

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 7th November 2011

PRESENT:-

S Worcester(Chair)(**SW**) C Roser(Vice chair)(**CR**)(R. Harker (Treas) (**RH**),
G Wollen (Sec)(**GW**) R Thornton (**RT**), B Harris(**BH**), T Ayling(**TA**)
C Whitlock(**CW**) P Bettles(**PB**)

The chairman opened the meeting at 7.35 pm

Apologies for absence: T Smith

ADOPTION OF PREVIOUS MINUTES:-

The previous minutes were accepted and duly signed as a true record. Proposed (**CW**), Seconded (**RT**)

Subject	Action
<p>1</p> <p>Any Matters Arising</p> <p>The cheese and biscuits were discussed (PB) had sourced the biscuits and if Cate has cheese left over from our functions we could use this.</p> <p>The fishing trophies are in a box somewhere on the premises.</p> <p>George passed around copies of a flyer for comment It was agreed to mail it out as soon as possible, if needed he would then run it by (BH)</p> <p>Cleaning the club is still ongoing, Cate said she had spoke to all the volunteers and Bridget was happy To be paid for two hours on a Saturday. It was generally agreed we should have at least eight hours allowed for cleaning per week, two on Saturday and six in the week. A spec of what the club expects to be cleaned to be agreed between the cleaners and the committee. Cate also mentioned that our existing volunteer cleaners would cover any holidays of the paid ones. This was welcomed by all and a big thank to all of them for seeing the club through difficult financial times . A discussion to place about pay rates this is an ongoing matter. It was decided to offer the cleaning job to Maggie Wollen and she would coordinate with Bridget. A contract of employment was mentioned and was thought not necessary, but would be looked into.</p>	<p>(TA)</p> <p>(GW)</p> <p>(GW)</p>

	<p>(SW) Returned to the matter of roles and responsibilities. It was agreed to give this matter one more Month then bring it to a conclusion.</p> <p>The matter of a price list of bar prices was raised, it was agreed to put one up even if we are not obliged to do so.</p> <p>The matter of the bar staff being distracted was raised and it was thought this matter could be dealt with under the risk assessment being carried out by (BH) and (RT).</p> <p>The lotto bonus points was raised and (RT) as this in hand.</p> <p>A fruit machine was still an ongoing item</p> <p>Correspondence</p> <p>A letter was read out from Mr A Button regarding the paying of our volunteer bar staff although George and Bob also Trevor could not speak for Rick they let it be known to the committee at this time they did not wish to be paid. Although this seemed morally right and the volunteers thank Alan for his kind thoughts at this time they are prepared to carry on the same basis as now.</p>	<p>(SW) (RH)</p> <p>(RT)and(RH)</p>
2	<p>Correspondence</p> <p>A letter was read out from Mr A Button regarding the paying of our volunteer bar staff although George and Bob also Trevor could not speak for Rick they let it be known to the committee at this time they did not wish to be paid. Although this seemed morally right and the volunteers thank Alan for his kind thoughts at this time they are prepared to carry on the same basis as now.</p>	<p>(RT)</p>
3	<p>New Members</p> <p>The Secretary said he had no new members</p>	<p>(GW)</p>
4	<p>Finance.</p> <p>(BH) Reported that the club income was up in all areas so far this year, except lotto.</p> <p>All our bank accounts are healthy, and full figures would be available at the a.g.m.</p> <p>He went on to report that we have had a fundamental change in our drink supplier, this would mean the loss of our loyalty payment but the overall price we pay for our beer would reduce, he feels this could be beneficial to us.</p> <p>Also the company would honour all previous agreements, he also added we would have more flexibility in what beers we purchase</p>	
5	<p>Secretaries Report</p> <p>(GW) First brought up the question a new television in the lounge, and moving that one into the games room. Some members felt a big television would be detrimental, After a lengthy discussion it was agreed to let (SW)and (RT).deal with the matter.</p>	

The new furniture hopefully will be with us before Christmas **(RT)** informed us

Entertainments

(CW) Thought the games night needs a small rethink on format

Halloween was fine, a few more people would have been nice, and the DJ was very good. It was nice of Phil to take a few pictures.

Bonfire night went well, the comments on the barbecue food were good, a big thank you goes to all the members and committee members who helped .

The charge for guests at the New Years party was agreed at £10.00.

A beer festival was agreed to be held on the 17th May 2012

Any other business

(GW) The electronic picture frame was a trial to see if people liked it

Also spoken about was having a card payment machine behind the bar, could this be put on the agenda for future discussion.

The forum is up and running and open to all at [www. Testonclubforum.co.uk](http://www.Testonclubforum.co.uk)

There being no other business the Chairman closed the meeting at 9.35

S Worcester Acting Chairman