, house would make sure that something is in place for the sixties night.</u></p>	
2	<p><u>Correspondence</u></p> <p>The letter from Alan Button about bar stalls and table was read out again it was decided it might be counter productive but the committee would look again once the redecorating was complete.</p>	GW
3.	<p><u>New Members</u></p> <p>George said there was two but actually it was four, those are Mr Andrew Doe, Mrs Maxine Doe of Barming, Mr Paul Jones of Kings Hill and Mark Britain of Maidstone a warm welcome to them.</p>	GW
4.	<p><u>Finance</u></p> <p>The bar takings was up on this time last year which is good news, as last year was a good year itself. Lotto is down it seems people are not in these times prepared to gamble. The treasurer was generally happy with our financial position.</p> <p>Bob said funds will be made available for a smartening up of the bar but not a complete refurbishment.</p>	BH
	<p><u>Secretary's Report</u></p> <p>Nothing to report.</p>	
6.	<p><u>Bar</u></p> <p>The selection of which ales we buy was discussed at length the outcome was that we try and not repeat beers too quickly. This is an ongoing problem that will run and run.</p> <p>And Terry will be the members spokesman to the bar steward.</p>	TS
7.	<p><u>House</u></p> <p><u>Rodney spoke about the new alarm system. He was not there on the two days it was fitted so there has been some teething problems that he is now on top of.</u></p> <p><u>He will liaise with Terry to get the ratio of fobs and codes available Rodney would also make George key holder number 1.</u></p>	(RT AND TS)

