

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 3rd October 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 Smith(**TS**)
C Whitlock(**CW**) P Bettles(**PB**)

The chairman opened the meeting at 7.35 pm

Apologies for absence: T. Ayling

ADOPTION OF PREVIOUS MINUTES:-

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

	Subject	Action
1	<p>Any Matters Arising</p> <p>Cate mentioned that private information should not be included in the minutes, this was accepted but in the instance she spoke about at the meeting it was felt this was already general knowledge.</p> <p>The topic of cheese and biscuits is an ongoing item</p> <p>The fishing trophies would be found room in cabinet</p> <p>George passed around copies of a flyer for the end of year it was agreed we check dates etc, and review it next month</p> <p>The beer issue seems to have settled down no more complaints had been received</p> <p>The music system is working well. WI FI is up and running and seems popular, The committee felt that special thanks should go to Rodney for all his patience and time it took to have these features installed</p> <p>Games night is still in process of being organised (CR) to purchase new shove halfpennies. After meeting closed half pennies were found</p> <p>The ongoing question of the cleaning of the club was discussed and it was agreed Cate would have a meeting with all those involved and would clarify the situation</p>	<p style="text-align: center;">none</p> <p style="text-align: center;">(TA) (PB)</p> <p style="text-align: center;">(GW) (BH)</p> <p style="text-align: center;">(GW)</p> <p style="text-align: center;">none</p> <p style="text-align: center;">none</p> <p style="text-align: center;">(CR)</p>

	at next month's meeting.	(CW)
	Insurance about libel was discussed and thought not necessary. The insurance regarding our alarm system and police call outs was brought up by the Treasurer and said he would look into this matter.	(BH)
	George asked if house would look into the alarm company putting a siren at the back of the building.	(RT)
	The Chairman asked the committee if they would give him more feedback on his letter about roles and responsibilities.	Open item
2	Correspondence	
	The Secretary said there were no letters this month	
3	New Members	
	The Secretary apologized about not listing last month's new members and would add them to this months	
	Richard Dickerty. Ann Gwynne Macdonald. Michele Kirckaldie. Olive Oxley. Jim Savage. Neil Edward Blewer. Angela Humphreys. Denise Palmer. Steve West. Christopher Moore. Belinda Kennedy..	
	George felt that the committees' decision to pro .rata membership is working well and it remains to be seen in the new year how many rejoin.	
4	Paul mentioned it is incumbent on committee members to try and make these new members welcome at all times	
	Finance	
	Bob stated that the bar was running at about £4000 up on last year, which is great news, Lotto is still falling. His profit forecast is on track to match last year. Bob raised the question of corporation tax if profit keeps raising this some members felt should be passed onto a tax advisor. Also the club should be kept updated where possible. He went on to remind the committee that we are still reliant on volunteer staff for at least 50% of our opening hours which would mean the club was running at about £10.000 to £15.000 loss. George asked the Treasurer if he could produce a three monthly breakdown of the figures for the committee to see on paper where the club was financial.	
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Any other business

Rod thought the Christmas raffle boards should go up this was agreed.

**Open
item**

Rod also mentioned our lotto supplier who gives us bonus points on sales and these could be used towards draw prizes.

The question of wasp nests and should house deal with them more quickly ,Cate said she raised this at last meeting

(RT) (BH)

Cate asked for a ramp for access to lounge this was agreed and the ramp is now in place

(GW)

Cate also asked if any work is taking place in the club that might affect the cleaners could they be informed this was agreed.

The idea of a forward looking plan or wish list for future initiatives in the club was generally agreed.

(TS) asked about if there was to be a new fruit machine**(RT)** advised it did not seem likely at the moment **(RH)** would look again at the implications and cost

**Open
item**

There being no other business the Chairman closed the meeting at 9.10

S Worcester Acting Chairman

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There being no other business the meeting was closed at 9.30pm

S Worcester Acting Chairman

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