

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held 3 April 2017 at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS)
(Treasurer) Robert Harker (RH), Terry Smith (TS), Steve Pascoe (SP) Max
McHenry (MM), Jackie Andrews(JA), Annette Friend (AF)

1) **Apologies for Absence:** Jim Wood , Graham Atkins

2) **Adoption of previous minutes:** Prop: MM 2nd PB

3) **Matters Arising:** RH has actually spoken to the “Blinds” man, the blinds to be measured and delivered and fitted 2 weeks later?

PB: Letter sent to Alan Button.

RH: Taps in the gents’ toilet replaced and paid for.

4) **Correspondence:** (VS) Two letters received, one from John Plant. Saying he wasn’t aware of a membership renewal date, after a short discussion it was felt that as other “lapsed” members have paid their renewals and rejoining fee, it was only right that he too should pay the appropriate membership fees. VS to write a letter explaining this. The second letter was from Damian regarding inappropriate behaviour of someone, who wasn’t actually a paid member. The said gentleman is **not** to be signed in under any circumstances.

Suggestion Box: George Woollen: Request to have a look at the cleaning of the glasses. It was suggested to regenerate the glasses.

5) **New Members:** 3 new applicants: Ronald and Susan Bevis, Kay Francis.
3 Lapsed members: Stephen Barrett, Peter Clark and Alan Thompson.

- 6) **Finance:** (RH) Report given to all. JA. Asked about functions, RH explained that not all functions make money etc. PB commented that the figures have picked up. MM said beer is another issue.

Damian Steele's Appraisal is still to be done.

Income Year to Date March 2017

	<u>2016</u>	<u>2017</u>	<u>Variance</u>
Bar	29316	27828	-1488
Subs	4113	3691	- 422
Snooker	123	255	132
Lottery	<u>1140</u>	<u>1071</u>	<u>- 69</u>
	34692	32845	-1847

- 7) **Bar** (TS) Till problems, no increase on beer due to "Memory" gone, the manual isn't available. PB suggests buy new till, not to rent one. Needs to be UK based. Costs approx £1500-1700. MM asked for 24 hours to enquire about the till, he knows someone who could possibly advise as what to do. PB says to contact Damian by next week, re: Buying a new one.
- 8) **House :** PB asked if we had any ideas regarding the refurbishment and maintenance i.e. furniture in Lounge Bar, being recovered/replaced etc. AF asked about auctions? Not viable, as need to meet regulations etc. RH to get quotes on having the chairs recovered. PH said games room carpet need cleaning TS to ask G.I. Carpets to quote. The lounge carpet needs replacing again TS to get quote from G. I Carpets. RH mentioned the budget for the year and that the woodwork outside on the car park side needs doing as weather getting in, approx £1500.
- 9) **Entertainments:** SP said Duck Soup was a good night, and Jim's Quiz Night 29th April next function. AF had arranged food for Duck Soup

night, but someone else had also supplied food and everyone started eating it immediately! AF was left to sort the whole evening on her own, asking Damian what to do. PB mentioned Duck Soup booked for 27th May. MM Open Box: Funds not going up, PB said it was dependant on the member's attendance. PB explained that the Jackpot is compliant. VS said as there is a budget food wise, could an outsider be considered to supply in an emergency. VS To get Nicola's Cake and Bakes to quote .

10) A.O.B:

JA: Functions, as AF was on her own, does the committee support? A short discussion ensued, it was agreed on occasions ask members to help i.e. raffle.

VS: Said she was on holiday on 5th June, meeting to be put back to 12th June.

TS: May Bank Holiday so meeting to be held on 8th May.

PB: 2017 A.G.M. minutes. PB raised the issue regarding not being able to approve the minutes of the 2016 AGM due to a number of errors and information which was missing. PB asked that the draft minutes for the 2017 AGM be prepared and posted on the board now, so that members could provide the Secretary with any comments and observations whilst the meeting was still fresh in their memory. The draft minutes will remain for the next 4 weeks and members are kindly asked to provide any feedback to the secretary during this time.

Meeting closed 8.24pm

Next Meeting: June 12th 7.30pm

Signed: _____

Philip Bond
Chairman