

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday 9th April 2018 at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (Jackie Andrews(JA), Paul Yeo (PY),

- 1) **Apologies for Absence:** A. Friend
- 2) **Adoption of previous minutes:** Proposed: J. Andrews Seconded: P. Bond
- 3) **Matters Arising:** RH) 8) Policy read on gritting and clearing paths during snowy weather. Bob read through the policy and cannot see why we shouldn't keep the paths clear of snow.
8) TS): Roof. Not seen Barry. RH) has spoken to a Club Trustee regarding the roof. It was suggested as the roof is in need of more repairs a complete survey is required. Names have been provided and possibly insulate the roof at the same time. (RH) to sort.
8) TS) Games Room Chairs, (TS) still to speak to Greg on this matter. (RH) said cleaning is expensive. The roof is the priority at this time.
- 4) **Correspondence:** (VS) Suggestion Form TV. Wi-Fi
e.mail: T.Sidley Bar complaint
Letter: G. Stubbs Conduct complaint
Letter: G. Hunt et al S. Pascoe
Following a discussion on all correspondence it was agreed that VS would reply to all the correspondents.
- 5) **New Members:** (VS) I lapsed renewal K. Ramsell, 2 new K & T Sharp
- 6) **Finance:** (RH) Bar now £3K down on the year. Stock- take done, pricing A.S.A.P. Sugar tax: Drinks i.e. squash and coke etc will now all be "diet" thus avoiding extra tax. Other places have already changed over.

Income Year to Date March 2018

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	27828	24548	-3280
Subs	3691	3774	83
Snooker	255	218	-37
Lottery	<u>1071</u>	<u>1375</u>	<u>304</u>

- 7) **Bar** (TS) Straws now changed to wax rather than plastic
- 8) **House :** (TS) Roof and chairs. **Roof priority**
- 9) **Entertainments:** JW) Quiz night 21st April
PY) Would like music twice a month next year, hoping to bring in more members?
TS) Said Duck Soup being on a Friday night had gone down very well. PB) said we could try more events on Friday's in the future.
PB) will get Open the Box up and running.
JA) Asked about a BBQ being on Bank Holiday Sunday for the Car Rally. BH confirmed there would be one
- 10) **A.O.B:** PY: Not at next meeting.
_TS: Not at next meeting., also away for meat raffle. PB) to do.
Sue Garrod to collect meat etc.

Meeting closed: 8.25

Next meeting: May 14th 7.30pm

Signed: _____

**Philip Bond
Chairman**