

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the Club on 7th March 2016

PRESENT:-

(Chairman) P. Bond, (PB)
 (Secretary) G. Wollen (GW), (Treasurer) R. Harker (RH),
 Graham Atkins,(GA) T. Smith) (TS) Steve Pascoe.

Apologies for absence: Max McHenry.

ADOPTION OF PREVIOUS MINUTES:

Proposed: (SP)

Seconded: (TS)

	Subject	Action
1	<u>Election Chairman and Vice Chairman</u> P. Bond was elected to stand again as Chairman. The Vice Chairman's position was deferred.	
2	<u>Adoption of previous minutes</u> Proposed (TS) Seconded (SP)	
3	<u>Any Matters Arising</u> None	
4	<u>Correspondence</u> (GW) .None	
5	<u>New Members</u> (GW) Peter Beharrell	
6	<u>Finance</u> (RH) .Reported a drop in takings over a nine week period compared to last year. He went on to read out the report he receives every year from the auditors. The Chairman asked a thank you be minuted on behalf of the committee to the auditors for all their work on the Clubs behalf.	
7	<u>Secretary</u> (GW) None	
8	<u>Bar</u> (TS) Was asked by the Chairman if he would carry on being on the bar committee he replied yes. This was proposed by (PB) and seconded by (GH).	

	<p>(TS) Then brought up the matter of pay rises for the staff at the club he passed over to(RH) who went on to talk about living wage and the national average he came up with a figure of 2.3% after discussion it was agreed to raise this to 2.5%</p> <p>(RH) went on to say he was in discussions with our steward on work place pensions.</p> <p>(TS) Informed the committee that Steve Worcester was prepared to run the bar in Cheltenham week; this was agreed. He also informed the committee that the coffee machine is ready to be installed.</p> <p>9 <u>House</u> It was agreed that for the time being house would come under the general committee for a trial period. .A short discussion took place about replacing our back door three quotes had been supplied and after a vote it will be a Plain solid white door. It was proposed by (RH) and seconded by (GW) that the quote from Phil Clarke be accepted. (RH) Said he would like to accept the quote from our original painter for Games room and toilet this was proposed by (PB) and seconded by (GA) and was passed.</p> <p>10 <u>Entertainments.</u> (SP) Said he would like to set up a meeting with RH so he could formalise a programme of entertainments for the forth coming year and not clash with any major sports events.(PB) Said as far as he is aware (LW) Would still be on the entertainments committee and would(SP) liaise with her. (GW) Had been approached by Mr John Phillips to help with boards to advertise events and could the entertainments committee please follow up on that (BH) Felt we had to get back to basics with our entertainments programme with some form of entertainment every Month with food and raffle.(PB) Asked who would like to bolster the entertainments team (GA) Said he would and the Chairman thanked him .</p> <p><u>Any Other Business</u> (TS) Brought up the need for a new signature for Club checks now Steve Worcester has left the committee (PB) said he would take on that roll (RA) Said he felt the bad language still causes a few problems in the club.</p>	
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	<p>(PB) Said he was concerned about only having two trustees and should we not have at least three. (GW) Was asked to check the rules which he has, and the rules say we need two.</p> <p>There being no other Business the Meeting closed. At 8.36</p> <p>(PB) (Chairman)</p>	
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