

## **The Teston Club: Committee Meeting Minutes**

**Monday 5<sup>th</sup> March 2018 7.30pm**

Chairman opened the meeting, welcoming Paul Yeo to the committee.

Chairman of Meetings: P. Bond, Vice Chairman: Jim Wood

### **Minutes of the meeting held 2017 at 7.30pm**

**Present:** (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS)  
(Treasurer) Robert Harker (RH), Terry Smith (TS), Jackie Andrews(JA),  
Annette Friend (AF), Jim Wood (JW) Steve Pascoe (SP) and Paul Yeo (PY)

- 1) **Apologies for Absence:** None
  
- 2) **Adoption of previous minutes:** Proposed: P. Bond (PB) Seconded: S. Pascoe (SP)
  
- 3) **Matters Arising:** All done AGM
  
- 4) **Correspondence:** (VS) e.mail (complaint) As the complaint mentioned a committee member (SP). (SP) agreed that the complaint was an accurate account of the event. At this point SP left the meeting. The committee unanimously agreed that the actions necessitated a suspension. Following a further discussion it was agreed that SP would be suspended for 6 months, with 3 months suspended (equalling 3 months with a further 3 months if any other incidences occurred).
  
- 5) **New Members:** (VS) S. Doe, L. Begg, D. Stobie

- 6) **Finance:** (RH) Bob read out parts of the Auditors report i.e. Membership. Bar takings being down etc. Main observation was that we must obtain 3 quotes for any work estimated over £500. Entertainment budget for this year is £3K

### Teston Club Income To Date February 18

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	17963	16633	-1330
Subs	3467	3670	203
Snooker	154	205	51
Lottery	637	1199	<u>562</u>
			-514

- 7) **Bar** (TS) 31<sup>st</sup> March-1<sup>st</sup> April stock take. (TS) Discussion about bar takings and wastage of beer, said about beer pricing?, (RH) replied that Damian was monitoring invoices. Bar margins are down. (TS) suggested to Damian not to pull beer through every day as this causes unnecessary wastage. (PY) suggested Damian joined the meeting, Chairman explained the structure with Terry Smith overseeing the bar.
- 8) **House :** (RH) said roof needs to done, Barry next week? (AF) said the Games room chairs were disgusting and need a steam clean. Approx 20 chairs. (TS) to speak to Greg. (AF) said about the snow and paths not being cleared? It could be a liability if someone fell due to paths not

being cleared properly.(PB) said to check with insurers.(RH) to ring insurers to find out.

9) **Entertainments:** (PY) suggested bringing in more people and hire the rooms (RH) explained to him about the rules and membership and not being able to hire rooms as it is a club for all members..

10) **A.O.B:**

- a) (PY) suggested having 2 bars, (RH) this cannot be done.
- b) (RH) said the minutes on the website were wrong. (VS) to e mail December minutes to (PB). (Done immediately).
- c) (JA) asked if Open the Box could start on 16<sup>th</sup> March, when hopefully more members would be around. (PB) said yes 7.30pm.
- d) (JA) Pointed out next committee meeting should be a week later due to being Easter. 9<sup>th</sup> April.
- e) (AF) said a member had complained about the bad language being used in the games room bar.
- f) (JW) 4 players in Snooker team, need more players. Also Jim is to do a cycle ride Tonbridge to Edinburgh in aid of Alzheimer's, could he put up a donation form? Agreed.
- g) (VS) Mentioned Salsa night, it is only for an Entertainment Night.
- h) (PB) a former member complained about the rejoining fee even for a Senior, if not renewed by January 31<sup>st</sup>. (JA) queried was it made clear. (TS) said he could see the point. (PB) proposed £7.20 plus £10 for seniors. This to begin in 2019.

**Meeting closed: 8.22pm**

**Signed:** \_\_\_\_\_

**Philip Bond**  
**Chairman**