

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 2<sup>nd</sup> JUNE 2014

**PRESENT:-**

(Chairman)(P.Bond)  
 (Secretary) G. Wollen (GW), (Treasurer) R. Harker (RH),  
 M. Hawkins (MH), A. Jackson (AJ), M. Austin. (MA).  
 T. Smith (TS), S Pascoe ( SP), G.Stubbs (GS), S. Worcester (SW)

**Apologies for absence:** None

**ADOPTION OF PREVIOUS MINUTES:**

Proposed: (MH)  
 Seconded: (SW)

1	<b>Subject</b>	<b>Action</b>
1	<p><b><u>Any Matters Arising</u></b>            (RH) Had organized the memorial clock for Rodney, it is now in place. He would look into lighting the plaque or obtaining a larger one as it is very difficult to read at present.</p> <p>(GS) Said he would take over the purchasing of sound bars for our televisions.</p> <p>The Car Park white lining is still an ongoing matter (TS)            Suggested a bay for motor bikes only. The world cup opening fixtures were discussed and it was agreed that the club would not stay open for the first round off fixtures but would look again if England progress.</p>	<p>(RH)</p> <p>(GS)</p> <p>(SP. MH)</p>
2	<p><b><u>Correspondence</u></b>            (GW) The Chairman read out an email from Mr Trevor Sidley regarding the changing of our regular real ale. After a short discussion it was pointed out it was agreed at committee to alternate Doombur and Tribute. Both are equally popular with members as has been evidenced in the level of sales.</p>	<p>(TS) (PB)</p>
3	<p><b><u>New Members</u></b>            (GW) Liam Begg. Andy Sellman.</p>	
4	<p><b><u>Finance</u></b>            (RH) Reported yet again on improving bar figures.</p>	
5	<p><b><u>Secretary</u></b></p>	

	(GW) None	
6	<b>Bar</b> (TS) Advised that we would no longer stock the Swedish cider.	
7	<b>House</b> (MH) Told the committee he has been under pressure from work but would catch up when he can on jobs around the club. (GW) Said if he needed any shopping etc. he would be prepared to help him. He also mentioned was that our new central heating system was up and running. The signing off of this new facility would be on the 14 <sup>th</sup> of June at 12 noon	
8	<b>Entertainments.</b> (AJ) Informed the committee that a seventies night band had been booked for Saturday 28 <sup>th</sup> of June, posters would be placed around the club. He also went on to say he had also booked music for the September beer festival. He also said he was in touch with a group called Timeless and was trying to fix a place where they are playing, to listen to them. (TS) Said he felt New Years eve music should be booked soon.	(AJ)
9	<b>Any Other Business</b> The question of the Open The Box draw was brought up (RH) Produced a list of suggested changes and a heated discussion took place on this list which culminated in the Chairman asking (GW) to leave the meeting which he did. The remainder of the Committee went on to discuss the establishment of a reserve to enable a reasonable prize fund to be maintained if the key was drawn early. Also, a check on membership should take place if there is any doubt when tickets are being purchased or prize money is paid out. (TS) Emphasised that the running of the draw should be transparent to ensure the members clearly understand the process. To facilitate this (PB) will produce a list of rules against which forthcoming Open The Box draws would be run.  (RH) Said the committee must start to think about the refurbishments of the club i.e. our wish list and requested that idea's/suggestions are brought to the next meeting.  There being no other Business the Meeting closed.  Phil Bond (Chairman)	(PB)  (AI)