

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 13th May 2013

PRESENT:-

(Chairman) S Worcester. **(SW)** **(Vice Chairman)** C Roser. **(CR)**

(Secretary) GWollen. **(GW)** **(Treasurer)** R Harker.**(RH)** R. Thornton.

B Beutridge **(BB)**, M. Austin. A. Jackson. **(AJ)** T. Smith. **(TS)** M. Hawkins. **(MH)**

Apologies for absence: none

Before the Meeting Started the Committee held a minutes silence for long standing member Ilma Cooper who sadly passed away .

ADOPTION OF PREVIOUS MINUTES:-

Proposed (RT) Seconded (CR)

	Subject	Action
1	<p><u>Any Matters Arising</u></p> <p>(GW) Said there was no apologies for absence this led to short discussion about new Committee member Paul Jones and weather he was able to make a positive contribution (GW) would contact him to clarify the situation.</p> <p>(RH) Told the committee he ordered the bench for Bob Wilson, only to find it went out of stock, he is in the process of ordering a different one.</p> <p>(RT) Said he was still concerned about the cellar door being left open this is a security matter and should be kept locked at all times (TS) Would talk to the steward again on this matter. (GW) Said the other security matter when locking up, of asking the last members to wait a few moments in the car park, on Thursday nights was working well. (RT) Spoke about the idea of panic alarms that had been put forward at early meetings this is an ongoing matter he and (MH) would look more into the feasibility of these and come back to the committee next Month. He also said the flood lighting in the car park is also in hand.</p>	<p style="text-align: center;">GW</p> <p style="text-align: center;">RH</p> <p style="text-align: center;">TS</p> <p style="text-align: center;">RT & MH</p> <p style="text-align: center;">BB &RH</p>
2	<p>(BB) Was asked by (SW) about the calendar of adverts for the Club functions he and (RH) with the help of Phil Bond were in the process of completing this.</p>	
3	<p><u>Correspondence</u></p>	
4	<p>(GW) none</p> <p><u>New Members</u> Richard Dyer. Stanley Beautridge.</p> <p><u>Finance</u> (RH) Said we have held our prices behind the bar for close on</p>	

5	<p>two years and he feels that we have to agree a small rise to keep our margins correct after a long discussion this was carried on a vote for 100% with no abstentions, the prices would rise this week-end beginning 18th of May. He also said he would like to institute a half yearly stock take to keep a check on the margins of profit.</p>	RH
6	<p><u>Secretary</u> (GW) None Bar (TS) There was concern about the amount of wastage on one of our beers namely Doom Bar (TS) would talk to our steward about this.</p>	TS
7	<p><u>House</u> (RT) (MH) Told us they had finished the cellar improvements and the committee thanked them on an outstanding job. He said the potholes in the car park are in hand. The urinals in the games room were also being attended to.</p>	
8	<p><u>Entertainments</u> (RH) (BB) Said with the doubt over Paul Jones and he's involvement in entertainments we need to look at ways of gaining help for this committee even if it means going outside of the present committee (BB) has come up with an idea for a roll-over competition on Fridays' and has been given the go ahead to try it out. It was also mentioned that we need some form of entertainment booked for Saturday nights in the coming Months this was agreed.</p>	RH&BB
	<p><u>Any Other Business</u> (GW) Spoke of his concern over which sports and which channels take priority on our televisions the committee agreed to look into this matter in general.</p> <p>There being no other Business the Meeting closed at 8.26 pm Steve Worcester Chairman_____</p>	

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There being no other business the meeting was closed at 8.55pm

Steve Worcester Acting Chairman