

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 9th May 2011.

PRESENT:-

J Wood (Chairman) (**JW**) **SW** B Harker (Treas) **RH** G Wollen(Sec) **GW**
 R Thornton (**RT**) T Smith (**TS**) K Whitlock (**KW**)
 B Harris (**BH**) C Roser (**CR**) S Worcester(**SW**)

Apologies for absence:

T Ayling (**TA**)

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and duly signed as a true record.
 Proposed by C Roser Seconded BHarris

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p><u>The Chairman ask if we would stand for a minutes silence for the loss of two members C Roser and R Lund</u></p> <p><u>Jim ask why a register was not taken at e g m George apologised about this it was an oversight</u></p> <p><u>Dean would be doing back path weekend of 21st may</u></p> <p><u>Rodney had replaced all defected bulbs and fitted a new thermostat he ask that it not be touched or altered</u></p> <p><u>Steve had placed password for sky in office also he had registered with sky our interest in wi.fi and agreed to purchase it as soon as it becomes available</u></p> <p><u>The decorating of Games room was discussed at length outcome was to take all pictures down and look again after decoration is complete</u> <u>Rodney would talk to Greg again about what carpet to lay</u> <u>Cate and George had secured a spot on parish notice board if available</u></p>	GW
2	<p><u>Correspondence</u></p> <p>George would make sure those people that should have monthly minutes received them</p>	GW

	<p>It was then agreed after a short discussion that we would join camera A letter was received about payment of memberships this would be looked at later in the year George would write to Becky Collins about proxy voting</p>	
3.	<p><u>New Members</u> Michael Sedgwick Rosemary Mannering Malcolm Austin Jeff Garner A Millen G Millen S Lewis J Barden last but not least Alfie cooper our first dog member Jim proposed we return to the old process of interviewing new members This matter was left open</p>	
4.	<p><u>Finance</u> Bob advised that the bar takings were about the same as last year which in itself was a good year small worry was that lotto machines were down The fruit machine is now losing money and the licence is due so it will be closed as from tomorrow Bob said George had switch our gas supplier which bring in a small saving Bob went on to talk about the switch to our new security company and will look at the contract and finalise the date of the switch, and to be sure we own the system Bob also spoke about our rate relief it was generally thought that although this was linked to the rise in membership fees that they should remain at their present level for the time being</p>	
5.	<p><u>Secretary's</u> <u>George started by thanking Cate on the wonderful job she did on the</u> <u>wedding day the atmosphere in the club was great</u> <u>We then discussed the covering of the snooker table it was agreed that</u> <u>any cost to Mr Childs should be reimbursed</u> <u>The Wednesday darts league will start later in the year all players must be</u> <u>members</u> <u>Mr Skinner was mentioned bob will deal with</u> <u>George ask that any waste food etc be bag and sealed before it is placed</u> <u>in waste bin</u> <u>Noticing came up it was agreed they should only be on the boards where</u> <u>possible</u></p>	BH
6.	<p><u>Bar</u> Terry brought up holiday cover for George and Rick a few names were mentioned and we will pursue this matter Terry will check the maintenance of our machines</p>	TW
7.	<p><u>House</u> Rod told he had replaced extractor fan in cellar New music centre was discussed and agreed to purchase as the old one is on its last legs .Playing of DVDs and how to use our TV system would</p>	RT & BH

	<p>be Explained to Cate by Steve</p>	
8.	<p><u>Entertainments</u> <u>Cate started by discussing the forthcoming</u> quiz night that is being held by one of our members in aid off Alzheimer's on the 21st May Cate members are free to join in for free if they wish but a small donation to the charity would be appreciated Cate said St Georges day quiz went well Cate told us the open day will be the same day as village fete and ask if committee members could be about to welcome any visitors we my receive Also there is some magazines about the history of the club if these are available it would be good Race night went well as usual Cate reminded us of the forthcoming sixties night with great mates Cate also said she had advertised in all the local magazines</p>	
9.	<p><u>Any Other Business</u> Terry ask if fans could be purchased for lounge bar Jim offered to loan two to see if they helped this was gratefully accepted George answered Cate question about emails he was in the process of compiling a list of as many members as he could and suggested when members renewed this year we updated our records to include email addresses Jim brought up about functions not being notified to the committee or him as chairman he was talking about a wake that was held for a members mum as the secretary i was aware, and thought this was ok with other committee members knowing of the wake, including the steward. in future we must try to inform more committee members if possible as a matter of courtesy</p> <p>meeting closed at 9.19</p>	<p>GW SW</p>

Jim wood Chairman