

Teston Club Committee Meeting Minutes

Minutes of the meeting held in the club on Monday 4th February 2013

PRESENT:-

(Chairman) Chris. Roser. **(CR)** **(Vice Chairman)** S Worcester **(SW)** (Sec) G. Wollen. **(GW)**

(Treasurer) R. Harker **(RH)**, R. Thornton **(RT)**, B Beutridge **(BB)**, M. Austin A Jackson, **(AJ)** T. Smith **(TS)**.

Apologies for absence: None

ADOPTION OF PREVIOUS MINUTES:-

Proposed (TS) Seconded (RT)

The Committee held a minutes silence in memory of long standing member Anita Terry.

	Subject	Action
1	<p><u>Any Matters Arising</u> (SW) Reported that the disciplinary letter sent last month had been accepted by the member concerned. (SW) Also reported that he had responded to one member regarding complaints the Committee had received about the New Years eve party. The Committee were unanimous in all that (SW) had said. The matter is now considered closed.</p>	
2	<p><u>Correspondence</u> (GW) Had received a request from Nancy Hill to hold a 90th birthday party on Sunday afternoon 6th May 2013 in the lounge bar this was agreed.</p>	
3	<p><u>New Members</u> Tracy Everest. Hetty Longhurst. Tony Davies. Lee Austin.</p>	
4	<p><u>Finance</u> (RH) Reported that he was close to completing this year's financial statement for the A.G.M. A small loss is anticipated, as had been expected, but he will be more precise after he and the auditors had completed their audit. The overall finances of the Club are in a reasonable state and at this point, it is expected money would be available for the bar refurbishment.</p>	
5	<p><u>Secretary</u> (GW) Reported that this year's membership renewals were going well and following a similar pattern of past years. (GW) raised 'any other business' and the questions that were asked, at last year's A.G.M. All these have been discussed and answers will be given at the forthcoming meeting.</p>	
6	<p><u>Bar</u> (TS) Said that the plans for re-furbishing the bar and cellar were in hand.</p>	
7	<p><u>House</u> (RT)</p>	

	<p>Said he had sold several unwanted electronic items on e-bay which proved profitable to the club. The new microphone had worked well on race night.</p> <p>A new stained glass window is being made to fill the gap of the old extractor fan.</p> <p>The cost of the new window is being met by our President Mr Peter Butchers and our sincere thanks go to him for this gesture.</p> <p>The lotto machine tickets have been re-vamped removing the lower priced tickets which were not a success.</p> <p>(RT) Was asked if he could look at the heating in the Games Room he said he would.</p> <p>8 <u>Entertainments</u></p> <p>(RH) Reported although he had not booked any long term entertainment for 2013, he is, however, in the process of booking a music evening for March. It is hoped we will have a new entertainments committee in place after the A.G.M. who will take responsibility for the events for the remainder of the year.</p> <p>9 <u>Any Other Business</u></p> <p>None</p> <p>There being no other Business the Meeting closed at 8.20 pm Chris Roser Chairman_____</p>	
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There being no other business the meeting was closed at 8.55pm

Steve Worcester Acting Chairman