

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday March 4th 2019 at 7.30pm

Present: Phil Bond Chairman (PB) (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith(TS), J. Wood (JW), P. Yoe (PY), S. Pascoe (SP), J. Chappell (JC), M. Peddle (MB), B. Barnden-Peddle (BBP)

Chairman (PB) opened the meeting welcoming the new committee members, and special thanks to the outgoing committee members, A. Friend and J. Andrews.

A minutes silence was held for T. Vince, H. Hughes.

Election for both Chairman and Vice: Phil Bond and J. Wood (Vice)

T Smith proposed that both he and S. Pascoe, stand for one year, bringing voting for committee in line to 4 each year.

- 1) **Apologies for Absence:** K. Wise.
- 2) **Adoption of previous minutes:** Proposed: P.Bond Seconded: J. Wood
- 3) **Matters Arising:** (VS) MBC Brown Bin
- 4) **Correspondence:** (VS) None
- 5) **New Members:** (VS) 2 T. Baines and P. Camrass.
- 6) **Finance:** (RH) No financial report as too early for updates plus D. Steele accident. Year end £6K loss, it is hoped to break even this year? Cost saving has cut Entertainment budget to £2K. Awaiting brewery price increase. Waste prices are up. Need larger glass bin (VS), and a smaller cardboard bin.
- 7) **Bar:** (TS) D. Steele off for a while, 4-6-8 weeks? Lesley is covering, T.Smith and Rick. Lesley's sister is coming in. (SP) has a name, but they cannot do weekends, only Thursdays. (MP) can do deliveries. (RH) Thursday am, (MP) will help with pumps once explained by (TS).
- 8) **House:** (TS) (PB) committee to decide on lounge chairs, may have to be looked at 4-6 months time. (MP) house maintenance happy to do.
- 9) **Entertainments:** (PB) went well previous year, (BBP) thanks to previous members Annette and Jackie for the last 2 years. (PB) Black boards to advertise and hopefully encourage new members.

10) A.O.B:

a) (PY) New members pay £1, No!

b) (VS) still to do letter to S. Hodgson, but has spoken to him.

Meeting closed: 8.06

Next meeting 1st April

Signed: _____

**Philip Bond
Chairman**