

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on 5<sup>th</sup> September 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 (**CR**) Seconded (**CW**)

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<b>Any Matters Arising</b>  The Chairman started by thanking (PB) ,for standing in for George  Several aspects of the redecoration of the games room were discussed and this remains an open item  The Parish Councils request for a place to put leaflets was rejected at the last meeting was raised again .The secretary had received some correspondence on this matter which he read out . It was agreed that a decision had been reached at that previous meeting and unless there was a dramatic reason for change that decision should stand  The darts team was discussed ( <b>GW</b> ) Told the committee the league would start on the 27 <sup>th</sup> of September all players must be members, a pro rata fee was agreed	   <b>Open item</b>   <b>Closed item (GW) to reply</b>

<p><b>2</b></p>	<p><b>Correspondence</b></p> <p><b>(GW)</b> Read out a letter concerning cheese and biscuits being on the bar on Sundays. A discussion took place on the merits and costs and why it should only be Sundays. <b>(TA)</b> Said he would look into a source that might help in supplying cheese<b>(PB)</b> Also said he may be able to help on the biscuit side it was agreed we would come back to this matter</p> <p><b>(GW)</b> Had received a letter first thanking the committee for its work in the new decoration. It also went on to ask about fishing trophies and if they were not going to be displayed could the writer have them back .It was decided to check the whereabouts of said trophies and if they could be displayed or given back to the appropriate person</p> <p><b>Secretaries Report</b></p> <p><b>(GW)</b> Spoke about renewals 2012 and having a mail shot to every member reminding them of their obligation to renew on the first of January. Plus if they would fill in the bottom section and return it to the box that will be placed in the club it would help the secretary update all members' details. With this mail shot would be all Christmas opening times and entertainments over the festive season etc</p>	<p><b>Open Item (GW) To reply</b></p> <p><b>(GW) To reply</b></p> <p><b>Open item (GW)</b></p>
<p><b>3.</b></p>	<p><b>New Members</b></p> <p>Two new members all seemed in order</p>	<p><b>(GW)</b></p>
<p><b>4.</b></p>	<p><b>Finance</b></p> <p><b>(BH)</b> Reported things were as expected and on a par with last year which was a very good year in itself. The drop in ticket sales is not unexpected as people are not gambling so much in this time of financial restraint</p> <p>He then went on to say the club is still relying on its volunteer staff making it profitable and we should all be aware of this</p>	

	<p>He said the bar takings were holding steady even though it seemed to him that fewer people were in the club. The books show we are holding our own in that area</p>	
<b>5.</b>	<p><b>Bar</b></p> <p>The aging bar staff was spoken about. This was first raised earlier in the year. It was also ask if Willie is retiring next September. It was decided that <b>(TS)</b> would speak to Willie to see if he could ascertain his intentions</p> <p><b>(PB)</b> and <b>(BH)</b> Spoke about a metallic or twang in recent weeks to the real ale<b>(RT)</b> Was also disappointed in the taste recently <b>(GW)</b> Pointed out that it might be a help if we went up market in our cleaning products the best in the market were Diversy or Lever brothers products This subject is raised time and again cold beer fobbing beer it seems to cure itself most times<b>(BH)</b> said he would talk to someone at Cask Mark</p>	<p><b>(TS)</b></p> <p><b>Open item</b></p> <p><b>Open item</b></p>
<b>6.</b>	<p><b>House</b></p> <p>The question of club keys arose and <b>(RT)</b> and <b>(TS)</b> would liaise again to finally sort out this problem  <b>(RT)</b> Would explain to anyone interested in the new speaker and music system.  The saga of the wi fi is almost at an end <b>(RT)</b> as been driven to distraction over this item but informs us it will end soon. It was generally agreed that we would give wi fi a trail for one year to see if is beneficial to members. The cost could be reduced if members who ask for password made a donation at the time of use  <b>(RT)</b> Then handed over to <b>(BH)</b> as he had not been brought up to speed on the latest on the games room redecoration <b>(BH)</b> had sourced some leather chairs and was having one sent to the club as soon as possible  It was also generally thought that we should renew all the furniture not leave parts undone The committee felt they did not want to be back here next month discussing this item and House should bring it to conclusion</p> <p>.</p>	<p><b>(RD)</b></p> <p><b>(TS)</b></p> <p><b>(BH)</b></p>
<b>7.</b>	<p><b>Entertainments</b></p> <p>We spoke in general about all the latest functions and agreed they all went well notwithstanding a few microphone problems which have been resolved. The bikers day raised in excess of £200 for child leukaemia And a lot of thanks went to Max The left over star prize would be sorted later</p>	

<b>8.</b>	<b>Club Games</b> Games are being sorted for October	
<b>9.</b>	<p><b>Any Other Business</b></p> <p><b>(GW)</b> Brought up the question of cleaners and that he felt they should be paid it was thought that we should look at the financial position and how many hours should be paid we would bring it up at next meeting</p> <p><b>(BH)</b> Brought up the insurance for libel and slander it was thought the club did not need this cover</p> <p><b>(RT)</b> Brought up the secretary opening club mail when it as a name on the envelope he felt it should not be opened <b>(GW)</b> Feels other than personal mail to the steward all mail is the clubs, and the secretary should open it</p> <p><b>(RT)</b> Was the only committee member with this problem so<b>(GW)</b> Said if it had his name on it it would be redirected</p> <p>Steve passed around a leaflet about rolls and responsibility for the committee to read for next meeting</p>	<b>(RH)</b>

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

S Worcester Acting Chairman .....