

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 4th March 2013

PRESENT:-

(Chairman) S Worcester. **(SW)** **(Vice Chairman)** C Roser.**(CR)** (Sec) G. Wollen. **(GW)**

(Treasurer) R. Harker **(RH)**, R. Thornton **(RT)**, B Beutridge **(BB)**, M. Austin A Jackson, **(AJ)** T. Smith **(TS)**.

Apologies for absence: Paul Jones

ADOPTION OF PREVIOUS MINUTES:-

Proposed (TS) Seconded (RT)

The Committee held a vote for this year's Committee Chairman Mr Steve Worcester was elected. C Roser was elected Vice Chairman.

	Subject	Action
1	<p><u>Any Matters Arising</u> (RT) The bar refurbishment is ongoing.</p> <p><u>Correspondence</u> (GW) Had received a letter about a memorial to Bob Wilson it was decided to purchase a bench for the patio.</p> <p><u>New Members</u> None</p>	<p>(RT)</p> <p>(RH)</p>
2	<p><u>Finance</u> (RH)</p> <p>With our steward on holiday (RH) would bring the books up to date this week. He also mentioned the auditors had not found any major discrepancies in this year's audit. They had asked that all quotes be in the minutes. Also all sections i.e. Bar, House, Secretary,etc, will have budgets. He also pointed out that we are down to about twelve hours of volunteers working behind the bar and this is good for the Club. He lastly said he must look closely at our margins on bar sales he would come back with figures next Month.</p>	(RH)
3	<p><u>Secretary</u> (GW)</p> <p>Felt that the turn out for the AGM was disappointing, or is that the members are really happy with what we are doing. The question of members that pass away was brought up a condolence book or some record throughout the year must be kept. (RT) Said he thought we should use a laser printer to save cost on ink this was agreed and price`s would be looked at.</p>	
4	<p><u>Bar</u> (TS)</p> <p>Told us he had to call out a locksmith to repair our safe.</p>	(GW)
5		(RT)
6		

<p>7</p>	<p><u>House</u> (RT) Reported that the car park had a large pothole and he had this job in hand. Also some concrete had blown on the patio he would look into this as well. He also as sourced a new ice maker that is more suitable for our club. He said he would liaise with (TS) about a new fridge/freezer.</p> <p><u>Entertainments</u> (RH) Would liaise with the new entertainments committee.</p>	<p>(RT)</p> <p>(RH)</p>
<p>8</p>	<p><u>Any Other Business</u> (TS) Told us the lovely maple tree out on the front lawn is dead and needs removing he would look at replacements this month.</p>	<p>(TS)</p>
<p>9</p>	<p>(CR) Felt that some decisions were made on the internet between committee members (SW) said this was very rare and every endeavour would be made to bring all decisions to committee. (RH) Said we should look at security for bar staff leaving late at night a mixture of new lighting and members waiting a few moments late at night will be looked into, it was also said we should look at some sort of personal alarm. (RH) Said he would like to see guests who are not signed in tightened up on by bar staff, and all members should make sure their guest are signed in.</p>	<p>(RT)</p>
	<p>There being no other Business the Meeting closed at 8.31 pm Steve Worcester Chairman _____</p>	

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