

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 6th March 2012

PRESENT:-

S.Worcester. **(SW) (SW)**, R. Harker (Treas) **(RH)**, G.Wollen (Sec) **(GW)** R. Thornton **(RT)**, T. Smith **(TS)** M. Austin.**(MA)**.
C.Roser **(CR)** B.Harris. **(BH)**, A Jackson **(AJ)**

Before the meeting officially started it was proposed by **(SW)** and seconded by **(TS)** that our Club Chairman C. Roser be elected as our Committee Chairman and S. Worcester be our Vice Chairman.

Cate Whitlock our Entertainments Head has unfortunately submitted her resignation. We would like to take this opportunity to thank Cate for her contribution to the Club over the past year. In particular her innovative approach to entertainments which has resulted in enjoyment for the existing members and has contributed to an increase in new members.

On a more positive note Malcolm Austin and Alan Jackson were welcomed as new members of the Committee

Apologies for absence: none

ADOPTION OF PREVIOUS MINUTES:-

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

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p>The question of beer, and drink suppliers was on going, and other suppliers were being looked at. (RH) Suggested that we leave the discussion about drink prices till next Month or even after the Budget, he also said he felt the AGM gave off the feeling that members would like to keep prices stable if at all possible. He went on to say we must keep our competitive edge against local pubs etc. The cellar door security is still outstanding and various options are being considered. (SW) Asked that a thank you be put in the minutes to (RT) for all the work he did in installing and moving televisions, about last month, also in the short space of time he did this in. Sometimes this sort of work goes unnoticed. The empty beer barrels is still a problem, maybe a chain or some sought of securing could be looked at. The question of the status of the Club was raised again, and (SW) will contact Pemberton Estates. (RH) was asked again about the price list being displayed, he said sorry he has not had time to deal with this but will do so.</p>	<p>(RH)</p> <p>(HOUSE)</p> <p>(BAR)</p> <p>(SW)</p>
2	<p><u>Correspondence</u></p> <p>(GW). Had only one letter which he read out about voting procedures at the AGM,(RH) went on to explain what he thought the Member was trying to have changed, this was that all candidates should be voted individually not on block this meant</p>	

	<p>the members could abstain to register their opposition to any single candidate even if they were unopposed. The Committee agreed that this could be done and will be looked at before any election in the future.</p>	
3	<p><u>New Members</u> <u>(GW)</u></p> <p>James Stock, Kathleen, Mary Cropley, and Mr & Mrs Astridge</p>	
4	<p><u>Finance</u> (RH)</p> <p>Other than one or two minor matters our auditor found our books etc in good shape. He also would like to see more of our accounts be recorded electronically.</p> <p>(RH) Then went on to say the Club is to receive a loyalty discount from Sky, which would amount to about £1000. Per year. The auditor had felt we may wish to capitalise the new furniture (RH) felt this was unnecessary.</p> <p>He also told the Committee the bar takings are up over the first two months against last year, he said he would give the Committee each month an idea what the bars takings are, this would allow them to decide what improvements we can or cannot do in 2012. He then asks if (GW) could liaise with him on the breakdown of the membership. (GW).</p>	<p>(RH)</p> <p>(RH)</p> <p>(GW)</p>
5	<p><u>Secretaries</u> <u>(GW)</u> Nil to report</p>	
6	<p><u>Bar</u></p> <p>(TS) Said most matters had been covered under matters arising. (GW) Brought the matter of the removal of the oversize glasses although he agreed that the bar committee must do what they think is right, as a member of the bar volunteers it would have been nice if they had kept us informed out of courtesy.</p>	
7	<p><u>House</u></p> <p>(RT) The problem with the new tables is in hand. He went on to say all the cast iron tables had been sold. He brought up the condition of our shed it was in need of a major sort out and it was agreed a working party on a Saturday 17th March to carry out this task. The renovation of the bar is on going and if finances are available this would proceed. He spoke about the gable end of the club is in urgent need of attention and this should take priority over any other improvements we have in mind.</p>	

The mural or pictures over the games room was discussed and it was generally felt that modern style canvas pictures of the village would look better,(house) would have another look at what's available and report back next month. The picture of Mr Pemberton is still on going ; **(BH)** Would look at finding someone to give us a valuation on restoring within a budget. The small television that was in the lounge is for sale, it was decided to open it to offers from members by way of a closed auction notices will be posted.

(BH) Put forward to house that they might look at the condition of our toilets and add them to our wish list of improvements that need attention

(GW)

8 Entertainments

No report as we do not have one

9 Any Other Business

(GW) Asked permission to purchase on the Clubs behalf a reasonable first aid box as we seem to not have one. Next he said he would like to hand over all paper work on the visa debit idea for him to take on from here this and Mr Levitt proposal to pay yearly subscription by standing order.

He also asks if bar could trial the white wine in the small bottles it was agreed to look into this.

(RT) Had been approached by two members that would like to run the Club games this was agreed by all. **(GW)** This was a brilliant idea and he himself had been approached by a member who would like to assist in running an event and this is just what we want that is members do not have to be committee members to help the club.**(SW)** asked that a new contact list be produced **(GW)** Said this would be done.

(RH) Said that we must sort out entertainments he went on to say he would contact Cate to see what had been booked. He also said he would oversee the entertainments for a while as he had some experience in this field but he would need help. It was discussed about the amount of entertainment the Club puts on and it was agreed that at the next meeting we would have a close look at this.

(RH)

There being no other business the meeting closed at 21.45

Chris Roser Chairman -----