

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 13<sup>th</sup> April 2015

### **PRESENT:-**

**(Acting Chairman)** S.Worcester  
**(Secretary)** G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**,  
M. Hawkins **(MH)**, T. Smith **(TS)**, J. Wood **(JM)**,  
M Stubbs **(MS)**, Steve Worcester **(SW)**, S Pascoe **(SP)**, Liz Wheeler **(LW)**

**Apologies for absence:** P. Bond

### **ADOPTION OF PREVIOUS MINUTES:**

Proposed: **(MH)** Seconded: **(TS)**

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<b><u>Any Matters Arising</u></b> Car park white lines - Weather permitting <b>(SP)</b> said he would do a test run this week.  <b>(SW)</b> Advised that bad language in the club had again been raised as an issue. He asked that, if committee members are aware of inappropriate language being used, they should remind members that it is not acceptable. All members are reminded that persistent use of inappropriate language could lead to suspension of membership.	<b>(SP)</b>
<b>2</b>	<b><u>Quotes For Bar and Toilets.</u></b> All quotes for the toilet refurbishments are now in for this matter to proceed. The Bar renovation is still awaiting clarification of quotes.	<b>(MH)</b>
<b>3</b>	<b><u>Correspondence</u></b> <b>(GW)</b> A letter has been received from Valerie Sharp who runs our Wednesday Club, asking that the Club be officially open on Wednesdays this was agreed as long as a trained bar person attends the bar.	
<b>4</b>	<b><u>New Members</u></b> <b>(GW)</b> John Plant, Richard Hourigan, Alan Thompson, Michael Ansell, Andy Gibson, Roger Best, and John Boselsy.	

<p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10.</p>	<p><b><u>Finance</u></b>  <b>(RH)</b> Informed the committee that bar sales had levelled out, as had been expected.</p> <p><b><u>Secretary</u></b>  <b>(GW)</b> None</p> <p><b><u>Bar</u></b>  <b>(TS )</b> Was asked if the new cleaning schedule was in place he informed the committee that it was. He went on to say a notice as to opening hours on bank holidays needs to be posted, saying all bank holidays are Sunday times i.e. 12 o'clock till 6 six o'clock except Good Friday which is normal hours.</p> <p><b><u>House</u></b>  <b>(MH)</b> Brought up the barring of members use of the club phone on the grounds of cost. After a long discussion it was agreed that members will be able to use the phone if the Secretary is able to secure a more beneficial tariff (i.e. free local calls) from our provider. Members are, however, reminded that the phone is principally a business phone and usage would continue to be monitored and any exceptional charges would be refundable to the Club.</p> <p>It was agreed that a full survey of the club electrics should be performed by an appropriately qualified electrician and any remedial work carried out before the planned refurbishments are started.</p> <p><b><u>Entertainments (MS)</u></b> Told the committee that the Easter Sunday egg hunt was very successful and thanked all the members who helped. A list of this year's functions is available and will be emailed to all those members who we hold an email address for. It will also be posted in the Club</p> <p><b><u>Any Other Business</u></b>  <b>None.</b></p> <p><b>(SW) Acting ( Chairman)</b> _____ Meeting closed 8.37PM</p>	<p><b>GW</b></p>
---	---	------------------