

# **TESTON CLUB MEETING MINUTES**

**Date: Monday 7<sup>th</sup> MARCH 2011**

**Location: TESTON CLUB**

## **Present at Meeting:**

- ✓ CHAIRMAN JIM WOOD
- ✓ TRESURER BOB HARKER
- ✓ SECRETARY GEORGE WOLLEN

### COMMITTEE MEMBERS

- ✓ RODNEY THORNTON
- ✓ BOB HARRIS
- ✓ KATE WHITLOCK
- ✓ STEVE WORCESTER
  
- ✓ TREVOR AYLING
- ✓ CHRIS ROSER

## **Apologies for absence**

TERRY SMITH

## **Opening**

The regular meeting of the [CLUB COMMITTEE] was called to order at 8 OCLOCK by [CHAIRMAN J WOOD].

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

The first order of business was to adopt our club chairman Jim wood as committee chairman then Steve Worcester as his vice chairman.

This was proposed by Rodney Thornton and seconded by George Wollen this was carried unanimously.

Before the meeting started the chairman spoke about the members who had retired thanking them all especially Phil Bond and Trevor Vince for all there sterling work over the previous years.

The chairman also welcomed all the new members.

### **Adoption of previous minutes**

This was proposed by Rodney Thornton and seconded by Steve Worcester

### **Matters arising**

The chairman briefly spoke about the new cellar work that had been carried out

### **Correspondence**

The chairman read out two letters one being the resignation of Trevor Vince the second a letter from our president Peter Butchers, this was about the bar being open and to some extent the way the AGM was run, Kate Whitlock thought Peter did very well. Under trying circumstances it was agreed changes were needed to be made but the bar should remain open with some restrictions.

The chairman then went on to speak about club ties, logos and polo shirts he said we should bring this matter to a close soon.

Jim then went on to discuss the implications of Trevor Vince's resignation it was agreed that with some guidance the secretary would take on this role.

The committee then had a short discussion about the vacancy that has occurred with Trevor resigning, it was stated that an egm was in the offing to elect a trustee it may be appropriate to deal with this matter then.

The secretary then read out letters that had been received, firstly could the club be opened for a wake for a member? This was agreed.

With the Ryder that George would let them know we did have a racing day on as well

Other letters were read out about providing new facilities such wi fi this would be looked into and a three month trail be allowed.

Also a member was wrongly advised that postal votes were ok at AGM this is not the case but the club rules need to make this clear.

A discussion took place about late payments of certain members it was generally thought that an update to our yearly problem of membership of the club will take place.

The royal wedding was discussed and entertainments will look into this.

### **New members**

Simon Morgan, Peter Hutchins, Steven Merrall's, Robert White, James Mitchell, Andrew Keenan, Paul Barker & Rob Groves.

A discussion took place about a new member Mr. Alan Skinner it was decided by the committee that this membership should not go forward the treasurer would give the secretary a cheque for a full refund.

### **Secretary's Report**

George has proposed that all documents where possible are to be kept at the club, post should come direct the club be filed and be available to all committee members, to include all contracts, this was unanimously agreed

### **Finance report**

Bob gave us a general run down of the way the auditors pointed out certain gaps that he will take on board.

The point was made about our ageing bar staff and that we should make plans for the future.

Price increases are inevitable Bob is holding them off for as long as he can.

The topic of renewing membership came up again and will be addressed.

Bob informed us that the income is on par with last year at the moment.

Bob also told us that the fruit machine was only just breaking even and we should be looking at alternatives.

Bob made one last point about the meeting he had with Inbev our beer supplier if we agreed to the two deals on the table, price increases could be held to a minimum, the committee agreed with him.

### **Bar committee**

Nothing to report

### **House committee**

A general discussion took place about decorating the games room and we hope to have all quotations in by the next meeting, Bob Harris and Rodney will deal with

The secretary asked that we keep up with any increases in things like sky and we get the best deals possible.

### **Entertainments**

Kate with some help from the rest of the committee will take on entertainments plus advertising

### **Any other business**

Private functions to be discussed later for egm

### **Adjournment:**

Meeting was adjourned at [10.00] by [chairman]. The next meeting will be at [8.00] on [4<sup>th</sup> April] in [Teston club]

*Minutes submitted by: George wollen*

*Approved by: Jim wood*