

## Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 3<sup>rd</sup> AUGUST 2015

### **PRESENT:-**

**(Chairman)** P. Bond, **(PB)**  
**(Secretary)** G. Wollen **(GW)**, **(Treasurer)** R. Harker **(RH)**,  
M. Hawkins **(MH)**, T. Smith **(TS)**, L. Wheeler.  
M Stubbs **(MS)**, Steve Worcester **(SW)**, S Pascoe **(SP)**

**Apologies for absence:** M Austin. J.Wood.

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

**Proposed.** M Hawkins **Seconded** T. Smith

The Chairman asks the Committee to stand in respect of the passing away of long term member John Norris for a minute's silence.

	<b>Subject</b>	<b>Action</b>
<b>1</b>	<b><u>Any Matters Arising</u></b> White lining of car park is still an ongoing matter. The purchase of a coffee making machine is still waiting the bar refurbishment.	<b>SP</b>
<b>2</b>	<b><u>Correspondence</u></b> <b>(GW) None</b>	
<b>3</b>	<b><u>New Members</u></b> Delia Norton. Will Saunders. Patricia Jolly.	
<b>4</b>	<b><u>Finance</u></b> Reported that the Club was about £3.000 down as at the same last year, Membership and Guest fees are up <b>(SW)</b> asked if we were covered in the bank for all the refurbishment cost <b>(BH)</b> Said that the funds were already set aside for that, the only extra cost was an amount for the electrics, and a small amount for the front of the bar area in the games room.	
<b>5</b>	<b><u>Secretary</u></b> <b>(GW) None</b>	
<b>6</b>	<b><u>Bar</u></b> <b>(TS)</b> Brought up matters concerning the bar and our steward he would like to remind all committee members and members that these matters must come through the bar committee whom he is one and Steve Worcester is the other. <b>(TS)</b> Spoke about the guest beers and it seems at the moment the members are happy with the new arrangement.	

7	<p><b>House (MH)</b> discussed the progress of the refurbishment and is happy it is running to schedule. The outside lighting was inspected and deemed to be a fire hazard and would be replaced with outdoor fuse boxes. <b>(GW)</b> Said the new bar would need to be treated often to protect it. <b>(SW)</b> Went on to say how polite and helpful the contractors have been the bar as remained open with minimal interference, all the committee agreed</p>	
8	<p><b>Entertainments (SP)</b> Started by saying although the last function he felt was poorly attended those that were there had a great time. He felt the Friday night cash draw needs to be looked at with a view to trying something new. Also The BBQ was well attended and should be a little more regular on our calendar. <b>(LW)</b> Said she felt the report done by Valerie Sharp was excellent in the tapestry this month well done Valerie. <b>(LW)</b> Went on to say the quiz night that was to be held on the 15th of August is cancelled will now be later in the year in its place will be Andy on guitar with a BBQ will be playing on the 22<sup>nd</sup> of August come along should be fun. <b>(SP)</b> Went on to say that next Sunday the 9<sup>th</sup> of August a musician would be playing in the club impromptu at between 12 o'clock and 2 o'clock to see if he could be booked later.</p> <p><b>(TS)</b> Brought up the sale of Pimms outside of the bar area this is illegal but tokens can be purchased then used to buy the drink.</p> <p><b>Any other bussiness</b></p> <p><b>(SP)</b> Brought up the condition of our BBQ it was agreed that we would wait till the winter sales. <b>(MH)</b> Ask if the redecoration of the lounge bar had been quoted for he was told it is in hand.</p> <p><b>(PB)</b> ( Chairman) _____</p> <p>Meeting Closed at 8.09pm</p>	