

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday March 2nd 2020 at 7.30pm

Present: (Chairman) John Chappell, (Secretary) Valerie Sharp (VS), Terry Smith (TS), Andrew Keenan (AK), John Co-Dy (JC'D), K. Wise (KW).

Vote was held to decide on our Chairman for meetings and Vice Chairman: Chairman J. Chappell was voted and agreed. A. Keenan was voted for Vice Chairman.

Our new chairman thanked everyone for their support, welcomed both Andrew and John. He went on to thank both Jim and Bob for all they have done for the club.

- 1) **Apologies for Absence:** J. Hay, B. Barnden-Peddle, M. Peddle
- 2) **Adoption of previous minutes:** (TS) J. Chappell was absent but still on attendee list. Otherwise true. Proposed: K. Wise Seconded: T. Smith
- 3) **Matters Arising:** Quote for sensor in Gents toilet, (KW) will switch on and off. Rep still to come back regarding Beer prices. (KW) mention that is stocked Coors at White Hart Cuxton, and that Coors would supply everything for the chiller. (J.C'D) Coors need volume. (TS) Coors light are supplied direct not stocked with current supplier.
- 4) **Correspondence:** (VS) 3 letters /lists of questions. An e mail from Jim Wood:
 - 1) A notice next AGM stating snooker table not available 7pm onwards.
 - 2) Bob Harker has been a loyal committee officer and has worked tirelessly to serve members of Teston Club, not only as treasurer but as entertainments organiser. If it wasn't for Bob's due diligence and tight control of the accounts in the past few years, the club would have been in trouble and he should be recognised to that effect. I suggest Bob be recognised and some sort of presentation to that fact, by way of a thank you. It was discussed and proposed Life Membership, card and presentation PP: K. Wise Seconded: J. Chappell.
 - 1) S. Pascoe asked 6 questions to be addressed. 1) Accounts hand over. = not until Auditors agree. 2) Lock for Suggestion Box.= Already in hand. 3) Wastage Book. = Decision for Treasurer to make. 4) Barrels exploding in

heat. = Covered in 5. 5) Chill Unit needed a.s.a.p. = discussion 6) Toilet broken? = (AK) It is the spout on the hot tap broken not toilet. Phil Clarke tbc

Discussion ensued: (TS) Wastage/Air con unit. Stock issue, overstocked? Cut back on orders. (KW) suggested carry less stock, buy a barrel locally. (TS) looking at real ales system with “float” on top of barrel. (KW) ring round and find out prices of barrels etc. (AK) chiller unit can be rented. (TS) call out charges expensive, for repairs. (KW) Coors may fit a chiller unit anyway?

(JC) Chairman: List of 11 Questions:

- 1) Chiller Unit.
 - 2) Office Cleaning. JC, AK, J.C'D, VS to do Friday am
 - 3) Garage Cleaning. TBC
 - 4) E mail addresses for committee. VS already doing tonight
 - 5) Invite ex members? Possible write to ex members, (TS) expensive exercise etc for little return
 - 6) Website updated monthly. Phil Bond sorting website now as compromised.
 - 7) Suggestion Box being lockable. In hand: Phil Clarke, Mike Hawkins, Lee Stevens.
 - 8) Wastage Record Book. Treasurer decision
 - 9) Pool Table. Moveable pool table to rent/contract (JC) 3 months trial? Could be placed in dartboard area. Hence moveable.
 - 10) Look at all services supplied to club. 11) One stop shop for Sanitary products. Meeting booked 11th March. (VS) Sky. (TS) said Utilities check throughout for best prices every year.
- 5) **New Members**: (VS) 9 applicants 7 lapsed and 2 new. V. Evenden, R. Williams, P. Symes, S. Lawrence, C. Gwynne, J. Wyles, G. Kemp, B. Beautridge, S. Beautridge.

Finance: None: Treasurer J. Hay: List of questions 28 in total. This is for R. Harper and Auditors to sort accounts first. The answers will follow. (VS) suggested period of handover in this role. (TS) suggested a new Byelaw

regarding handover for officer roles and further suggested that they must serve at least one year as a committee member.

- 6) **Bar** (TS) None, (AK) asked about the mark up on beers, reply 52%, not spirits. Beer prices are competitive. (KW) price matching. Will be Treasurers decision. (AK) Campaign on Beer? Ask brewers for sponsorship?
- 7) **House :** (TS) (J.C'D) to be house handyman. (KW) list for work party. (JC) keep on top of necessary jobs to be done. (JC) PAT testing on water heater and other electricals.
- 8) **Entertainments:** (KW) List of booking to date handed out. Quiz Night next entertainment, but Jim may have a problem, (KW) busy, but suggested Clinton Hay (VS) will ask upon his return.
- 9) **A.O.B:**
 - 1) (J.C'D) suggested a first free drink for new member. Treasurer to sort/agree.
 - 2) (KW) Entertainment file/folder behind bar.
 - 3) (TS) 2 committee members short. Need to co-opt people on.
(TS) Keys to card machine handed over (VS). need to sort money and re-stock machines. Treasurer (JH) to delegate.
 - 4) (JC) Thanked everyone for their input.

Meeting closed: 9.13pm

Next meeting: April 6th 7.30pm

Signed:

**John Chappell
Chairman**