

The Teston Club: Committee Meeting Minutes

Minutes of the meeting held Monday April 1st 2019 at 7.30pm

Present: (Chairman) Phil Bond (PB), (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (TS), Paul Yeo (PY), B. Barnden-Peddle (BBP), M. Peddle (MP) J. Chappell (JC), J. Wood (JW), K. Wise (KW).

Our Chairman P. Bond welcomed K. Wise to the committee

- 1) **Apologies for Absence:** S. Pascoe
- 2) **Adoption of previous minutes:** Proposed P. Bond Seconded: M. Peddle
- 3) **Matters Arising:** (VS) Biffa arranged for extra glass bin. Also brown bin MBC now sorted. S. Hodgeson letter still to do.
- 4) **Correspondence:** (VS) letter from B. Steadman (TS: reminder, as letter left at home) Regarding bar staff and thanks to Lesley and Jim for Quiz night.
- 5) **New Members:** (VS) P. Crawford, K. Baines.
- 6) **Finance:** (RH) Income up £1800 so far. Wage bill increase to £8.21 minimum wage to all staff. 3% D. Steele to national level. Brewery, waiting for % increase.

Income Year to Date March 2019

	<u>2018</u>	<u>2019</u>	<u>Variance</u>
Bar	24548	26688	2140
Subs	3783	3876	93
Lottery	1375	941	-434
Snooker	218	242	<u>24</u>
			1823

- 7) **Bar** (TS) Stock take done, figures not available. Opening for Easter, normal Good Friday, Easter Monday 12-6pm. (BM) May 6th 12-6pm.

Bar: D. Steele still out of action, new lady Heidi. D. Steele will be off for another 3 weeks. Thanks to Lesley for her continued support. Apologies to members for early closing on Saturday night.

Wastage: 10-12 pints loss, costing 10% on barrels.

8) **House :** (TS) (PB): we need dedicated person for house. (TS) Drain cover for drain outside lounge window.

9) **Entertainments:** (JW) Quiz night, 8 x 6 teams, excellent night. Lesley arranged food, well presented. Raffle raised £140 prizes and food.

10) **A.O.B:**

a) (PY) Advertising events

b) (KW) Policy re guests being signed in.(PB) said about putting the boards out.

c) (RH) Memembers only, not open to public, we have only 90 seats.

d) (VS) AED code 2013, to be recorded somewhere in the club for emergency use.

e) (VS) PS system? Deemed unnecessary.

f) (VS) New till, (RH) Damian and Lesley don't have a problem.

Meeting closed: 8.15pm

Next meeting: May 13th 7.30pm

Signed: _____

**Philip Bond
Chairman**

