

## The Teston Club: Committee Meeting Minutes

### Minutes of the meeting held Monday 6<sup>th</sup> August 2018 at 7.30pm

**Present:** Jim Wood (JW), (Secretary) Valerie Sharp (VS) (Treasurer) Robert Harker (RH), Terry Smith (Jackie Andrews(JA), Paul Yeo (PY), Steve Pascoe (SP).

- 1) **Apologies for Absence:** Phil Bond, Annette Friend.
  
- 2) **Adoption of Previous Minutes:** Proposed: R. Harker Seconded: J. Andrews
- 3) **Matters Arising:** 1)Skip to liaise for roof material.  
2) Greg to quote for lounge chair cleaning
- 4) **Correspondence:** (VS) letter from MBC passed to (RH) to check website
- 4) **New Members:** (VS) 4 New members: R Yeo, etc:
- 5) **Finance:** (RH) (RH) Explained the Lottery procedure. The margin at 6 months is 52%.

#### **Income Year to Date June 2018**

	<u>2017</u>	<u>2018</u>	<u>Variance</u>
Bar	67810	63609	- 4201
Subs	4258	4250	- 8
Snooker	527	436	- 91
Lottery	3398	2752	- <u>646</u>
			- 494

The Roof: G. Baker £16134 inc VAT. Not including skip. 20 year guarantee  
J.Butler: recommendation. PP T. Smith, Seconded J. Wood vote carried.

- 6) **Bar:** (TS) Damian on holiday from Tuesday – Monday.
- 7) **House :** (TS) None

8) **Entertainments:** (TS) Beer Festival, Meat Raffle, S and F Ryan to collect meat, (SP) will do the draw. Open The Box is going well.

9) **A.O.B:**

\_\_\_(VS) printer issues. Heat in the office, could possibly drying out the ink cartridges. (RH) Maybe get new printer?

(VS) Not available for October meeting, (RH) said no meeting in October.

(RH) Camera Club: Someone came in late and brought his own can of soft drink! A guest speaker was present. (VS) queried membership, some attendees were not signed in etc.

(SP) CD Player, Steve wants members to play cd's, (RH) says it should be random. Discussion ensued, a months trial of Capital Gold type music to be played unless the TV is in use.

**Meeting closed: 8.30pm**

**Signed:** \_\_\_\_\_

**Philip Bond**  
**Chairman**